



ASHRAE Central Oklahoma Chapter Board of Governor's Meeting

Meeting Date: April 24, 2017

Meeting Location: EEI

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 *(Not Present)*

Caleb Spradlin *(Present)*

Travis Wolfe *(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) – *Not Present*

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

Michael Wilson (Website Chair) – *Not Present*

Brian Sauer (Sustainability Chair) – *Present*

Robert Smith (Scholarship Chair) – *Not Present*

Dusty Stoabs (History Chair) – *Not Present*

Brian Garcia (Special Activities Chair) – *Not Present*

John Harrod – *Present*

President Trapper Wilson called the meeting to order at 11:40 am

Presidents Report – Trapper Wilson

- Welcome – Trapper
- Minutes – Approved, Andy D 1st, John S 2nd
- Nominating Committee
 - a. Installation of Officers & BOG – will occur at May Chapter meeting
- Open Discussion
 - a. CRC – Trapper voiced a concern about using BOK main checking account for CRC transactions, after discussion and Stephanie comments, decided to keep as is
 - b. David O'Daniel's spouse Diana died on 4/20, discussed having a moment of silence at next chapter meeting. Additionally, motion made by David Royal, 2nd by Caleb Spradlin for COK to donate \$100 to RP in memory of.



Treasurers Report – Stephanie Thomas

- Motion to approve John S, 2nd Caleb S, approved.
- \$15,000 transfer from CRC Investment account will be made into main BOK checking

Committee Reports

- CRC Report – Joe Sanders
 - All on track for our COK hosted event
- CTTC Report – Andy Donehue
 - Final presenter confirmed
- Membership Promotion – Daniel Brazeale
 - This year's goal met, 6 members will likely drop by year end
- Student Activities – Madison Schultz
 - Tim and Tanner Jones went to OSU, assisted with mock interviews with OSU student branch ASHRAE president
- Government Activities – Byron Hughes (*Absent*)
- Research Promotion Report – Chris Dolan
 - Currently below the \$44K RP goal with \$27k, calling campaign will be key to achieving our chapter goal since Climatecraft corporate sponsor has dropped.
 - Deadline to meet goal is 6/30/17.
 - Past-presidents council was used in the past during calling campaign successfully
- YEA – Caleb Spradlin
 - Working to schedule 1 last event, possibly disc golf
 - NOTE: each committee should have a YEA member on the committee
- Historian Report – Dusty Stoabs (*Absent*)
- Scholarship Report – Robert Smith (*Absent*)
- Sustainability Report - Brian Sauer
 - Both events this year complete success, although we need more participation next year
 - May 15th, K-12 STEM Capitol Hill Shark Tank Event funds requested - \$500 was prior year budget
- Golf / Special Projects Report - Bryan Garcia (*Absent*)
- Newsletter Report – Clay Coe (*Absent*)
- Refrigeration Report - Jason Keyes (*Absent*)
- Honor & Awards - Tino Mendez – No Updates
- Webmaster – Michael Wilson – No Updates

New Business

- None

Adjourn

- President Wilson adjourned the meeting at 12:45pm.

Respectively Submitted,

Jeff Forman
Secretary COK Chapter 2016-2017