ASHRAE Florida West Coast Chapter

BOG Agenda

Date: April 14, 2025
Time: 12:00 PM
Location: Virtual TEAMS Meeting

Attendees:

Here	**Voting Committee Members**	
X	Rey Miller	President
X	Raajesh Murugesan	President-Elect / CTTC Chair / Alternate
	Cody Cabeza	VP #1 / Research Promotion
	William Seiberling	VP #2 / Membership Promotion
	Ian Mawhinney	Secretary / Newsletter / CTTC Co-Chair
X	Bud Goerke	Treasurer
X	Kelly Williams	BoG 1 / social media / Communications
X	Gilmer Rojas	BoG 2 / SA Committee
X	Stephen Odrzywolski	BoG 3 / Honors and Awards

Here	**Non- Voting Committee Members**	
	Matthew Walters	Government Affairs Chair
	Peter Makris	Government Affairs Co-Chair
X	Tim Theriault	Historian
X	Thomas Firsich	Reception Committee
	Ashley Fernandez	Refrigeration Chair
X	Beja Ferrieri	Women In ASHRAE Chair
X	Amer Kalil	YEA Chair
	Marlon Vargas	Golf Chair
X	Charlotte yang	
X	Screcko Markovic	YEA Co-Chair

1. CALL TO ORDER
    A. ASHRAE Code of Ethics
        i. *In 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 shall avoid all real or perceived conflicts of interest. Our culture is one of inclusiveness, acknowledging the inherent value and dignity of each individual. We celebrate diverse and inclusive communities, understanding that doing so fuels better, more creative and more thoughtful ideas, solutions and strategies for the Society and the communities our Society serves. We respect and welcome all. (See full Code of Ethics: ASHRAE Code of Ethics)*
        ii. *ASHRAE's Antitrust policy: ASHRAE agrees to comply with the Antitrust Policy as stated in ANSI Essential Requirements. Antitrust guidelines presentation.*
    B. Quorum Determination
        i. (9 Voting Members) (Must have a written record of those in attendance.)

2. Last Month Meeting Minutes
    A. Review and approve the previous meeting minutes

3. REVIEW OF ACTION ITEMS
    A. Discuss any ongoing projects or unfinished business from the past meeting.
        i. Full Circle – We didn't meet
        ii. Budget – Approved.
        iii. Tax Exemption Status – Tax filing needs to be completed first.
        iv. Tax filing – Status – Letter from CPA for 2021,2022,2023 tax filing status; Will/Marlon to file 2023-2024; tax filing for 2024-2025(Bud).
        v. PO box status – Steve is checking the login information.

4. Event Updates

Major Events

- **Clay Shoot**
    - Date:11/21 Fishhawk
    - Lead: Cody
        - P&L: $8600(Approx) – Approved to make the payment
- **Golf Tournament**
    - Date: March 13
    - Lead: Marlon / Jeff
        - P&L: Bud reaching out to Marlon/Jeff
- **Shrimp Boil**
    - Date: 4/3
    - Lead: Raaj
        - P&L: Raaj will share the receipts with Bud
- **Fishing Derby**
    - Date: 5/2
    - Lead: Tim
        - Deposit - $500 (paid)
        - Payment to Captain –Two payment made $8400.
        - 19 Teams – (possible 2 more boats)
        - Volunteers
        - Set up & Registration: Thomas/Beja/Gilmer
        - Raffle sales: Thomas/Beja
        - Breakfast: Beja
        - Raffle items: Will
        - Shirts: Will
        - Ice: Will
        - Signs: Raaj
        - Photography: Charlotte

- Gift Card: Raaj
- Cash: Raaj

- Refrigeration Tour (Ashley)
  - Date:3/26
  - Lead: Ashley
    - P&L: Bud to confirm the sponsorship payment from B&I

ii. **Other Events**
- **Beach Cleanup**
  - Date: May-TBD
  - Lead: Thomas

iii. **Past Events**
- **YEA Happy Hour**
  - Date: 03/25
  - Lead: Amer

iv. **Dinner Meetings**
- 3rd Tuesday of the month (Some exceptions)
- November 11
- January 13
- February 10
- April 14 – Ian
- May 12 – Bruce Lindsay (DL) – Past President's meeting

5. Business
   A. Presidents Update
      i. PAOE Points for all committees
   B. Treasurer Update
      i. Bud
         - Balance in Bank Account - $8926.92
         - Balance in PayPal - $34974.8
         - Balance in Venmo - $0 (No longer used)
         - Did we receive checks for chapter dues? Received it direct deposit
         - Regional Dues paid? – Bud to make the payment
   C. Membership Promotion Update
      i. Will
         - Chapter Dues Reminder, some unpaid on members list
   D. Research Promotion Update
      i. Cody
         - Goal - $29526
         - Paid to Date - $4381 & remaining to goal - $25145
         - RP Scholarship $1,500
   E. CTTC Update
      i. Reimbursement for PE training: Approved by Rey (submit to Bud).
   F. Other Committee Reports and Updates
      i. Each committee chair provides an update on their committee's plans and progress.
      ii. Student Activities: Scholarship nomination Voting – Kirtina's application approved on board voting.
      iii. Scholarship awarding: May dinner meeting
      iv. Student Advisor award: May dinner meeting
   G. Newsletter
      i. ~~Ian~~ - Charlotte volunteered for annual newsletter.

6. Open Discussion
   A. Additional questions, ideas, or concerns.

7. Next Meeting

    A. Date, Time, Location – 05/12 - noon

8. Adjournment
    A. Motion: Rey
    B. Second: Kelly