



Board of Governors Meeting

Florida West Coast Chapter # 035, Region XII

Location: Holiday Day Inn Westshore – Tampa, Florida
Meeting Date: October 20, 2015
Time: 4:30-5:30 – Called to Order 4:55

Attendees: Joe Cox (JC) X

Voting Board Members

Mike Costello (MAC) X
Ike Crimm (IC) X
Leon Boe (LB) X
Malia Powers (MP)
Ethan Grabill (EG)

Committee Chair Board Members

Dan Herrera (DGH) X
Chris Martinez (CM)
Don Herrmann (DH)
Eric Vieira (EV) X
Scott Manfre (SM) X

Voting Governors

Joe Souza (JS)
Dan Romnosky(DR)

Chapter officers are recognized as follows:

Voting Board Members:

(JC) President
(MAC) President-Elect, Programs, CTTC, Newsletter, Shrimp Boil
(IC) 1st VP, Research Promotion, Webmaster
(LB) 2nd VP, Membership
(MP) Treasurer
(EG) Secretary, GGAC, Refrigeration, Sustainability

Voting Governors:

(DR) YEA
(JS) Nominations and Awards

Non-voting Board Members:

(CM) Student Activities
(DH) bEQ
(DH) Historian
(EV) Golf Tournament
(SM) Reception/Member Services

Proceedings:

PRESIDENTIAL UPDATES:

- Thank you for coming!
- Please be courteous of time. We want to get through this meeting in one hour.

OLD BUSINESS

- Books Audited and waiting for taxes to be filed. Received Books from Sarasota Bradenton and incorporated.
- Leon made a motion for Membership Promotion Night where if you bring a guest and they become an FWC Chapter dues paying member, then the next meal is on the house.

COMMITTEE REPORTS:

Presidential Report: Joe Cox

- MBO's – Please take a look at MBOs and update quarterly. Sometime between now and next board meeting
- PAOE Points list – Please update PAOE Point totals. Let's keep this consistent with updating your MBOs. Login to ASHRAE.org, and go to Chapters, Chapter Reports, and PAOE (See attachment).
– No one has logged any points yet!
- Committees – please start planning. Not only a list, but have committee meeting either over the phone or in person...you can use the ASHRAE go to meeting if needed.

Secretary: Ethan Grabil

- September Meeting Minutes – Approve? Not yet

Programs: Mike Costello

- Meeting Schedule:
 - October 20th, 2015 – Meeting
 - November 13th, 2016 – Sporting Clay Shoot
 - November 17th, 2015 – Meeting
 - December 15th, 2015 – Holiday Party
 - January 19th, 2016 – Hockey night
 - February 19th, 2016 – Golf Tournament
 - March 15th, 2016 – Meeting
 - April 29, 2016 – Shrimp Boil
 - May 17th, 2016 – Meeting & Past President's Night

- November meeting Speaker? Start promoting now
- March meeting Speaker?

Chapter Technology Transfer: Mike Costello

- MBO and PAOE Quarterly update?
- Committee? Include Refrigeration?
- Promote ASHRAE Certification

Refrigeration: Etahn Grabil

- Brewery Tour? Date?
- Hockey Night – January 19th confirmed. Waiting on contract from Lightning. Can we get a flyer put together by end of the month for next Newsletter?
- Coordinate with YEA (Daniel Romnosky)

GGAC: Etahn Grabil

- MBO and PAOE Points Quarterly Update?

Historian: Dan Herrera

- Leadership Recalls this year?
- Ross Montgomery History of a Person?
- Please update Jason Grabowski for regional website history update. MC to send those photos.
- Pictures for Region XII Slideshow?

Membership: Leon Boe

- MBO and PAOE Quarterly update? MBO Turned in to RVC.
- Membership advancements?

Research Promotion: Ike Crimm

- Clay Shoot updates? Insurance? Confirmation at Fishhawk? Yes. Insurance pending. Need all to promote the event.
- Large Donors for this year?
- Donor Recognition for tonight?

Student Activities: Christopher Martinez

- MBO and PAOE Quarterly Update?
- Scheduled meetings for USF Students?
- Great American Teach in is November 19th. Any plans?
- USF Internship Program?
- Invite Robin Bryant to USF Student Chapter meeting.

Treasurer: Malia Powers

- Updated Treasurer's report.
- Paypal and Bank Account Access? Paypal invoices and paid for everyone at last meeting?
- Books have been Audited and Sarasota Bradenton Books incorporated. Must have taxes filed by November 15th, or extension filed.
- Sarasota Bradenton dues paid?

Nominations & Awards: Joe Souza

- Chapter Service Awards?
- Regional Awards of Merit?
- Awards must be turned in by December 1st.

Newsletter: Mike Costello

- October Articles due October ____? Who are you missing?
- Who do you expect to see articles for each month?
- Who would you like to see articles from?

Golf Tournament: Eric Vieira

- Have you formed a committee?
- Flyer completed by mid to late November? Let's include in December Newsletter.

Shrimp Boil: Mike Costello

- Davis Island Garden Club confirmed for April 29th.

YEA: Daniel Romnosky

- Brewery Tour?
- Hockey Night confirmed for January 19th. Deposit sent in.
- Kickball tournament?
- YEA group to AHR show in Orlando?

Website: Ike Crimm

- History upload complete?
- bEQ Uploads?
- Update Scot Manfre to receive Registration emails.

Publicity: ????

- Pictures, pictures, pictures!
- Article in Insights

Reception: Scott Manfre

- Contact for Nametags...Can they provide replacements for us? How many do you need to order? Price?
- Create tracking system for new members who have attended (3) meetings and order their nametags.

Member Services – Chapter Roster: Scott Manfre

- How is the new Roster coming along?
- Only firms that have FWC dues paying members get listed.

Sustainability: Ethan Grabil

- Chapter Sustainability Project in conjunction with non-profit? What about a Boat Cleanup day?
- Green Apple Day?

bEQ: Don Hermann

- bEQ Updates?
- USF Projects? Are they viable? Students to assist?

NEW BUSINESS

Date of next FWC Board meeting is November 17th, 4:30pm at Holiday Inn Westshore?