



# Spacecoast Chapter

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

2010 - 2011

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## OFFICERS & BOARD OF GOVERNORS

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## Board of Governors (BOG) Meeting Minutes

Wednesday November 17, 2010 at Gregory's Restaurant Cocoa Beach, FL

I. Call to order at 5:05 PM.

II. In attendance: Kevin Messer (KM), Jimmy Woodard (JW), Chuck Danielson (CD), Brian Blenis (BB), Jeanne Duce (JD), Rick Naismith (RN).

III. May, September, October Meeting Minutes Tabled.

IV. Treasurers Report – Brian Blenis

- A. (BB) to switch bank statement to electronic to avoid \$2/month paper fee.
- B. Still in need of Fusion Bistro Receipt.

## V. CHAIR REPORTS

A. Student Activities - James Woodard

1. (JW) to look into costs associated with sending students to Vegas 2011 expo.

B. CTTC - Absent

C. History - Absent

D. Newsletter / Webmaster

1. Kevin Messer volunteers for Newsletter, Chuck Danielson for website.

E. Govt. Relations - VACANT. Need Chair Member.

F. Resource Promotion – VACANT. Need Chair Member.

1. Need Golf Tournament confirmation for 3/18/2011. Need to find out when Orlando Chapter is scheduled

G. Programs - Appointed Jeanne Duce

1. (JD) Scheduled speakers for December & January.

H. Scholarship Endowment - Absent

I. Membership Promotion

1. Nothing to Report.

J. Publicity - VACANT. Need Chair Member



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PHILIP THOMAS, P.E.  
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RICK NAISMITH  
GOVERNOR

## K. Honors & Awards

1. Nothing to Report

## VI. Old Business

1. Need Fusion Bistro receipt from October

New leadership: Kevin Messer – Newsletter. Chuck Danielson - Webmaster

## VII. New Business

.  
Next BOG mtg will be held at FIT Campus. Chiller Plant tour to follow BOG meeting.

Motion to adjourn at 5:33 pm by BB, RN seconded, passed.