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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: October 9, 2019

Time: 12:00 PM

Location: Emerald Engineering

Attendees: Voting Members:

 Thomas Morgenthau ✓ Chapter President

 Tim Theriault ✓ President-Elect

 Ben Hair Research Promotion

 Tyler Owens ✓ Membership Promotion

 Chris Janke ✓ Treasurer

 Courtney Araiza ✓ Secretary

 Sarah Studt ✓ Student Activities

 Ethan Grabill Honors and Awards

Heather Tank Honors and Awards

 Non-Voting Members:

 Scott Allred Golf Tournament

 Courtney Araiza ✓ Webmaster

Chris Janke ✓ Newsletter

 Kat Liegl ✓ YEA

 Ashley Bence ✓ YEA Co-Chair

 Mike Costello ✓ Student Activities Co-Chair

 Ike Crimm Co-Historian

Zach Loyacono ✓ Co-Historian

 Peter Montana Publicity

 Alex Glazer ✓ Reception

 Christen Quintana, ✓ Reception

 Ross Montgomery bEQ

 Daniel Vaughn ✓ Refrigeration

 Jennifer Isenbeck Co-Women In ASHRAE/Sustainability

 Debie Horsey Co-Women In ASHRAE/Sustainability

 Kelsey Huntzinger, Co-Women In ASHRAE/Sustainability

 Tony Moreland Sarasota-Bradenton Section President

Dan Rodgers Senior Advisor

1. Call to Order/ Roll Call – **12:06**

1. ASHRAE Code of Ethics Commitment

In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy,

competence, integrity and respect for others, and we shall avoid all real or perceived

conflicts of interests.

(See full Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>.)

**Tom read this to board.**

1. PAOE/MBO

**Tyler Owens- hit minimum points for MP, goal is 418, need to add 8 members. Contemplating some new ideas for MP.**

**Chris Janke- on pace for budget. Deposited regional dues in bank.**

**Mike Costello- going to do a site visit to a mechanical room visit for USF students**

**Chris- get photos for newsletters**

**Tim- President coming in February for speaker, holiday party is December 10th at the Pub**

**Tim and Tyler need to coordinate MP night- March?**

**Last meeting with be joining with ASPE maybe?**

1. Adjournment – **12:30 EOM**