



Monthly BOG Meeting Tuesday, August 27th, 2013. 5:17 PM, Meier Architecture Engineering.

Attendees:

Weimin Wang*
Ron Jarnagin

David Atkinson*
Jian Zhang*

Jay Ashbaugh*
Derek Archer*

Absent:

Rahul Athalye*

(*BOG members)

Action items and decisions are as follows.

- The meeting minutes from the previous meeting on June 18th were reviewed and approved with the amendment: “Next BOG Meeting will be held of August 27th at 5:00PM at Meier Architecture-Engineering”. Derek motioned for amendment, Jay seconded, motion passed.
- Chapter leadership positions for 2013-2014 are as follows:
 - President: Jian Zhang
 - President Elect: Derek Archer
 - Secretary: David Atkinson
 - Treasurer: Rahul Athalye
 - Membership Committee Chair: Weimin Wang
 - Student Membership: Gregory Jourdan
 - Research Promotion: David Atkinson
 - CTTC: Derek Archer
 - Newsletter: Jay Ashbaugh
 - Historian: Steve Strecker
 - Web Page: Rahul Athalye
 - Grassroots Movements Chair: Vacant
 - Honors & Awards Chair: Vacant
- Membership Committee Report
 - Action - Weimin: Determine qualifications for full membership (as opposed to associate membership) and contact those applicable within chapter.
- Student Membership Report
 - Action – Weimin: Contact Greg regarding student participation.
- Research Promotion Report
 - All outstanding payments for the 2012-2013 campaign have been collected. New goal was set for the 2013-2014 campaign at \$4,000.
- CTTC Report
 - Speaker has not been lined up for September meeting.

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A N I N T E R N A T I O N A L O R G A N I Z A T I O N

CHAPTER MAY NOT ACT FOR SOCIETY



- Action – Derek: Work with Jay and determine speaker for September chapter meeting. Notify BOG of selection by email as the next BOG meeting will occur after the September chapter meeting.
- Honors and Awards Report:
 - Longstanding BOG member Jay was awarded a chapter achievement award. Congrats Jay!
- Newsletter Report
 - Action – Jay: Release newsletter on September 4th, theme to be countdown to CRC. Include a request for nominations of a YEA for the LeaDRS program.
 - Action – Jian: Send president message and a photo to Jay by September 2nd.
- Treasurer Report
 - Action – Derek, Weimin, Jian, Rahul: Chapter bank account ownership needs to be transferred from Derek Archer and Weimin Wang to Jian Zhang and Rahul Athalye.
 - Chapter to provide \$500 loan to CRC planning committee for the creation of the CRC account. The chapter loan will be paid back once main loan from ASHRAE HQ comes through. Derek motioned, Jay seconded, motion passed.
- Summer BBQ was cancelled due to timing and chapter funds.
- Keep in mind that one of our program meetings will be visited by regional members. The schedule of meetings is to be sent to regional so they can plan their trip.
- In order to accommodate BOG members; BOG meetings have been changed from the last Tuesday of each month to the last Monday of each month.
- BOG is not going to pursue the request to petition Congressman Doc Hastings to join a green building government group. It was discussed that green building is not popular enough in the Mid-Columbia area.
- Action – Jay: Add BOG meeting information to the newsletter to promote non-BOG member attendance.
- The BOG authorized the CRC committee, chaired by Sriram Somasundaram, to act in the interest of the chapter and perform the 2014 CRC planning activities under the condition that the BOG receive monthly status updates on CRC planning. Jian motioned, Jay seconded, motion passed.
- Next BOG Meeting will be held on September 30th at 5:00PM at Meier Architecture-Engineering
- Meeting adjourned at 6:07PM

Respectfully Submitted,

David Atkinson

Secretary 2013-2014