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| C:\Users\mcostello.CEA-ENGINEERING.000\Documents\ASHRAE\E-Blasts\FL West Coast Logo Horizontal.jpg |  Board Meeting Minutes |
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# Date: April 6, 2017

Time: 12:00 PM

Location: Remote Call In

Attendees: Voting Members:

 Michael Costello (MC) x Chapter President

 Isaac Crimm (IC) x President-Elect

 Leon Boe (LB) Research Promotion

 Malia Powers (MP) x Membership Promotion

 Ethan Grabill (EG) x Treasurer

 Scott Manfre (SM) x Secretary

 Christopher Martinez (CM) x Student Activities

 Joe Cox (JC) x Honors and Awards

 Non-Voting Members:

 Eric Vieira (EV) x Golf Tournament

 Tom Morganthau (TM) x Newsletter/Webmaster

 Ashley Saint (AS) YEA

 Samantha Choo Chew (SC) YEA Co-Chair

 Bruce Lindsay (BL) Sustainability

 Slade Fernandez (SF) Student Activities Co-Chair

 Glenda Ama (GA) Student Activities Co-Chair

 Dan Herrera (DH) History

 Peter Montana (PM) Publicity

 Michael Collins (MCO) Reception

 Don Herrmann (DHE) x bEQ

 David John (DJ) Refrigeration

 Al Lapera (AL) Mentoring Minds

 Jennifer Isenbeck (JI) x Women In ASHRAE

 Alex Gicale (AG) Sarasota-Bradenton Section President

Meeting Minutes:

12:08: Meeting Started

MC: Previewed Aprils meeting (4/18). Previewed BL’s sustainability tour.

LB: LB is moving in 2 weeks. MP is taking over for RP fundraising.

MP: 3 new members.

EG: Treasurers report is looking good. 10k profit for golf tournament.

TM: Will get 2 E-blasts out before April dinner meeting. Will add Carroll Air to sponsorship page.

MC: Will start to promote shrimp boil after April meeting.

JI: Will serve as Women in ASHRAE chair next year.

12:37: Meeting Ended.