



**Mid-Columbia Chapter Board of Governors
Agenda**

Wednesday, March 30th 2016, at 5:00 pm, Location yet to be finalized

Voting Members	Present	Chapter Officers	Present
Rahul Athalye – President, CTTC Chair		Greg Jourdan – Student Activities Chair	
		Colin Bates – Research Promotion Chair	
Yulong Xie – Treasurer			
Derek Archer – BOG Member at Large, Administrator, Webmaster			
Weimin Wang – Membership Promotion Chair, BOG Member at Large		Steve Strecker, Historian	
Guests		Guests	

1. Call to order. Attendance/Introductions. Determination of quorum.
2. Next BOG meeting: Wednesday, April 27th, 5:00 pm.
Meier or PNNL to host?
3. Approval of January meeting minutes.
4. PAOE Points – Review PAOE points file for individual committees.
 - Committee chairs to review PAOE entries.
5. 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.
6. Treasurer Report – Yulong Xie
 - Audit packages need to be prepared, hopefully, prior to the CRC.
7. CRC Attendance
 - Visa
 - Funding: Hotel, other
8. Committee Reports
 - Membership Promotion (Weimin)
 - CTTC (Rahul)



- *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)

9. New business

10. Adjourn