Mid-Columbia Chapter Board of Governors Meeting Agenda for 2014-2015
Tuesday, February 24th, 2015 at 5:00 pm, Meier Architecture-Engineering offices.

Agenda:
1. Call to order
2. Review of Agenda.
3. Review Meeting Minutes from Last Meeting
4. Old Business-
   - Financial Auditing- Steve and Jay. Derek still researching comments from Steve.
   - New banner to host our newer awards. Not yet started.
   - Chapter info consolidation. Ongoing.
   - PAOE Points. Committee chair updates?
   - New website building. In progress by Derek.
   - Review and amend Chapter bylaws. Ongoing. Schedule of workshop date in March?
   - Ron Jarnagin Fellow application process. Jian update.
5. New Business
   - Congratulations to Rahul Athalye and Bing Liu for their contributions to an article featured in ASHRAE’s “High Performing Buildings” magazine.
6. Committee Reports
   - Membership Promotion-Weimin
   - CTTC-Rahul
     - Programming for March 2015. CTTC RVC Visit scheduled for March
   - Research Promotion-Colin
   - Student Activities-Greg
   - Website-Rahul and Derek
   - Newsletter-Derek
   - YEA-Lucy
   - History-Steve.
   - GGAC-Viraj
   - Honors and Awards-Jian
7. Treasurer Report-Lucy
   - 2014 year-end summary
   - 2012-2013 Finance Audit-Ongoing.
   - CRC 2014 Finance Audit-Ongoing.
8. Other comments or questions from meeting attendees
9. Adjournment

Next BOG meeting: Monday, March 30th, 2015 at 5:00 PM, Meier Architecture-Engineering offices.

Submitted by: