



**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://lcmeeet.pnnl.gov/rahul.athalye/QFM3JW1S>

Voting Members	Present	Chapter Officers	Present
Rahul Athalye – President, CTTC Chair		Greg Jourdan – Student Activities Chair	
Viraj Srivastava – Secretary, GGAC Chair		Colin Bates – Research Promotion Chair	
Yulong Xie – Treasurer			
Derek Archer – BOG Member at Large, Administrator, Webmaster		Lucy Huang – Young Engineers in ASHRAE Chair	
Weimin Wang – Membership Promotion Chair, BOG Member at Large		Steve Strecker, Historian	
Guests		Guests	
None			

1. Call to order. Attendance/Introductions. Determination of quorum.
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



-Update from Derek/Abinesh

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