



Mid-Columbia Chapter Board of Governors Meeting Agenda for 2014-2015
Monday, April 27th, 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 will provide 2013-2014 main account info for audit after CRC.**
 - **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. Need to transfer photos.**
 - **Review and amend Chapter bylaws. Ongoing. Greg has the bylaws and is reviewing them.**
 - **Ron Jarnagin Fellow application process. Jian update.**
5. **New Business**
 - **CRC in Calgary coming up April 30th to May 2nd. Derek has the receipt for his registration and the gift to give to Lucy. \$313.18 for registration (\$390 CAD), and \$122.95 for silent auction gift. A Tri-City Americans hockey jersey and plush Winger mascot figure.**
 - **Other CRC preparation notes:**
 - **Derek to finish CRC report powerpoint slides. Completed and submitted.**
 - **Washington State charitable organization registration. Derek completed and submitted.**
6. **Committee Reports**
 - **Membership Promotion-Weimin**
 - **CTTC-Rahul**
 - **Programming for May 2015. Bowling night.**
 - **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**
 - **2013-2014 Finance Audit-Will start after CRC.**

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

AN INTERNATIONAL ORGANIZATION
CHAPTER MAY NOT ACT FOR SOCIETY



8. Other comments or questions from meeting attendees

9. Adjournment

Next BOG meeting: Tuesday, May 26th, 2015 at 5:00 PM, Meier Architecture-Engineering offices. Note this is a day later than normal due to the Memorial Day holiday.

Submitted by: