
MANUAL FOR CHAPTER OPERATIONS

AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC.
1791 Tullie Circle, N.E.
Atlanta, Georgia 30329

MINUTES

THIS FORM SHOULD BE SUBMITTED TO YOUR REGIONAL CHAIR (DRC) AND TO REGIONAL VICE CHAIR (RVC) OF CHAPTER PROGRAMS WITH MINUTES FOR ALL OF THE FOLLOWING: CHAPTER MEETINGS, BOG MEETINGS AND SECTION MEETINGS WITHIN THREE WEEKS OF EACH MEETING.

Chapter Name: **CENTRAL FLORIDA**

Meeting Date: 10 September 2009

Meeting Type: X Chapter
X BOG
 Section
 Other

Attendance: (Total for chapter and section meetings only.)

Members 56 Students 6 Total 62

Theme Night Name Young Engineers in ASHRAE (YEA)

Joint Meeting None

Technical Speaker/Program: Victor Goldschmidt, Ph.D.

Topic: ASHRAE's Code of Ethics, Core Values, and their Implication

Meeting called to order: 4:50pm

Attendees: Rich King, John Miller, Jason Alphonso, Leo Rocha, Dan Rogers, Victor Goldschmidt, Tim Citek, Mike Sheerin, John Davant, Amy Pastor, Anik Patel, Mike Dillard, Bill Dillard, Ben Fauser, Firouz Keikavousi

New Business:

- Leo is looking for YEA suggestions
 - Possibly teach YEA members how to build ductwork?
 - Jason reminder about Tuesday evening Dr. Goldschmidt event
-

Membership Chair (Amy Pastor):

- Membership – need to start invoicing chapter dues
 - Grace period now 6 months for membership
 - Look at chapter roster
 - Society is sending out email to remind people to pay yearly dues
-

Programs Chair (Jason Alphonso):

- Calling committee worked well
- Met with RLF
- Will meet with Matern

- BOMA meeting on 15th
 - Dr. Goldschmidt is speaker tonight
 - Dan Rogers is back up speaker for tonight
 - Jason talked about YEA tech and what it is all about
 - Richard Crotty is coming next meeting
 - Programs sent out by PDF
-

Student Activities (Anik Patel):

- Teach In day on November 18th at Frangus Elementary School
 - Will promote at tonight's meeting
 - Todd is going to Valencia to speak
 - Will get someone to speak at SCC
 - Dr. Goldschmidt will be speaking at UCF
 - 3 Teams for student design competition this year
 - Ginsburg Tower is project for this year
-

Newsletter (Megan Tosh)

- Articles for October Dewpoint due Friday, September 18th
-

YEA (Leo Rocha):

- Mentorship program is in development stage
 - Upcoming telephone conference with Carrie Kely & Cara Martin (part of ad hoc)
 - Will have further discussion of objective and purpose
 - Will research established mentorship program in MCO
 - Will investigate which local chapters have an ongoing mentorship program
 - Finalized dates for upcoming events
 - February 27th for dodgeball tournament
 - March 27th for billiards tournament
 - Have a YEA display for tech topic sessions
 - Need banner attachment to display awards
 - Contacted Bill Dillard about a location for dodgeball tournament
 - Rich to attend YEA Leadership weekend
-

Research Promotion (John Miller):

- Boards set up for next meeting
 - Goal is \$32,500
 - Received money – seed money of \$10,000 for sustainability project
 - Looking to use Goldcoast golf tournament money for sustainability project
-

History (Tim Citek):

- History display at CRC

- Already hit Par
 - Get points for digitizing
-

Fall Golf Tournament (Firouz Keikavousi):

- Have only two foursomes signed up
 - Need to send a fax
 - Need a minimum of 100 people
 - Everything is good with sanctuary ridge
 - Raising money for RP
 - Last spring 160 people played
 - MSI to help fax out golf flyers
-

CTTC (John Davant):

- First newsletter published
-

2010 CRC Planning (Mike Dillard):

- Next year's CRC is August 18 – 22
 - Looking at social outings – possibly Fantasy of Flight
 - Looking at possibly Blue Man Group
 - Wade to help with programs
 - Looking for help with hospitality quite
 - A/V not included in contract
 - Has budget together
 - Friouz doesn't see benefit of joint CRC
-

Winter Meeting (Bill Dillard):

- Next meeting
 - Had some issues with hotel that have been worked out
 - Hurricane party theme
 - Planning on a Wii Olympics
 - Looking for 140-150 people for volunteers
-

Motion to Adjourn: 5:47pm