



ASHRAE Central Oklahoma Chapter Board of Governor's Meeting

**Meeting Date: January 23, 2017**

**Meeting Location: Junior's**

Attendees:

Chapter Officers:

Trapper Wilson – President (*Present*)

Damon McClure – President Elect (*Present*)

Jeff Forman – Secretary (*Present*)

Stephanie Thomas – Treasurer (*Present*)

John Semtner – Vice-President (*Present*)

Board of Governors:

David Royal (*Present*)

Andy Donehue (*Present*)

Madison Schultz (*Present*)

Caleb Spradlin (*Present*)

Travis Wolfe (*Not Present*)

*Quorum Present*

Members:

Joe Sanders (CRC Chair) – *Not Present*

Daniel Brazeale (Membership Promotion Chair) – *Present*

Tino Mendez (Honors & Awards Chair) – *Present*

Robert Smith (Scholarship Chair) – *Present*

Byron Hughes (Government Activities Chair) – *Not Present*

Michael Wilson (Website Chair) – *Present*

Brian Sauer (Sustainability Chair) – *Present*

Robert Smith (Scholarship Chair) – *Present*

Dusty Stoabs (History Chair) – *Present*

John Harrod – *Present*

President Trapper Wilson called the meeting to order at 11:35 am

**Presidents Report – Trapper Wilson**

- Welcome – Trapper
- Chapter and BOG Meeting minutes – approved
- Chapter Dues – discussion to raise dues to \$40, determined to remain, COK in middle of pack compared to other regional chapters
- Nominating Committee – members recommended (John Harrod, Tino Mendez, Brian Garcia, Michael Wilson, John Semtner), will bring to vote at next chapter meeting
- Sustainability events highlighted and approved – Boat House Clean up 03/04/17, Rebuilding Together 04/11/17
- Open Discussion

**Treasurers Report – Stephanie Thomas**

- Motion to report Trapper, 2<sup>nd</sup> John S, approved.



- Need \$12K RP deposit, \$10k moved to CRC checking account from our COK/CRC allocated fund.

#### **Committee Reports**

- CRC Report - John Semtner
- CTTC Report – Andy Donehue
  - Meeting is 02/08/17 – 2<sup>nd</sup> Wednesday versus what's shown
- Membership Promotion – Daniel Brazeale
  - Need 18 by YE to be positive
- Student Activities – Madison Schultz (*Absent*)
  - (6) K-12 activities planned in this spring semester, will be posted in newsletter
- Government Activities – Byron Hughes (*Absent*)
  - David Royal helping out, John Harrod suggested hiring lobby group to push to standardize the OK energy code, OK still using 2006 version, 2009 approved by not enforced.
- Research Promotion Report – Chris Dolan
  - Review – February 9<sup>th</sup> – Casino Night
  - March 10<sup>th</sup> – Sporting Clays, will send flyer after Casino Night
- YEA – Caleb Spradlin
  - Joint event with Casino night to try and raise more monies
- Historian Report – Dusty Stoabs
  - Working on “leadership recall” with past president John S.
- Scholarship Report – Robert Smith
  - Caleb, John H and Robert reviewing applicants
  - Considering Matt Mitchell (OSU) \$2,000 vs (2) \$1,500 scholarships
  - Only 3 online applicants, must have a min # to provide more than 1 scholarship
  - Note: All scholarships and awards should be posted to COK website, not waiting to year end.
- Sustainability Report - Brian Sauer
  - See above
- Golf Report - Bryan Garcia (*Absent*)
- Newsletter Report – Clay Coe (*Absent*)
- Refrigeration Report - Jason Keyes (*Absent*)
- Honor & Awards - Tino Mendez
  - Chapter Service Award – see newsletter, new easy to use list of points
- Webmaster – Michael Wilson (*Absent*)
  - No Report

#### **New Business**

- Trapper and John H to follow-up on Bylaw approval at Society.

#### **Adjourn**

- President Wilson adjourned the meeting at 1:00pm.

Respectively Submitted,

Jeff Forman

Secretary COK Chapter 2016-2017