



Spacecoast Chapter

BOARD OF GOVERNORS (BOG) MINUTES FOR MARCH 11, 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.
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: 5:00 pm
- II. In attendance: John Constantinide, Brian Blenis, Jeanne Duce, Rob Williams, Scott Seigel (by phone), Dan Evans, Matthew Walsh
- III. Approval of February 2013 meeting minutes: Unanimously
- IV. Treasurer's February 2013 approval: Unanimously approved
- V. CHAIR REPORTS
 - A. Programs: Programs are set for the rest of the 2014-2015 year.
 - B. Membership Promotion: No report.
 - C. Resource Promotion: Golf Tournament information on Chapter website needs to be updated ASAP. Fee schedule is the same, so Paypal requires no updating. Drink Cart Sponsorship is available for \$300, Lunch Sponsorship is available for \$500, and Tournament Sponsorship is available for \$1000. Registration is at 11:00 am, and tee-off is at 1:00 pm.
 - D. Student Activities: FIT students are presenting this evening. BOG voted unanimously to form the FTC Kissimmee Student Branch. John will work with Oscar Acevedo, who will be the Student Branch's Advisor, on this item. Oscar will be next year's SA Chair.
 - E. Young Engineers in ASHRAE (YEA): No report.
 - F. Grassroots Government Activity: Scott is making inroads with state and congressional legislators. More information to come.
 - G. Historian: Jeanne brought the ASHRAE award banners, Chapter banner, Chapter charter, and other historical documents from David Poetker's office. She will keep them until her term as Historian expires.
 - H. Nominations: Committee will form to select BOG (Officers and Governors) for 2014-2015 year. Chapter President selects Committee Chairs. People to approach will be Kevin and Jeanne. John has volunteered to be on the committee.
 - I. Bylaws: Bylaws as attached have passed. Vote made to keep "Spacecoast" as one word, due to charter indicating one word.
 - J. Refrigeration: No report.



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- K. FIT Endowment: No report.
- L. Honors & Awards: Chair Needed.
- M. Website: Chuck Danielson, or John if needed, will update the golf tournament information on the website.
- N. Social Media – Chair Needed
- O. Canaveral Council of Technical Societies (CCTS) Representative: Representative needed.
- VI. New Business: At CRC in Jacksonville, John will be Chapter Delegate. Either Oscar or Jeanne will be Alternate Delegate. John will follow up.
- VII. Closing Remarks
- VIII. Adjournment at 5:30 pm



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