



BoG Meeting Minutes

Date: January 13, 2021
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 12:02pm
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. Treasurer's report – in good standings
4. CTTC Update - Ben
 - a. Meetings
 - i. RVC John Constantinide speaking on HVAC in Space Dinner Meeting next week 1/19
 - ii. All Dinner Meetings:
 1. Setup RSVP spreadsheet to track orders/meal choices.
 2. Marlon – Take charge of this, continue the format that Christen put in place last time
 3. Zach - Website needs to send RSVP emails to Ben and Marlon.
 - a. Brio booked for Feb. & March
 - iii. Committee themed meetings
 - iv. Technical Activities Committee presentation at a chapter meeting
 - b. Holiday Party – pics for newsletter and social media to Christen
 - c. Golf Tournament – Logan – Will need volunteers.
5. RP - Tyler
 - a. Clayshoot 2020
 - i. 108 ppl. registered, 92 showed up.
 - ii. Over \$8,000 raised for RP
 - b. Shrimp Boil – with assistance from Mike.
 - i. Volunteers needed – Tyler will create volunteer list
 - ii. Tyler to create flyer in Feb.
 - c. Sponsorships – Newsletter/Website/etc.
 - d. Fishing Tournament – Will need volunteers. Confirm w/ Joe captains
 - e. Goals remain \$23500 to RP with \$300 given in student scholarships
6. MP – Courtney
 - a. Membership nights, events
 - b. March 16 membership night? Booked
 - c. Peru was approved to be a full chapter – This might decrease our members by a couple?
 - i. Courtney to follow up
7. SA – Ashley
 - a. USF Branch
 - b. Other Branches
 - c. Events/Panel Discussions
 - d. Scholarships available?
 - e. (1) new Branch at FI Polytechnic still a possibility?
 - i. No updates. New student members; maybe from adds on campus.
 - ii. Connect with societies to reach students

8. GAC – Alex

- a. Government Outreach Event
- b. The RVC is doing Global Outreach – When?
- c. Day on the Hill – coming?
- d. bEQ – Ross and Don need the USF student branch to become active again

9. YEA – Gabriella and Emilie

- a. Next Events?
- b. Any participation in technical committees
- c. Coordinate with Student Activity for attendance at Job Fairs and Colleges

10. History – Ike and Daniel

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

11. Publicity – Daniel

- a. Updates?
- b. Articles on Student Branches and Scholarships
- c. Advertise the Jet Ski Raffle in HVAC Insider newspaper
 - i. Need Clayshoot photos
 - ii. Tom emailed Jet Ski flyer to Daniel
- d. Need 125 year article

12. 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

13. Refrigeration – Tom

- a. Hockey Tour?
 - i. Coors section is limited to 10ppl. per section. There are (2) Coor sections
 - ii. Tickets around \$90-\$125 w/ food & drink. Risk b/c can be cancelled at last minute but full refund available
 - iii. Check in a few weeks once things calm down. Maybe schedule in April if not possible in Feb.
- b. Any other events?
 - i. Tom to contact Grand Central Brewery about event. Opening soon
- c. Edit Refrigeration section on our webpage

14. Honors and Awards – Tom

- a. Progress on Awards
 - i. Get w/ chairs and see who to nominate
- b. Progress on Fellow or other nominations
- c. Season Long Raffle fundraiser – Update?
 - i. Going well but need more help with advertising.
 - ii. ASHRAE emails go to spam for some ppl.
 - iii. Raised \$1,300; 10% of goal

- d. EVERYONE - Circulate flyer within offices
- e. Tom to make phone calls to get more interest
- f. Once jet ski is available create ads for social media
- g. Bring jet ski to events

15. PAOE/MBO

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

16. Board Meetings via Webex

- a. Every second Tuesday. Next meeting will be 2/9.

17. Adjournment – 12:39pm