

ASHRAE BOG Minutes

1. ASHRAE BOG meeting was held 11/04/04 at the office of L.A.N. at 4:35 am. Attendees were: Paul Oxenreider, Nathan Hart, Tony Zemanek, Walter Horn, Jeanine Bounds, Leo Stambaugh, Kurt Penner.
2. Mr. Paul Oxenreider calls meeting to order:
 - A. A request from Art Giesler for a sponsorship of \$100 to Colleyville High School Students who are entering a National Sim City Competition. (Sim city is simulation software used for creating a city). Additional volunteers are also requested to mentor the team in the area of HVAC. A motion was made by Kurt to Sponsor the team with funds from the scholarship budget. The motion was moved.
 - B. The Ron Vallort meeting location with the Fort Worth Chapter is at Ameriquest Field. The means for collecting reservations is being determined.
 - C. October chapter meeting wrap-up discussion; change table arrangements at Royal Oaks from 8 seats to 7. The pre-set tables are congested with 8 people. Mark Meyer will discuss with Royal Oaks and determine any monetary consequences from this.
3. Reports
 - A. President Elect / Programs – Nathan Hart
 1. The December meeting is set for Friday December 3rd and will include a Texas Tornadoes Hockey Game (7:30–9:30 pm), separate group tours of the facilities in Frisco (5-6pm), Tex-Mex buffet (5:30-7:15).
 2. Cost of each ticket is \$23.67 charged to the Chapter. Suggested ticket pricing is \$30 (individual), \$25 (child/student), \$50 for couples, and \$75 for family or 3 or more.
 3. Flyers for the January Design Competition meeting will be distributed via e-mail on November 8th and available at the November 10th Chapter meeting.
 4. Deadline for submissions for the Design Competition will be December 10th and are to be received by Nathan Hart at Reed Wells Benson.
 5. 5 categories were suggested for judging; 1) sustainable design, 2) overall building design, 3) healthcare, 4) educational, and 5) innovative building design.
 - B. Resource Promotion – Walter Horn
 1. The Chapter is 1 check away from the Gold Circle Award.
 2. Walter will set the date for the phone campaign in the next 4 weeks.
 3. Walter is cross checking the list of financial donors on the National level with those locally contributing.
 4. Will request donor coins from National for the year 2003-2004 to be awarded at the January meeting.
 - C. TEGA – Tony Zemanek
 1. Will continue to send articles to the Norther
 - D. Student Activities – Kurt Penner
 1. Has extended the P. N. Vinthur Scholarship deadline to November 8th. The scholarship will be awarded at the December meeting.
 2. Has invited UNT students to the Hockey Game in December. Student Activities will subsidize their attendance a yet undetermined amount.
 3. Moving Shadow to Engineers' Week and moving generally scheduled high school presentation to last week in March or first week in April. State-wide student evaluations generally coincide with Engineers' Week and make it difficult to arrange presentations.
 4. UNT is up to 17 student members.
 5. Eastfield Chapter still pending due to lack of sponsorship/faculty advisor at the College.
 - E. Roster – Collin Upham (Paul reported in Collin's absence)
 1. The Roster is completed and will go out the week of November 8th.

4. Additional business – Nathan Hart downloaded the new National e-mail list to Adrienne. The e-mail list will be updated before the next BOG meeting.

The Meeting concluded at 5:48.

The next B.O.G. meeting will be on Thursday, December 2nd, at L.A.N. offices at 4:30 p.m.

The next Chapter Meeting on Friday, December 3rd at the Texas Tornadoes Arena in Frisco.