

ASHRAE BOG Minutes

1. ASHRAE BOG meeting was held 10/07/04 at the office of L.A.N. at 4:30 am. Attendees were: Paul Oxenreider, Nathan Hart, Tony Zemanek, Walter Horn, Jeanine Bounds, Mark Meyer, Leo Stambaugh, Marvin Thedford.
2. Mr. Paul Oxenreider calls meeting to order:
 - A. Leo requested a letter from Paul to Compass Bank regarding a change in contact names for the Scholarship funds. A motion to submit said changes was made and moved.
 - B. All Governors and Officers are encouraged to review their subsequent MBO report guidelines and complete the reports. Completed reports are to be sent to Paul
 - C. Chapter Budget Updates – Paul made a motion to add a line item to the Budget for CRC in the amount of \$2,000.00.
 - D. All articles are due for the *Norther*.
 - E. The board decided to leave the names blank on the PDH forms for the tech sessions and luncheons and make them available after the meetings.
 - F. Paul is continuing to coordinate the evening meeting with the ASHRAE President, Ron Vallort on January 28th.
3. Reports
 - A. President Elect / Programs – Nathan Hart
 1. During the October meeting, 4 IECC 2003 w/2004 supplements will be raffled off.
 2. Additional handouts regarding the speaker's summary of the IECC changes from 2000 – 2004 will also be handed out to attendees.
 3. Flyers for the half day session (fall seminar) in November will be distributed at the October Chapter meeting as well as via e-mail. The cost for lunch and seminar will be \$40 or \$15 for lunch only. The seminar will occur from 7:45 a.m. to 1:00 pm.
 4. Nathan had \$2,000 in the budget for printed materials for the fall seminar. \$500 of that budgeted money will be moved to the December Meeting at the Frisco Ball Park for misc. expenses as the seminar materials will only amount to \$1,500.
 - B. Treasurer – Mark Meyer
 1. For the October Chapter Meeting, the salad, tea and desert will already be on the tables while attendees are entering the meeting room at Royal Oaks. Attendees will be asked to immediately proceed to the buffet to get the main course for improved efficiency.
 2. Mark informed us that there are currently 8 prepaid applications and payments received.
 3. The budget is being finalized and when the statements come in from the bank, the budget and current account balance will be distributed to the B.O.G.
 4. There appears to be money left in the bulk mail account at the distribution company that formerly distributed the newsletters. Mark will inquire the balance on that account and determine the future allocation of said monies.
 - C. Resource Promotion – Walter Horn
 1. Reminded attendees of Full Circle award. Deadline still on October 31st for the B.O.G. and Officers to remit check for \$100.
 2. Walter reports that there are 10 volunteers for the Research Promotion Committee and these volunteers have been added to the PAOE point accumulations.
 3. The "Calling Campaign" will be this fall.
 - D. TEGA – Tony Zemanek
 1. Had a meeting with the Chief mechanical inspector in Fort Worth.

4. Additional business – Leo Moved to approve Sam Toub as the General Chairman of the 2007 Winter Meeting Host Committee. Motion approved. The announcement will be made at the October Chapter Meeting at which time Sam will be official informed and congratulated.

The Meeting concluded at 5:50.

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

The next Chapter Luncheon will be on Wednesday, November 10th at Johnson Supply.