



# BoG Meeting Minutes

Date: October 13, 2020  
 Time: 12:00 PM  
 Location: Virtual on TEAMS

Attendees:

Voting Members:

- |                   |   |                           |
|-------------------|---|---------------------------|
| Tim Theriault     | ✓ | Chapter President         |
| Ben Hair          | ✓ | President-Elect           |
| Tyler Owens       | ✓ | Research Promotion        |
| Courtney Araiza   | ✓ | Membership Promotion      |
| Zach Loyacono     | ✓ | Treasurer/Webmaster       |
| Christen Quintana | ✓ | Secretary/Newsletter      |
| Ashley Bence      |   | Student Activities        |
| Alex Glazer       | ✓ | Government Advocacy Chair |
| Tom Morgenthau    | ✓ | Honors and Awards         |

Non-Voting Members:

- |                     |   |                                      |
|---------------------|---|--------------------------------------|
| Ryan Dickey         |   | Golf Tournament                      |
| Emilie Brun         | ✓ | YEA                                  |
| Gabriella DeFreitas | ✓ | YEA Co-Chair                         |
| Mike Costello       | ✓ | Student Activities Co-Chair          |
| Sarah Studt         | ✓ | Student Activities Co-Chair          |
| Ike Crimm           |   | Co-Historian                         |
| Daniel Vaughn       | ✓ | Co-Historian/Publicity               |
| Marlon Vargas       | ✓ | Reception                            |
| Ross Montgomery     | ✓ | bEQ                                  |
| Tom Morgenthau      | ✓ | Refrigeration                        |
| Debie Horsey        |   | Co-Women In ASHRAE/Sustainability    |
| Kelsey Huntzinger,  | ✓ | Co-Women In ASHRAE/Sustainability    |
| Chris Wells         | ✓ | Sarasota-Bradenton Section President |
| Dan Rodgers         |   | Senior Advisor                       |

1. Call to Order/ Roll Call – 12:05pm
2. ASHRAE Code of Ethics Commitment
 

In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, 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>)

Tim read this to the attendees
3. Treasurer - Zach
  - a. Budget was approved
  - b. Treasurer's report
    - i. \$36,528.19 current balance
    - ii. Keep \$250 in Paypal
    - iii. Monthly fees:
      1. \$30 Paypal
      2. \$11.99 Dropbox
4. CTTC Update - Ben
  - a. Virtual Meetings
    - i. President Gulledge Virtual Lunch Meeting on 11/12. New flyer design
    - ii. Committee themed meetings
      1. Ben to look into
    - iii. Technical Activities Committee presentation at a chapter meeting
    - iv. Chapter presentation by a Chapter Officer on the 2019-2024 Strategic Plan by November 30
  - b. In Person Meetings in 2021
  - c. Holiday Party at the Pub 12/8
  - d. Partner with USBGC for Jan 2021 event?
  - e. Golf Tournament – Logan and Ryan – going smoothly
5. RP - Tyler
  - a. Clayshoot – Volunteers to help
    - i. Tyler to create list
    - ii. Have 5 corporate sponsors. 11 teams.
      1. Raffle for Yeti cooler, ammo, shot gun, and misc. from Bass Pro
    - iii. Christen to e-blast flyer as own e-blast
  - b. Shrimp Boil – with assistance from Mike
    - i. Secured venue
    - ii. April 16<sup>th</sup>, 2021
  - c. Full Circle
    - i. All voting members to donate \$100 by 11/15
    - ii. <https://xp20.ashrae.org/secure/researchpromotion/rp.html>
    - iii. Tyler to look into Full Circle Plus
  - d. Sponsorships
    - i. Need sponsors
  - e. Fishing Tournament
  - f. Goals remain \$23500 to RP with \$300 given in student scholarships
    - i. Tyler donated \$300 for student scholarships and \$700 for RP
6. MP – Courtney
  - a. Membership nights, events
    - i. Members = 402. Last month was at 412
    - ii. Courtney working on getting renewals

- b. (3) New Student Branches in Peru
  - i. Peru section may become a chapter in November
- c. Recognize new members and advancements in newsletter

7. SA – Ashley

- a. USF Branch
  - i. Had meeting with St. Pete Campus
- b. Other Branches
- c. Events/Panel Discussions
- d. Scholarships available
  - i. Need applications – Put in newsletter and advertise to colleges
  - ii. Want to give out (2) scholarships in fall and (2) in spring

8. GAC – Alex

- a. Government Outreach Event
- b. The RVC is doing Global Outreach
- c. Day on the Hill
  - i. Working with DRC and Orlando Chapter. Feb/March?
  - ii. Need more people to attend than last time day on hill occurred
  - iii. Alex to coordinate with Tyler about topics
- d. bEQ - Ross

9. WiA – Kelsey and Debbie

- a. Happy Hour at World of Beer
  - i. 10/22 with 7 sponsors
  - ii. Raffle off Yeti cups
- b. Sustainability Events
  - i. Debbie to work on Bottle Ban on college campuses in Feb/March 2021
  - ii. Pledge. Coordinate with student branches

10. YEA – Gabriella and Emilie

- a. Events
  - i. 10/28 - Big Storm Brewery Tour
- b. Increase your social media presence and copy Bruno to share with regional society
- c. Any participation in technical committees
- d. Whatsapp YEA group
- e. Coordinate with Student Activity for attendance at Job Fairs and Colleges

11. History – Ike and Daniel

- a. Updates?
- b. ASHRAE 125 Year Celebration articles

12. Publicity – Daniel

- a. Updates?
- b. Articles on Student Branches and Scholarships
- c. Articles on our Sarasota section?

13. ECC – Christen

- a. ASHRAE FWC Website & Newsletters
  - i. Send updated Photo and Bio for the website to Zach

- ii. Send articles in for Newsletter to Christen at least a week before end each month
- iii. Post a narrative and link for the current ASHRAE Society Theme on the chapter website
- b. Social Media Facelift
- c. ASHRAE 125 Year Celebration articles on social media

14. Refrigeration – Tom

- a. Hockey **Tour is possibility**
- b. Partner with YEA for Big Storm Brewery Tour
  - i. (2) 20-25 mins brewery tour for refrigeration credit
- c. Edit Refrigeration section on our webpage

15. Honors and Awards – Tom

- a. Progress on Awards
  - i. **Tech awards? – Include in newsletter**
- b. Fellow nominations – get with Ross
  - i. **Email Tom with nominations**
- c. Season Long Raffle fundraiser
  - i. New Jetski with trailer = Approximately \$7000 at Barneys
  - ii. Chapter to pay the winner's taxes = Approximately \$2200
  - iii. Tickets = **\$20 each, 3 tickets for \$50, 7 tickets \$100**
  - iv. Goal = \$12,500
  - v. Award at Shrimp Boil
    - 1. **Tom Morgenthau is organizer**
    - 2. **Advertise on website and newsletter**
    - 3. **Bring jetski to certain events to promote**
    - 4. **Raffle tickets available at all events**
    - 5. **Barney's to hold until awarded at Shrimp Boil**

Vote Count to accept and develop this fundraiser:

For:   7   Against:   0   Abstained:   0   Chair Voting:   CNV  

Passed:   7   Failed:   0   Withdrawn:   0  

16. Sarasota Section - Chris

- a. Help
  - i. **Need volunteers to remain. Contact Tim or Chris Wells with any assistance you can provide**

17. PAOE/MBO

- a. PAOE update and logging in points
- b. Communicate with your RVC's, schedule your individual planning meetings.

18. Regional Items

- a. YEA – Gabriella was highlighted by RVC for our region
- b. Virtual Chapter Regional Conference is over
  - i. Gave our Chapter Presentation on 9/19
  - ii. (5) FWC motions were voted on 10/3 and passed
  - iii. PAOE Awards – FWC won best student chair
  - iv. History Presentation was given by Ike on 9/19
  - v. (2) CSA applications were given

- vi. (2) Nominations for RVC positions submitted
- vii. Multiple Awards given. Refer to last newsletter for a list.

c. Membership Council meeting in November

- i. New RMCR to be voted in on 10/15
- ii. New FWC Student Branch Charter in Peru
- iii. Peru section submitted application to be a full chapter
- iv. Two additional new student chapters in Peru
- v. Status update on chartering a student branch at Florida Polytechnic?

d. 2023 conference will be in Tampa Bay – Dan Rogers to chair the event

19. Board Meetings via Webex

- a. Every second Tuesday. Next meeting will be 11/10

20. Adjournment – 1:12pm