

**DALLAS ASHRAE 2003-2004  
BOG MEETING  
JANUARY 14, 2004**

**ATTENDEES:**

Tom Blessing	Frost Gardner
Jeanine Bounds	David Arant
Tony Zemanek	Chris Smith
Nathan Hart	Bob Timberlake

**MINUTES:**

1. Presidential Items:
  - a. Nominating Committee:
    - 1) No Report
    - 2) Chris to look at removing Refrigeration Chair and making it sub-chair at TEGA.
    - 3) Looking to eliminate Vice President, President Elect, only
    - 4) President Elect to do Programs; Research Promotion will become separate Chair.
  - b. Humidity Control Seminar:
    - 1) Frost outlined the basic presentations that will be given.
    - 2) Frost and Tom Blessing talked about coordination.
    - 3) E-mail flier sent out already.
    - 4) Early sign-up - January 9<sup>th</sup>.
    - 5) Talked about PDH credit for course.
  - c. UNT Chapter Charter Ceremony
    - 1) Still on track.
    - 2) Chris, Nathan, Leo, Rick, Kurt, Lyles (RVC) will be in attendance.
  - d. Chapter Bylaws and Constitution:
    - 1) No Report
2. Committee Reports:
  - a. Research Promotion:
    - 1) Trying to get final full Circle member's checks.
    - 2) Lennox - No contribution yet.
    - 3) Need to present Resource Promotion Appreciation Coins.

- b. Treasurer:
  - 1) All BOG Members to provide estimated expenses for year.
  - 2) Motion to eliminate \$18-25 cost breakout for monthly meetings.
    - 1. All \$18.00?
    - 2. Decided to stay as is for this year
  - 3) Motion to eliminate \$18-25 for next year - change to \$20 for call ahead and pay at door for monthly meetings.
  
- c. TEGA: No Report - working on Program/Technical Session for January.
  
- d. Student Activities.
  - 1) UNT presentation in February.
  - 2) Kurt Penner to give announcement for Engineering Week Presentation. 20-25 Classes; 3-4 Presenters right now.
  
- e. History:
  - 1) Lots of information at Dave's house.
  - 2) How do we make historical information available to Chapter Membership?
  - 3) Should we get Storage Bin?
  - 4) Bob to look through history information and make decisions on what to do with it.

Adjourned.