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 an 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 23rd, and a meeting between Greg and Derek before the workshop.
   - Ron Jarnagin Fellow application process. Jian update. – paper work 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 4th. 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.
8. Other comments or questions from meeting attendees – No other comments.


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

Submitted by: Lucy Huang, Secretary/Treasurer