



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

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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**

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*American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc.*

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AN INTERNATIONAL ORGANIZATION  
CHAPTER MAY NOT ACT FOR SOCIETY



## **9. Adjournment**

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

Submitted by: