



ASHRAE Central Oklahoma Chapter Board of Governor's Meeting

**Meeting Date: February 27, 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) – *Present*

Chris Dolan (Research & Promotion Chair) – *Present*

Daniel Brazeale (Membership Promotion Chair) – *Present*

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

Robert Smith (Scholarship Chair) – *Present*

Byron Hughes (Government Activities Chair) – *Present*

Michael Wilson (Website Chair) – *Present*

Brian Sauer (Sustainability Chair) – *Not Present*

Robert Smith (Scholarship Chair) – *Present*

Dusty Stoabs (History Chair) – *Present*

Brian Garcia (Special Activities Chair) – *Present*

John Harrod – *Present*

President Trapper Wilson called the meeting to order at 11:30 am

**Presidents Report – Trapper Wilson**

- Welcome – Trapper
- Nominating Committee
  - a. Motion approved / officers accepted – Damon President, Jeff President Elect, Madison Secretary, Stephanie Treasurer, Trapper Vice-President
  - b. New Committee Members – David Royal, Andy Donehue, Caleb Spradlin, Robert Smith, Michael Wilson
- History Award – Dusty Stoabs is the 2017 Recipient of Lou Flagg History Award
  - a. Need to publish and recognize on our website
- Open Discussion
  - a. PAOE Points – Trapper emphasized to chairs to update points today, reporting is behind



b. COK @ 3600pts YTD, Arkansas 12411, Mexico 15700, Monterey 6000, NEOK 6000

#### **Treasurers Report – Stephanie Thomas**

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

#### **Committee Reports**

- CRC Report – Joe Sanders
  - Budget Surplus smaller, need volunteers for each room, event
  - New \$1500 insurance cost for the white water rafting event
- CTTC Report – Andy Donehue
  - Lt. Governor Todd Lamb is next program, look for annual ASHRAE webcast announcement.
- Membership Promotion – Daniel Brazeale (*Absent*)
  - Looking better than previously reported, 7 members falling off, adding 28 new student members
- Student Activities – Madison Schultz
  - OU event planned in 2 weeks
  - NEW! UCO Student Chapter
  - K-12 need one event coordinated by each committee, all have agreed
  - K-12 need each officer to do one event
- Government Activities – Byron Hughes (*Absent*)
  - Byron to meet with Chad Smith NEOK (RVC Govt Activities) for Day on the Hill 3/21/17
- Research Promotion Report – Chris Dolan
  - Sporting Clays – encouraged us to reach out to General & Mechanical Contractors to attend and participate
  - Currently below the \$40K RP goal with \$20k, calling campaign will be key to achieving our chapter goal
- YEA – Caleb Spradlin
  - ASPE – Caleb working with them for a joint event, perhaps brewery tour
- Historian Report – Dusty Stoabs
  - All PAOE points reported
- Scholarship Report – Robert Smith
  - Update - Matt Mitchell (OSU) \$2,000 scholarship was recommended.
  - Only (1) scholarship given this year due to lack of applicants, normally COK provides (2) \$1500 scholarships
- Sustainability Report - Brian Sauer (*Absent*)
- Golf / Special Projects Report - Bryan Garcia
  - Check given to Stephanie
- Newsletter Report – Clay Coe (*Absent*)
- Refrigeration Report - Jason Keyes (*Absent*)
- Honor & Awards - Tino Mendez
  - No updates
- Webmaster – Michael Wilson
  - No updates

**New Business**

- Brian Garcia reported NEOK approached him about their PSO trade show event for mechanical and lighting related companies. An FYI to members, there are 2 events – one in spring, one in the fall.

**Adjourn**

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

Respectively Submitted,

Jeff Forman

Secretary COK Chapter 2016-2017