Mobile ASHRAE Board Meeting Minutes – 8/11/16

In attendance:

Scott Gentry

Jim Bray

Cullen Millsap

Rob Hangen

Monica Garsed

Roger Smith

Rick Ramirez

Matt Songe

PJ Whelton

Meeting called to order.

* CRC overview
* Went over meeting agenda
* Review of tech session in November
* PJ, Rick and Monica to explore options for tech session
* Shrimp Boil
	+ Sponsorship form to be updated and sent out
	+ Everyone to pick out names of people to call for sponsorships and relay it to the board to avoid overlap
* Should we put money away for eventual CRC?
* We will think about Christmas Party after the shrimp boil.
* Board to read POAE and decide what you can do personally.
* Board to read MBOs
* Chapter organization chart is on website and updated
* Next BOG Meeting
	+ September 12th at Mobile Gas (finer details to come)
* To Do:
	+ Find a committee chair for Christmas Party
	+ Find a committee chair for Golf Tournament
* Rick motioned for chapter to allow $100 per night for President and Past President during CRC for hotel. Motion was seconded. Motion was discussed. The board voted in favor of the motion.

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