Mobile ASHRAE Board Meeting Minutes – 10/10/16

In attendance:

Scott Gentry, Jim Bray, Cullen Millsap, Rob Hangen, Monica Garsed, Roger Smith, Rick Ramirez, Trent Walters, PJ Whelton

Meeting called to order.

* Discussion about First Meeting
	+ Ease of parking
	+ Change up menu for next meeting
	+ Speaker had plenty of time to cover topics
* Off topic discussion
	+ Pulling in aviation and shipbuilding engineers
	+ Monica to speak with David Trent at Airbus
* This Wednesday’s DL Meeting
	+ Topic is chilled beams – speaker provided by Gary Bailey and Lanico
* Technical Session – November 9th, 2016
	+ Holiday Inn – Downtown / 7:30am - 10:30am
	+ $50 per member / $100 per non-member
* Christmas Party – December 9th, 2016
	+ Ipod or DJ or Singing Sarah?
	+ At 5 Rivers
	+ Trent and PJ to be co-chairs
	+ Rob has budget from last year
	+ Monica to work on Ethics Approval Letter
* Golf Tournament – April 14th (ish), 2016
	+ Rob and PJ will help and Scott will be a do-boy
	+ Trent will contact different golf courses to find pricing
* Nomination Committee
	+ Scott wants to ensure he has a successor
	+ President Elect and Vice President are open positions
	+ Monica suggested a mid-term election to gauge chapter interest and potentially pique interest
	+ We discussed a meet and greet with ASHRAE students
* Student ASHRAE
	+ Board to go and make a presence and show that we are open and accepting
	+ Engineering Day – potentially put up a tent and/or help out
* Next Board of Governor’s meeting to be held on November 7th at Noon at Mobile Gas

Meeting adjourned.

If anything pertinent was left out, please let me know and I will add it. Have a great week!

Cullen Millsap

ASHRAE Mobile Chapter Secretary