ASHRAE Central Oklahoma Chapter

BOARD OF GOVERNORS MEETING MINUTES

10/22/2026
3:00PM

Call to Order

Presiding Officer: Kale Harper

Time: 3:10pm

Location: Rococo on Western

Roll Call and Determination of Quorum

Position	Name	Present
President	Kale Harper	☒
President-Elect	Michael Akins	☐
Vice President	Will Thompson	☒
Secretary	Joshua Wiens	☐
Treasurer	Stephanie Thomas	☒
Governor	David Halcomb	☐
Governor	Joe Sanders	☒
Governor	Dusty Stoabs	☒

Voting members present in person: Quorum: ☒ Yes ☐ No

Motions 1 through 3 are voted on only if there is an objection.

MOTION 1: *To approve the BOG meeting minutes for meeting dated* **9/17/2026.**

- Moved: Joe Sanders
- Second: Stephanie Thomas

Reports of Officers and Board of Governors

Officer	Report
President	1. Need to approve August and September BOG meeting minutes a. Joe Sanders makes a motion to accept September 2026 BOG meeting minutes, Stephanie Thomas seconds the motion. b. Move to table October 2026 meeting minutes to next meeting 2. PAOE points look good, please continue to add points for your respective positions. GAC at zero, but will boost after Day on the Hill in the spring 3. Please continue to communicate with your RVC's 4. Speaking opportunity – Korey Wheeler wants to speak at Clinton High School and Bishop McGuinness about getting involved in ASHRAE in college.
President-Elect	No report
Vice President	No report
Secretary	No report

Treasurer	1. Bank fee for stock payment, voided old check for Flags4Golf; got dinged $32.50 for voided check so budget came in a little higher. $12,000.00 check for RP from golf tournament will be written in November or December 2026. Kale Harper made a motion to accept Sept/October Treasurer's report, Dusty Stoabs seconded the motion
Governors	No report

MOTION 2: *To accept the treasurer's report [presented / amended].*

- Moved: Kale Harper
- Second: Dusty Stoabs

Reports of Standing Committees (2-minute report)

Committee	**Chair**	**Report:**
CTTC	Jon Wilmore	Absent – Proxy: Heather Martin 1. Travis Plummer speaking on filters and MERV ratings for November 2026 meeting. December meeting uncertain, but need to get a DL scheduled
Communications	Heather Martin	1. At Par on PAOE, and MBO's have been turned in
GGAC	Caleb Deck	Absent – no report
Historian	Dusty Stoabs	1. Article is ready for next month's newsletter 2. Need to reach out to RVC
Membership Promotion	Will Thompson / Ian Fritts	1. Checked in with RVC 2. MBO's have been turned in 3. Met with Guernsey and getting their last engineer signed up with ASHRAE 4. Meeting with Infra on Friday 5. Flintco in the process of signing up new members
Research Promotion	Matthew Akins	Absent – no report
Student Activities, Scholarship	Korey Wheeler	Absent – no report
YEA	Joshua Wiens	Absent – no report
Honors and Awards	Scott Sanders	Absent – no report
Newsletter	Rebecca Cawyer	Absent – no report
Refrigeration	Gavin Swenson	1. Reached out to Boom Town for ice cream plant tour. Have not heard back
Special Events	Michele Lefebvre, Ashley Hayden, Ty Klakulak	1. Only 9 teams signed up for Pickleball tournament 2. Need 3 more court sponsorships 3. Call around to get teams signed up
DEI	Vacant	-

Committee	Chair	Report:
Sustainability	Vacant	-

Unfinished Business and General Orders

#	Date Originated	Action Today
1	8/20/2026	Approval of Meeting Minutes from 6/18/2026 Amendment: Update time from 3:30am to 3:30pm **MOTION 3:** *To approve the BOG meeting minutes for meeting dated* **6/17/2026.** • Moved to approve as amended: Joe Sanders • Second: Stephanie Thomas

New Business

#	Proposer	Description/Discussion
1	Kale Harper	Proposed to move the acceptance of the 10/07/2026 meeting minutes to 11/19/2026 BOG meeting. Additional detail for announcements to be added.
2	Kale Harper	Overall 93 for Hefner Grill meeting, but not good feedback about space and how tight it was. Next meeting is a City View Event Center and have to pick a catering group. Looking to keep it at $20-25 per head. Holds 300 people and round tables of 7-10
3	Kale Harper	Discussion: Winter Event - Cancellation
4	Kale Harper	DL Allocation – proper process for booking DL. Almost deadline so allocations need to be submitted fast
5	Kale Harper	OKC PS – show how to set up LinkedIn profiles

Adjournment

MOTION 4: *To adjourn.*

- Moved: Dusty Stoabs
- Second: Joe Sanders

Adjourned Time: 4:03pm