Mid-Columbia Chapter Board of Governors

Agenda

Monday, December 21st, 2015 at 5:00 pm, Meier Architecture–Engineering offices

Call In # 509-737-6904

Webmeeting Link: https://lcmeet.pnnl.gov/rahul.athalye/QFM3JW1S

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<tr>
<th>Voting Members</th>
<th>Present</th>
<th>Chapter Officers</th>
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<tr>
<td>Rahul Athalye – President, CTTC Chair</td>
<td>Greg Jourdan – Student Activities Chair</td>
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<td>Viraj Srivastava – Secretary, GGAC Chair</td>
<td>Colin Bates – Research Promotion Chair</td>
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<td>Yulong Xie – Treasurer</td>
<td>Lucy Huang – Young Engineers in ASHRAE Chair</td>
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<td>Derek Archer – BOG Member at Large, Administrator, Webmaster</td>
<td>Steve Strecker, Historian</td>
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<td>Weimin Wang – Membership Promotion Chair, BOG Member at Large</td>
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<th>Guests</th>
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2. Next BOG meeting: Wednesday, January 27th, 2015 at 5:00 PM, Meier Architecture–Engineering offices. Rahul will be absent. Change to the 20th. Weimin will also be gone week of Feb 1st.

3. Approval of Nov 30th meeting minutes.

4. Moving the BOG meeting/Program meeting around the Chapter.
   - March meeting in Yakima.
   - No update from Ron. Rahul and Greg to contact Perry Tech and Kem Russell.
   - Need to schedule program.

5. PAOE Points – Review PAOE points file for individual committees.
   - Committee chairs to review PAOE entries.
   - Derek input all that he knew.

6. Recruitment Drive
   - Golf tournament attendees to be contacted. Derek to get list from Colin.
   - Rahul to check with the Spokane chapter on how they manage attendance and recruitment.

7. Chapter newsletter redesign
8. Treasurer Report – Yulong Xie
   – Derek will renew the mailbox.

9. Committee Reports
   - Membership Promotion (Weimin)
   - CTTC (Rahul)
     - January: Cancel programming
     - February: Greg Jourdan
     - March: Yakima, tour maybe.
     - April: Mark MacCracken, ASHRAE Webcast
     - May: Dennis Knight
   - Attendance committee (Rahul)
   - Research Promotion (Colin)
   - Student Activities (Greg)
   - YEA (Lucy)
     - New chair needed.
   - History (Steve). Plan to digitize history stuff (Derek and Steve).
   - GGAC (Viraj) Need chair.
   - Honors and Awards (Derek)

10. New business
    - CRC attendees. Do they need visa?

11. Adjourn