

Date: March 09, 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
X	Cody Cabeza	VP #1 / Research Promotion
X	William Seiberling	VP #2 / Membership Promotion
	Ian Mawhinney	Secretary / Newsletter / CTTC Co-Chair
	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	
X	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	

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 – Bud to finalize with Rey (meeting to be scheduled)
- iii. Tax Exemption Status – Kelly reached out to Regional Treasurer
- iv. Tax filing – Status – 2024 (Will coordinate with Kelly)

4. Event Updates

Major Events. **Clay Shoot**

- . Date: 11/21 Fishhawk
- . Lead: Cody
 - . P&L: \$8600 (Approx) – Cody to share it with Rey & Bud
 - . Make RP payment from profit

. **Golf Tournament**

- . Date: March 13
- . Lead: Marlon / Jeff
- . **Volunteers needed – Charlotte, Thomas**
- . **Payment for the event? – Rey will be there for Raffle payment collection (Rey need access to the app – Coordinate with Raaj or Bud)**

. **Shrimp Boil**

- . Date: 4/3
- . Lead: Raaj/Rey
 - . Deposit - \$3600 (paid)
 - . Band – not booked yet

. **Fishing Derby**

- . Date: 5/2
- . Lead: Tim
 - . Deposit - \$500 (paid)
 - . Payment to Captain - \$ 4200 (Not Paid)
 - . Check the PO box for registration checks

. Refrigeration Tour (Ashley)

- . Payment to Ben Salo - \$ 4500 (Rey check with Bud regarding payment)

ii. **Other Events**. **YEA Happy Hour**

- . Date: 03/25

- . Lead: Amer
- . Deposit not needed – payment approx. \$1800
- . **Beach Cleanup**
 - . Date: April? - TBD
 - . Lead: Thomas

iii. Past Events

- . **Day on the Hill**
 - . Date: February 17th
 - . Lead: Tim
 - . Attendance: Kelly, Matt, Raaj, Peter
- . **5K Race**
 - . Date: 2/14
 - . Lead: Gilmer

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 - \$4,155.77 (Checking) + \$854.51 (Savings) = \$5010.28
 - . Balance in PayPal - \$38,990.97 (Transferred \$34000 to Bank account 03/10- Raaj)
 - . Balance in Venmo - \$
 - . Did we receive checks for chapter dues? We did receive Direct Deposit this year so far
 - . Regional Dues paid? Bud to verify
- 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 - \$900 & remaining to goal - \$28626
 - . RP Scholarship \$1,500
- E. CTTC Update
 - i. PE Training Update – 3/13 & 3/14 - Chile
- F. Other Committee Reports and Updates
 - i. Each committee chair provides an update on their committee's plans and progress.
- G. Newsletter
 - i. Ian – Updates?

6. Open Discussion

- A. Additional questions, ideas, or concerns.

7. Next Meeting

- A. Date, Time, Location – 04/14 – (12:00PM)

8. Adjournment

Motion - Tim
Second - Gilmer