

**DALLAS ASHRAE 2003-2004
BOG MEETING
MAY 12, 2004**

ATTENDEES:

Jeanine Bounds	Leo Stambaugh
Chris Smith	Jeff Farley
Paul Oxenreider	Nathan Hart
Mark Meyer	Walter Horn
Rick Cobb	Justin Bowker
Tom Cooksey	Bob Timberlake

MEETING MINUTES

1. Research Promotion:
 - a. Chapter to donate \$1,400.00 to RP.
 - b. Currently stand at \$12,500.00; trying to reach \$17,000.00.
2. Dallas CRC in 2013
 - a. Start Fund with \$3,000.00.
 - b. Treasurer to determine where to place this money; what fund?
3. Society Meeting 2007
 - a. Will appoint committee next society year.
4. Update POAE points.
5. Chapter Reports
 - a. Treasurer
 - 1) We received \$4,650.00 for Research Promotion from golf tournament.
 - b. Membership
 - 1) Updated Membership List - Hardcopy and electronic copy.
 - 2) 11% deficiencies
 - c. Student Activities
 - 1) Will try and hold UNT student meetings next year.
 - 2) Kurt Renner gave 1 high school presentation.
 - 3) S.A. was acknowledged as 1 of 3 top Chairs in the Region.
 - d. TEGA/Refrigeration
 - 1) Good program last month.
 - e. History
 - 1) Archive transfer has been accomplished between Dave and Bob.
 - 2) Bob to get filing cabinet to store material.
 - f. Newsletter
 - 1) Jeff to run help wanted ad in newsletter for Newsletter Editor replacement.

- g. Web Site
 - 1) Will be able to make reservations on-line next year.
 - 2) Working on on-line comment form.
 - 3) Could be utilized more for information from the different chairs.
- h. Summer B.O.G.
 - 1) First meeting at L.A.N. at 75 and Mockingbird - June.
 - 2) Wednesday at 4:30 P.M., second Wednesday - June 9, 2004.

Meeting adjourned