



Spacecoast Chapter

AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR CONDITIONING ENGINEERS, INC.

2010 - 2011

OFFICERS & BOARD OF GOVERNORS

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Board of Governors (BOG) Meeting Minutes

Wednesday December 8, 2010 at FIT Campus Melbourne, FL

- I. Call to order at 4:54 PM.
- II. In attendance: Brian Blenis (BB), Kevin Messer (KM), Jimmy Woodard (JW), Chuck Danielson (CD).
- III. All tabled Meeting Minutes to be voted for approval electronically.
- IV. Treasurers report. (BB) to set up Spacecoast email for bank account. Set up spacecoastshrae@gmail.com
- V. CHAIR REPORTS
 - A. Student Activities - James Woodard
 1. (JW) proposes sending Students to Vegas with Orlando Chapter.
 - B. CTTC – Absent.
 - C. History – Absent.
 - D. Newsletter / Webmaster
 1. Nothing to report.
 - E. Govt. Relations - VACANT. Need Chair Member.
 - F. Resource Promotion – Absent.
 - G. Programs - Jeanne Duce
 1. January & February speakers arranged. Need to get POE points turned in before Dec. 31st.
 - H. Scholarship Endowment - Absent
 - I. Membership Promotion - Absent
 - J. Publicity - VACANT. Need Chair Member
 - K. Honors & Awards - Absent
- VI. Old Business
 1. Still in need of October Fusion Bistro receipt.



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PHILIP THOMAS, P.E.
WEBMASTER / NEWSLETTER
Cape Design Engineering Co.
191 Center Street
Cape Canaveral, FL 32920
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VII. New Business

1. Make travel plans if you go to CRC in August.

Next BOG mtg will be held at Gregory's on Wednesday Jan 15th.

Motion to adjourn at 5:15 pm by BB, JW seconded, passed.

JAMES WOODARD
STUDENT ACTIVITIES CHAIR
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CTTC CHAIR

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RICK NAISMITH
GOVERNOR