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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**