



Spacecoast Chapter

BOARD OF GOVERNORS (BOG) MINUTES
FOR OCTOBER 8, 2013

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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JEANNE DUCE, P.E.
Governor, Past President, &
YEA Chair

PHILIP THOMAS, P.E.
Governor & Refrigeration Chair

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: 4:30 pm
- II. In attendance: John Constantinide, Brian Blenis, Dan Evans, Shelley Johnson (FIT)
- III. Approval of May meeting minutes: No quorum. Tabled.
- IV. Approval of May meeting minutes: No quorum. Tabled.
- V. Treasurer's September report approval: No quorum. Tabled.
- VI. Treasurer's Proposed Budget Approval: No quorum. Tabled.
- VII. CHAIR REPORTS
 - A. Programs: October FIT Chiller Plant Tour scheduled and happening today. November is Microbrewery Tour (MP & Refrigeration Night). John will finalize details with Intracoastal Brewery Contact via Jeanne Duce. Central Florida Chapter has a DL they are willing to share with Spacecoast Chapter in February. Spacecoast's DL is TBD. Scott has scheduled former State Sen. Mike Haridopolis for a certain month, which will be shared with Central Florida Chapter (potential joint meeting). January meeting will be senior design presentations by FIT students at Memaw's.
 - B. Membership Promotion: Two delinquents John called will renew. Per Q1 Report, Spacecoast Chapter is above baseline by 2 people, the most in Region XII. John needs to send Q1 update to MP RVC. Microbrewery Tour in November.
 - C. Resource Promotion: John sent Full Circle check to Rob. John will ask Rob to get in touch with Shelley Johnson from FIT regarding FIT sponsorship and final date of Chapter golf tournament.
 - D. Student Activities: Chair Needed. John has not approached Jeanne Duce yet about being SA Chair. He will do so later. Shelley Johnson from FIT needs judges for FIT Senior Design Showcase. She also encourages mentoring by Chapter members with FIT senior design projects.
 - E. Young Engineers in ASHRAE (YEA): John is trying to organize a YEA event outside of a technical meeting with Jeanne Duce.
 - F. Grassroots Government Activity: Scott arranged former State Sen. President Mike Haridopolis to speak with Spacecoast Chapter. Final date TBD. Meeting may be a joint meeting with Central Florida Chapter.



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- G. Historian: Chair needed. John will investigate if Past President is Historian, and if so, approach Jeanne to be Historian.
 - H. Refrigeration: Microbrewery tour coming up.
 - I. FIT Endowment: Chair Needed. Shelley Johnson from FIT may consider and will help where possible. Per discussion and information from Brian and Shelley, have a fully co-funded \$25,000 endowment for mechanical engineering student scholarships between ASHRAE Spacecoast Chapter and ASME's local chapter, where Chapter provided majority of funding. Second endowment is in planning, where local ASME Chapter will provide majority of funding and be co-funded by Spacecoast Chapter. Future second \$25,000 endowment will also fund mechanical engineering student scholarships. John will ask Scott to follow up with local ASME chapter president, Bonnie Haige (sp?) on second endowment.
 - J. Honors & Awards: Chair Needed. John will check with a Fellow from Florida Solar Energy Center who was last Chair and put together Fellow applications for Henry Healey and David Poetker.
 - K. Website: Updated.
 - L. Social Media: Chair Needed. Social media channels are working.
 - M. Canaveral Council of Technical Societies (CCTS) Representative: Chair Needed. John submitted FIT Chiller Plant tour information for CCTS calendar. John will submit Microbrewery Tour for November CCTS Calendar. Brian is asking if Chapter owes dues. Last dues paid were \$60 for a 5-year rate.
 - N. Newsletter: Positive feedback. Brian suggested adding officers' phone numbers to newsletter, which John will do.
- VIII. New Business: Brian received Region dues invoice from Scott. Chapter will pay \$615 (82 members, from July 31 baseline, at \$7.50 each). Invoice must be paid by November 1.
- IX. Closing Remarks: None.
 - X. Adjournment: 5:30 pm
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