

**DALLAS ASHRAE 2003-2004  
BOG MEETING  
MARCH 10, 2004**

**ATTENDEES:**

Mark Meyer	Rich Lobb
Chris Smith	Tom Blessing
Frost Gardner	Joe Pietch
Tony Zemanek	Nathan Hart
Paul Oxenreider	

**MEETING MINUTES**

1. Presidential Items:

a. Nominating Committee Report and Ballot

1) Incoming Officer Slate:

President:	Paul Oxenreider
President Elect:	Nathan Hart
Secretary:	Jeanine Bollards
Treasurer:	Mark Meyer
Student Activities:	Kurt Penner
Membership:	Rick Lobb

Chapter

Technology Transfer: Tony Zemanek

2) How to vote on nominated members? E-mail

b. CRC in Tyler:

1) Paul Oxenreider - Delegate; Nathan Hart - Alternate

2) Motion: Moved that, if an ASHRAE member in any grade is/was mobilized for military service, as so many of our friends and family members have been for Operation Iraqi Freedom, that their ASHRAE membership will be considered as have been "bridged" for the time period that they were pulled away from their civilian financial status to the date when they were released from military duty and returned to their civilian career.

3) Update PAOE before CRC

4) Chris read list of Region VIII nominations

5) Art Gensler is nominated for DRC

6) Registration is \$225.00

7) BOG will refund \$100 for BOG Members

c. Humidity Seminar Re-Cap

1) 47 Attendees

2) Technical success.

3) Financially successful - Raised \$3,500.

- 4) Topic and presenters both got high marks; 38 responses.
- 5) Video recording of presentation was made; BOG to determine what to do with video recording.

2. Committee Reports:

- a. Programs: No report
- b. Resource Promotion
  - 1) Calling campaign
    - March is calling campaign month
    - There will be a Conference Calling Meeting
  - 2) John Rhodes with Ft. Worth to verify if Lennox Golden Circle Contribution has been made.
  - 3) Resource Promotion Recognition - Next month (April)
- c. Treasurer: No report
- d. Membership:
  - 1) Delinquencies - Chapter is running at 20%
- e. Student Activities:
  - 1) Shadow Day
  - 2) UNT got \$5,000 Grant
  - 3) High School
    - Successful Engineer's Week; 20+ presentations
  - 4) Roy Taylor donated ASHRAE handbooks; 2 other members to donate as well.
- f. Refrigeration/TEGA:
  - 1) Next Month - Tech Session; ONCOR Energy Rebate Program
- g. Historian: No report
- h. Government: No report
- i. Newsletter: No report
- j. Website: No report
- k. Honors and Awards: No report

Meeting adjourned