



BoG Meeting Minutes

Date: November 10, 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 12:01pm
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. WiA and YEA events were at no cost to ASHRAE. WiA had a lot of sponsorships
4. CTTC Update - Ben
 - a. Virtual Meetings
 - i. President Gullidge Virtual Lunch Meeting this week 11/12 – All set and ready to go
 - ii. Committee themed meetings
 - 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
 - d. Golf Tournament – Logan and Ryan
5. RP - Tyler
 - a. Clayshoot
 - i. Need one volunteer to put up sponsorship signs and set up for lunch
 - b. Shrimp Boil – with assistance from Mike
 - 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
 - e. Fishing Tournament
 - f. Goals remain \$23500 to RP with \$300 given in student scholarships
6. MP – Courtney
 - a. Membership nights, events
 - b. Peru was approved to be a full chapter – This might decrease our members by a couple?
 - i. Courtney to look into this
 - c. Recognize new members and advancements in newsletter
7. SA – Ashley
 - a. USF Branch
 - i. Sent tons of emails but no interest
 - b. Other Branches
 - c. Events/Panel Discussions
 - d. Scholarships available
 - i. To be included in Dec. newsletter
 - e. (1) new Branch at FI Polytechnic still a possibility?

8. GAC – Alex

- a. Government Outreach Event
- b. The RVC is doing Global Outreach
- c. Day on the Hill
 - i. Still coordinating
- d. bEQ – Ross and Don
 - i. Class at USF?

9. WiA – Kelsey and Debbie

- a. Happy Hour at World of Beer last month
 - i. Successful. Great turn out (40 ppl), lots of sponsorships, new faces
- b. Next Events?
- c. Sustainability Events – Ban The Bottle
 - i. Debie to coordinate with UT, Eckerd, and USF
 - ii. Date? Maybe Feb 2021
 - iii. College students to pledge to recycle, reduce light usage when away, etc.
 - iv. Need sponsorships. Raffle of reusable water bottle

10. YEA – Gabriella and Emilie

- a. Events
 - i. 10/28 - Big Storm Brewery Tour last month
 - 1. Successful. Great turnout. Check out photos on social media
 - ii. Next Events?
 - 1. Hatchet throwing banned
 - 2. Maybe Three Daughter Brewery with darts competition?
- b. Any participation in technical committees
- c. 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?
 - i. HVAC insider – sent articles. Waiting on feedback
 - ii. Debie and Gabby to send photos from Happy Hour Events to Daniel
- 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. Zach to 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?

- b. Any other events?
- c. Edit Refrigeration section on our webpage

15. Honors and Awards – Tom

- a. Progress on Awards
- b. Fellow nominations – get with Ross
- c. Season Long Raffle fundraiser – Update?
 - i. New Jetski with trailer = Approximately \$7000 at Barneys
 - ii. Chapter to pay the winner's taxes = Approximately \$2200
 - iii. Tickets = \$25 each (sell 500)
 - iv. Goal = \$12,500
 - v. Award at Shrimp Boil

16. PAOE/MBO

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

17. Board Meetings via Webex

- a. Every second Tuesday. Next meeting will be 12/8.

18. Adjournment – 12:22pm