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