



Spacecoast Chapter

BOARD OF GOVERNORS (BOG) MINUTES
FOR JANUARY 14, 2014

2013 - 2014

CHAPTER LEADERSHIP

SCOTT E. SEIGEL, P.E., LEED AP, CEM, CxA, OPMP
President & Grassroots
Government Activity Chair

JOHN M. CONSTANTINIDE
President-Elect, Membership
Promotion Chair, & Newsletter
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YEA Chair

PHILIP THOMAS, P.E.
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KEVIN RILEY, P.E., CEM
Governor

KEVIN MESSER
Governor

DAN EVANS
Programs Chair

ROB WILLIAMS
Resource Promotion Chair

CHUCK DANIELSON
Website Manager

- I. Call to order: 4:35 pm
- II. In attendance: John Constantinide, Brian Blenis, Kevin Riley, Philip Thomas, Jeanne Duce, Jim Van Etten, Rob Williams, Scott Seigel (by phone), Matthew Walsh
- III. Approval of December 2013 meeting minutes: Tabled
- IV. Treasurer's December 2013 approval: Unanimously approved
- V. CHAIR REPORTS
 - A. Programs: Board has approved to sponsor one table at the CCTS Engineers Banquet on 2/20/14; John Constantinide to send targeted emails to attend CCTS; Golf tournament scheduled for 5/9/2014 at 11:30 am at Durant CC; Rob Williams is waiting for contract; Brian indicated Pay Pal button active on web-site for golf tourney; Siemen's Lunch and Learn scheduled for 1/15/14 at RS&H.
 - B. Membership Promotion
 - C. Resource Promotion
 - D. Student Activities: Matt Walsh is working on bringing back students, said Dr. Hsu is supportive; Jeanne Duce asked about scholarship status; JD tasked with advertising scholarship; John Constantinide to follow up with FIT advisor to award scholarship in March or April.
 - E. Young Engineers in ASHRAE (YEA)
 - F. Grassroots Government Activity
 - G. Historian – no report
 - H. Refrigeration – no report
 - I. FIT Endowment (Chair Needed): John Constantinide and Scott Seigel to attend FIT President's Ball on 1/25/14
 - J. Honors & Awards: Chair Needed; Full Circle Chevron awarded; Research Promotion Ribbon awarded
 - K. Website



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- L. Social Media – Chair Needed
- M. Canaveral Council of Technical Societies (CCTS) Representative
- VI. New Business: Jeanne Duce to follow up with Laing concerning the Chapter flag. Kevin Riley to contact David regarding flag.
- VII. Closing Remarks
- VIII. Adjournment at 5:30 pm



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