BOG MEETING MINUTES

Date: 5-17-12

Attendance: Steve Meier, Jake Taylor, Rick Pavlak, Jason Gillespie, Kyle Kurtz, Evan Nutt

Note: All Bold-Italics Indicate Action Item Commitments

PRESIDENTS REPORT
- Thanks Steve for the donuts
- Kerry emailed his report from the golf outing – we made $0.95 more than last year!
- Kerry indicated he is willing to retain his position
- Jason will look into a different course for next year
- Kerry requested reimbursement from the outing for June 1st – Kyle will take care of that.
- Steve approved last month’s minute meetings

TREASURER REPORT
- The current balance is $14,596.12
- Kyle mentioned that this was a slow month – no checks or deposits
- Kerry will give Kyle checks and cash to deposit from the outing
- Kyle will write a check to research after the deposit – Denny will indicate how to do that

SECRETARIAL REPORT
- Jake will continue to work on chapter roster – It will hopefully be sent by next meeting
- Jake will also send a separate email with the roster to Tom for his member-expertise
- Jake gave Kyle $20 from a non-member at the monthly meeting 2 months ago

SCHOLARSHIP COMMITTEE
- It was decided that the scholarship applications would be reviewed and then it would be decided whether or not 2 candidates are worthy and thus awarded 2 scholarships
- The current scholarship fund is about $1,700 – Habegger gave Kyle $200 since he became treasurer and that is all this year
- Lorraine will come back next month with a proposal for the scholarships

RESEARCH PROMOTION
- Denny updated the honor roll list which Jeremy sent out in the last newsletter

STUDENT ACTIVITIES
- Russ just had an activity with 8th graders recently
- Russ reached PAOE par and we are currently in 1st – Great work!
- Russ has artwork in Barbados blue for the student chapters and he is also working on getting chapter banners
MEMBERSHIP PROMOTION
- James McCabe is still very interested
- James will probably go to San Antonio for training

CTTC
- Mike Kennedy will attend next month’s meeting and introduce himself

GENERAL
- President elect training went well according to Jason
- Next year’s theme is “Broadening ASHRAE’s Horizons”
- Jason is working on the chapter sustainability project for which ASHRAE will soon have a toolkit developed for
- Jason noted that CRC will be 8/9/12 – 8/11/12
- We decided to look into some kind of chapter award of merit for Jeremy – He really deserves one!
- We will have the PAOE party this month