



ASHRAE Central Oklahoma Chapter Board of Governor's Meeting

Meeting Date: October 24, 2016

Meeting Location: Junior's

Attendees:

Chapter Officers:

Trapper Wilson – President (*Present*)

Damon McClure – President Elect (*Present*)

Jeff Forman – Secretary (*Present*)

Stephanie Thomas – Treasurer (*Present*)

John Semtner – Vice-President (*Present*)

Board of Governors:

David Royal (*Present*)

Andy Donehue (*Present*)

Madison Schultz (*Present*)

Caleb Spradlin (*Present*)

Travis Wolfe (*Not Present*)

Quorum Present

Members:

Joe Sanders (CRC Chair) - *Present*

Daniel Brazeale (Membership Promotion Chair) – *Not Present*

Tino Mendez (Honors & Awards Chair) – *Not Present*

Robert Smith (Scholarship Chair) - *Present*

Byron Hughes (Government Activities Chair) – *Not Present*

Michael Wilson (Website Chair) - *Present*

President Trapper Wilson called the meeting to order at 11:40 am

Presidents Report – Trapper Wilson

- Welcome – Trapper
- Chapter and Meeting minutes - approved
- YEA Leadership Weekend Spring 2017 – looking for candidates
- 2016-2017 President/Chapter Initiatives
 - a. Open Discussion
 - i. SA / RP / MP meeting tables before monthly Chapter meetings?
 - ii. Will attempt again setting up tables inside room

Treasurers Report – Stephanie Thomas

- Motion to approve budget – Robert S motion, John S. second, motion approved
- Audit Committee appointments – Andy D, John H, Robert S
 - a. Damon & Jeff to observe

Committee Reports

- CRC Report - John Semtner/Joe Sanders
 - AAON to become primary sponsor - \$8k



- Working on DL speakers – deadline close
 - Barry Benator, Dr. Kein (?) from KSU
- BIM Modeling presentation possible
- CTTC Report – Andy Donehue
 - Discussion on hosting Dr. Goldschmidt
 - OU Tuesday evening, OSU Wednesday morning
 - Leadership meeting after chapter meeting
 - YEA event Wednesday evening
 - PAOE points – up to 2/month are available posting ASHRAE articles to the COK website
 - Spouses night discussed – looking for \$100-1500 sponsor, targeting 75 people for Remington Park
- Membership Promotion – Daniel Brazeale (*Absent*)
 - Tougher year, looks like negative number
 - Damon, Caleb, John & Jeff to visit WilSpec
- Student Activities – Madison Schultz
 - OU event 11/1 prior to chapter meeting with Dr. Goldschmidt
 - OSU event 11/2 prior to “ “ “!
 - 8 new committee members – thank you
- Government Activities – Byron Hughes (*Absent*)
 - David Royal helping out.
- Research Promotion Report – Chris Dolan (*Absent*)
- YEA – Caleb Spradlin
 - First meeting October 27th, Top Golf
- Historian Report – Dusty Stoabs (*Absent*)
- Scholarship Report – Robert Smith
 - Scholarship apps open October 1, December 1st deadline
 - (2) \$1500 scholarships to be given
- Sustainability Report - Brian Sauer (*Absent*)
- Golf Report - Bryan Garcia (*Absent*)
- Newsletter Report – Clay Coe (*Absent*)
- Refrigeration Report - Jason Keyes (*Absent*)
- Honor & Awards - Tino Mendez (*Absent*)
- Webmaster – Michael Wilson
 - New “Events” tab added, ASHRAE winter banner on website

New Business

- John Harrod – Tech awards judging committee, we need to get our membership to consider

Adjourn

- President Wilson adjourned the meeting at 1:05pm.

Respectively Submitted,

Jeff Forman
Secretary COK Chapter 2016-2017