Mid-Columbia Chapter Board of Governors
Meeting Agenda
Wednesday, September 30th, 2015 at 5:00 pm, Meier Architecture-Engineering offices
Call In # 509-737-6904

Voting Members Present | Chapter Officers Present
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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
Ron Jarnagin


2. Next BOG meeting: Wednesday, October 28th, 2015 at 5:00 PM, Meier Architecture-Engineering offices.

3. Approval of past meeting minutes. July 6th and August 26th meetings.

4. Review officer duties.

5. Review Committee Plans 2015-2016
   - GGAC, YEA, Student Activities, Membership Promotion, Research Promotion, Attendance. Committee chairs will prepare goals for the upcoming year. **Goals must include at least 1 activity for the Society year.**

6. Attendance committee – Rahul to provide update.

7. Chapter calendar
   - Outlook meeting invites
   - Add committee goals to calendar
   - Internal/External calendar

8. Chapter Website – Derek to provide update.
• Moving to new server and new website
• Chapter info consolidation
• Review and amend Chapter bylaws. Greg to provide update.
• Transfer photos
• Chapter calendar
• Newsletter

9. Chapter newsletter redesign – Rahul/Derek to provide update.

10. Moving the BOG meeting/Program meeting around the Chapter.
    • Yakima
    • Ron to provide update
    • See if it is possible to finalize event date/month

11. PAOE Points – Rahul to provide update.

12. Treasurer Report – Yulong Xie
    • Review budget
    • Review delegate funding to CRC
    • Financial Auditing – Derek to provide update

13. Committee Reports
    • Membership Promotion (Weimin)
    • CTTC (Rahul) – Rahul
    • Research Promotion (Colin)
    • Student Activities (Greg)
    • Website (Rahul and Derek)
    • Newsletter (Derek)
    • YEA (Lucy)
    • History (Steve)
    • GGAC (Viraj)
    • Honors and Awards (Derek)
      ▪ Derek to try and get some help
      ▪ Derek to create new banner to host our newer awards.
      ▪ Ron Jarnagin Fellow application process.

14. New business

15. Adjourn