



## Mid-Columbia Chapter Board of Governors Meeting Minutes for 2014-2015

Monday, February 24th, 2015 at 5:00 pm, Meier Architecture-Engineering offices.

Meeting Minutes Notes are in *italics*.

*Attendees: Jian Zhang\*, Derek Archer\*, Steve Strecker, Lucy Huang\*, Rahul Athalye\*, Greg Jourdan, Weimin Wang\**

*\*Voting BOG Member*

---

Agenda:

1. **Call to order.** -5:05pm.

2. **Review of Agenda.**

3. **Review Meeting Minutes from Last Meeting** –*Minute was approved*

4. **Old Business-**

- **Look into a online drive Basecamp account** – *Derek*
- **New website building. In progress by Derek.** *Midcolumbiaashrae.org will be the new site.*
- **PAOE Points. Committee chair updates?** –*Lucy forward the PAOE points to all the committee members, and Derek will claim us points for activities the chapter has done this year*
- **Review and amend Chapter bylaws.** *Derek is planning to hold a workshop for reviewing the bylaw with board members together. A lot of the language needs to be cleaned up. The workshop will be on March 23<sup>rd</sup>, and a meeting between Greg and Derek before the workshop.*
- **Ron Jarnagin Fellow application process. Jian update.** –*paperwork is ~~submitted~~ and in progress.*

5. **New Business**

- *Newsletter is published. Rahul and Bing's article on HPB is highlighted.*

6. **Committee Reports**

- **Membership Promotion-Weimin:** 1 new member last month, from Central Washington Refrigeration.
- **CTTC-Rahul**
  - **Programming for March 2015.** – CTTC RVC Visit scheduled.
- **Research Promotion-Colin:** *the golf tournament will be held on June 4<sup>th</sup>. Published on website and newsletter.*
- **Student Activities-Greg:** *went to the Chicago with 6 students.*
- **Website-Rahul/Derek** –*Derek will transfer all the old pictures to the new websites.*
- **Newsletter-Derek:** *Derek published a new Newsletter for Feb.*
- **YEA-Lucy:** *no new activities.*
- **History-Steve.** *Lucy and Steve will call with the Historical Committee Chair.*
- **GGAC-Viraj:** *Viraj will look into the Carbon package from the Region.*
- **Honors and Awards-Jian:** *no new activities.*

7. **Treasurer Report-Lucy:** *Lucy will send the Derek the income/expense of FY14.*

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

---

AN INTERNATIONAL ORGANIZATION

CHAPTER MAY NOT ACT FOR SOCIETY



- **2014 year-end summary** – *Rahul to provide.*
- **2012-2013 Finance Audit-Ongoing.**
- **CRC 2014 Finance Audit-Ongoing.**

**8. Other comments or questions from meeting attendees** –*No other comments.*

**9. Adjournment** -5:39 *pm.*

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

Submitted by: Lucy Huang, Secretary/Treasurer