



## **BOG Meeting – February 7, 2017**

1. Call to Order (11:30am) *Wright*
  - a. Opening Remarks
  - b. PAOE submissions

**-Olga has 450 pts (halfway to par 800)**
  
2. Treasury Report *Whitley*
  - a. Meeting with Josh has NOT been had. Need to go over treasury report **ASAP**

**-Erik to meet with Josh, Chris has checks and cash from Oyster Roast**
  
3. Old Business *Wright*
  - a. Approve last month's Meeting Minutes

**-Approved**

- b. Empty Chair Position
  - I. Audit
- c. Research Promotion
  - I. RP promotion throughout year per "Tiered Donor" list
    1. Still only (2) donors
    2. RP is struggling at this time

**-Still owe \$17,500 to meet par.**

  - II. "RP Night"
    1. This year, 2016-17, and last year, 2015-16 will be recognized at the End of year baseball game function

**-Suns Baseball game will be RP night.**

III. RP Golf Tournament

1. Top priority over next month. Date will be set for golf tournament by next BOG, if not sooner. March or April?  
**-Don Elshelman to help promote event.**  
**-April 14<sup>th</sup> or 21<sup>st</sup>, all details will be figured out by next BOG.**

d. YEA Events

I. Sponsor YEA member to attend Society Level event

1. ASHRAE Technical Session

- a. No interest from YEA local members  
**No applications form YEA members...**

- b. Send (1) YEA BOG member  
**-Olga is going to go, we will reimburse Olga for her flights and hotel and food is taken care of by ASHRAE.**

2. YEA Event in Jacksonville

- Technical tour or Brewery tour**  
**-End of April or early May**  
**-Get with Robert at BMC power plant for tour.**  
**-Brad is going to get with Jesse Ball Dupont Center for possible tour.**

e. Membership Promotion

I. Membership update

1. Delinquent Report  
**-22 People on report.**  
**-Need 1-2 more people to get 200 pts**

f. CTTC – Chapter Meetings

I. Meeting Jacksonville: Jan 11<sup>th</sup>

1. George Isreal IV Company – contact

a. Feedback?

II. Meeting schedule for entire year:

1. March 8<sup>th</sup>  
**-Brooks Solutions-Brad Tepper**
2. April 12<sup>th</sup>  
**-Sandy Tucker Spirax Sacro-Meters**
3. May 10<sup>th</sup>

III. Where do we stand on presenters?

g. Star Chapter Website

- I. Need to setup a “training” outside of BOG meeting. Voluntary attendance  
**-Live free training but it is not flexible. It is based on certain topics not a standard crash course.**  
**-Thomas to check on custom training.**

h. Special Events Chair – Chris Fowler

- I. Oyster Roast Recap  
Tally should be done by next BOG, still some collections out.

i. Facebook - Cara

- I. Status?  
**-Account set up**  
**-Thomas to blast email with Facebook page**  
**-Add events to calander**

4. New Business

*Wright*

a. Clay Shoot

- I. Erik will be handling it
- II. WW Sporting Clays
- III. Date to be provided before next BOG meeting

- b. GGAC Chair
- c. Nominating Committee – Joe Nagy, Rob McClure, James Ward
  - I. President Elect – Brad Tepper
    - 1. Need to start contacting/confirming new officers
    - 2. Need to start looking for new chair Position

**5. NEXT BOG MEETING – TUESDAY, March 7th, 2016**

- a. Tentative Schedule:
  - I. April, 4<sup>th</sup>, 2017
  - II. May 2<sup>nd</sup>, 2017