# 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) _X_
- Ethan Grabill (EG) _X_

### Committee Chair Board Members
- Dan Herrera (DGH) _X_
- Chris Martinez (CM) _X_
- Don Herrmann (DH) _X_
- Eric Vieira (EV) _X_
- Scott Manfre (SM) _X_

### Voting Governors
- Joe Souza (JS) _X_
- Dan Romnosky (DR) _X_

### Chapter officers are recognized as follows:

<table>
<thead>
<tr>
<th>Voting Board Members</th>
<th>Committee Chair Board Members</th>
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<tbody>
<tr>
<td>(JC) President</td>
<td>(MAC) President-Elect, Programs, CTTC, Newsletter, Shrimp Boil</td>
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<tr>
<td>(IC) 1st VP, Research Promotion, Webmaster</td>
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<tr>
<td>(LB) 2nd VP, Membership</td>
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<tr>
<td>(MP) Treasurer</td>
<td>(EG) Secretary, GGAC, Refrigeration, Sustainability</td>
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<tr>
<td>(CM) Student Activities</td>
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<tr>
<td>(DH) bEQ</td>
<td>(DH) Historian</td>
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<tr>
<td>(EV) Golf Tournament</td>
<td>(SM) Reception/Member Services</td>
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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
- 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?