



ASHRAE Central Oklahoma Chapter Board of Governor's Meeting

Meeting Date: March 28, 2017

Meeting Location: Junior's

Attendees:

Chapter Officers:

Trapper Wilson – President (*Present*)

Damon McClure – President Elect (*Present*)

Jeff Forman – Secretary (*Not Present*)

Stephanie Thomas – Treasurer (*Present*)

John Semtner – Vice-President (*Not 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*

Chris Dolan (Research & Promotion Chair) – *Present*

Daniel Brazeale (Membership Promotion Chair) – *Present*

Tino Mendez (Honors & Awards Chair) – *Present*

Robert Smith (Scholarship Chair) – *Present*

Byron Hughes (Government Activities Chair) – *Present*

Michael Wilson (Website Chair) – *Present*

Brian Sauer (Sustainability Chair) – *Not Present*

Robert Smith (Scholarship Chair) – *Present*

Dusty Stoabs (History Chair) – *Present*

Brian Garcia (Special Activities Chair) – *Present*

John Harrod – *Present*

President Trapper Wilson called the meeting to order at 11:45 am

Presidents Report – Trapper Wilson

- Welcome – Trapper
- Minutes – no minutes to approve, to be provided next BOG meeting
- Nominating Committee
 - a. Installation of Officers & BOG – no new nominations at 3/1 Chapter meeting, incumbents to be approved at April chapter meeting
 - b. John Harrod recommended the 2018-2019 nominating committee meet early to stream line the selection of officers & BOG members
- Open Discussion
 - a. PAOE Points – Trapper emphasized to chairs to update points today, reporting is still behind



Treasurers Report – Stephanie Thomas

- Motion to approve Andy D, 2nd Caleb S, approved.

Committee Reports

- CRC Report – Joe Sanders
 - Budget surplus currently \$2,000, no OG&E / OKC sponsorship
- CTTC Report – Andy Donehue
 - Next speaker is 3rd Distinguished Lecturer (DL) and a non-allocated ASHRAE visit.
 - April Webcast hosted at Trade Mechanical, Guernsey
- Membership Promotion – Daniel Brazeale
 - Looking better almost even, need 3 to 5 new members
- Student Activities – Madison Schultz
 - OU event last Friday went well
 - Students invited to CRC Tech Sessions
- Government Activities – Byron Hughes
 - Day on the Hill went as planned last week 3/21/17 with Chad Smith from NEOK
- Research Promotion Report – Chris Dolan
 - Sporting Clays – raised \$4,448
 - Currently below the \$44K RP goal with \$25,340, calling campaign will be key to achieving our chapter goal.
 - Emails need to be sent asking for RP Donations
- YEA – Caleb Spradlin
 - ASPE – Caleb still working with them for a joint event, perhaps brewery tour
- Historian Report – Dusty Stoabs – No Updates
- Scholarship Report – Robert Smith – No Updates
- Sustainability Report - Brian Sauer (*Absent*) – No Updates
- Golf / Special Projects Report - Bryan Garcia (*Absent*)
- Newsletter Report – Clay Coe (*Absent*) – No Updates
- Refrigeration Report - Jason Keyes (*Absent*) – No Updates
- Honor & Awards - Tino Mendez – No Updates
- Webmaster – Michael Wilson – No Updates

New Business

- None

Adjourn

- President Wilson adjourned the meeting at 12:35pm.

Respectively Submitted,

Jeff Forman

Secretary COK Chapter 2016-2017