

# **Dallas Chapter Board of Governors Meeting Minutes**

September 10, 2003

## **I. Attendees –**

Chris Smith, Paul Oxenreider, Tom Blessing, Jeanine Bounds, Tom Cooksey, Tonny Zemanek, Mark Meyers, Nathan Hart, Frost Gardner, Jeff Farley, Joe Pietsch, Justin Bowker, Doug Stone, Leo Stambaugh and Dave Arant.

## **II. Newsletter Articles -**

A. Give to Jeff Farley by Midnight Friday.

## **III. Full Circle Contribution –**

A. Contribution of \$100.00 has not been received from all BOG members.

## **IV. Fall Seminar –**

A. Frost Gardner presented options for a Humidity Seminar. He state that more time is needed to prepare and that the seminar will not be ready by the originally scheduled date of the second Wednesday in October.

B. As a result of this Paul Oxenreider will find a replacement speaker for the October Meeting.

C. The revised Schedule is:

1. January 14, 2004 – Humidity Luncheon
2. January 28, 2004 – Humidity Seminar at the Federal Reserve Bank.
3. February meeting will be the Design Competition
4. April meeting will still be the TEGA tour and seminar.

## **V. Committee Reports –**

A. Programs – See Fall seminar discussion

B. Research Promotion –

1. All B.O.G. members need to give full circle check to Tom Blessing

C. Treasurer –

1. At time of meeting books for 2002-2003 operating year had not been audited and signature authority had not been passed from Tom Blessing to Jeanine Bounds.
2. After lunch meeting, committee to meet and audit 2002-2003 books and transfer signing authority.

D. Membership –

1. Tom Cooksey has a committee in place.
2. This years goal is to increase membership by 5 percent.

E. Refrigeration/TEGA –

1. Still looking for more committee members

F. Student Activities –

1. Rick Lobb has contacted Eastfield and North Lake Community Colleges about HVAC courses and the potential to re-instate or establish a new ASHRAE student Chapter. North Lake canceled HVAC courses, have not heard back from Eastfield.
2. Nathan Hart and Scott Huffmaster will meet with ASME student officers at SMU on Monday, September 15 to help them plan the year and discuss possible ways to establish an ASHRAE chapter.
3. Mark Bordelon, the ASHRAE student president at UNT has been contacted and we are in the process of setting up a meeting to plan the year at the UNT chapter.
4. Stated that Kurt would make announcement about opportunity at Richardson I.S.D. job and career fair on Saturday, September 20.
5. Mentioned that committee would be trying to contact Community Colleges in McKinney, Frisco and Sherman that have pre-engineering courses and try to set up time to talk with them about ASHRAE.

G. Historian – No report at this time

H. Roster –

1. Rosters will be mailed out shortly.

I. Past President –

1. Handed over gavel, awards banner and chapter banner at lunch meeting

J. Newsletter –

1. Send articles by Friday deadline.

K. Golf –

1. Golf tournament will be third weekend in April on a Friday. The exact date is to be coordinated with CRC so as not to conflict.

L. Honors and Awards –

1. December 1, 2003 is deadline to submit nominations for ASHRAE Fellows.
2. This information will be in the newsletter.

M. Website – No report at this time

VI. Comments from Hugh McMillan –

- A. Majority of comment time was spent on clarification of Motion that Dallas Chapter brought before Region VIII at the Fort Worth CRC. Hugh has been appointed to an Ad Hoc committee to draft a response to the Motion.
- B. Motion was brought up last year at the Titus facility tour and voted on in the Dallas Chapter to be presented to Region VIII.

C. Basic point of motion is that the number of existing Regions should not be reduced so that Regions like VIII and VII are not combined. Be general concern is a dilution of availability of Regional Vice Chairs (RVC's) and DRC's.

VII. Meeting Adjourned.