



MEETING MINUTES

Atlanta Chapter of ASHRAE
September 15, 2015

Meeting Type: Board of Governors

Location: ASHRAE Headquarters

Total Attendees: 11

Quorum: Quorum is 50% plus one of BOG and Officers.

Required for Business: 6/10

In attendance: 7/10

Quorum Met: Yes

Board of Governors: The Board of Governors consists of the chapter's elected officers, the most recent past president and other members elected by the membership in accordance with the chapter's bylaws.

<input checked="" type="checkbox"/> John Pruitt, President	<input type="checkbox"/> Megan Tosh, Secretary
<input type="checkbox"/> Nick Kassanis, Treasurer	<input checked="" type="checkbox"/> Pedro Pacheco
<input checked="" type="checkbox"/> Brian Justice, Past President	<input checked="" type="checkbox"/> Sarah Young
<input checked="" type="checkbox"/> Samir Sheth	<input checked="" type="checkbox"/> Pat McCabe
<input checked="" type="checkbox"/> Glenn Northrup	<input type="checkbox"/> Mark Dahir

Committee Chairs and Co-Chairs (Non-Voting Attendees):

<input type="checkbox"/> Henry Slack	<input type="checkbox"/> Ed Hunda
<input type="checkbox"/> Charles Fischer	<input type="checkbox"/> Pam Immekus
<input type="checkbox"/> Peggy Fritz	<input checked="" type="checkbox"/> Parker Brunelle
<input type="checkbox"/> Samir Sheth	<input type="checkbox"/> Harris Sheinman
<input type="checkbox"/> Brendan Gardes	<input type="checkbox"/> William Loeffel
<input type="checkbox"/> Dr. Sheldon Jeter	<input type="checkbox"/> Dominic Radosta
<input type="checkbox"/> Dr. John Mench	<input type="checkbox"/> Danny Cobucci
<input type="checkbox"/> Brian Lovell	<input type="checkbox"/> Darrell Sandlin
<input type="checkbox"/> Gary Mack Holder	<input checked="" type="checkbox"/> Irvin Sierra
<input checked="" type="checkbox"/> Noelle Sagan	<input type="checkbox"/> Caroline Calloway
<input type="checkbox"/> John Boneberg	<input type="checkbox"/> Jonathan Rucker

Guests: Reed Coggins (RP Co-Chair)



The Board of Governors of the Atlanta Chapter of ASHRAE met at 10:00 AM, September 15, 2015 at ASHRAE Headquarters. John Pruitt called the meeting to order at 10:07 AM. A quorum was then established.

Review Agenda

John Pruitt distributed the agenda and asked for additions or changes. Seeing no additions or changes the meeting proceeded as planned at 10:07 AM.

Officer Reports

President (John Pruitt)

- E-mail aliases need to be update.
- Chairs need to identify how they will meet par for PAOE
- Reminder of the Red & Green Scene in December
- Those interested in applying for the "Leaders Program" for the winter meeting need to turn these in by November 20th.

Treasurer's Report (Nick Kassanis)

- Need to set up a CRC account under the general chapter account
- Presentation of the July 2015 Treasurer's Report (motion to approve)

Motion by Pat McCabe to approve July 2015 Treasurer's Report

Second by Semir Sheth

Discussion: None.

Vote: Motion approved (7-0-0)

- Presentation of the August 2015 Treasurer's Report (motion to approve)

Motion by Glenn Northrup to approve August 2015 Treasurer's Report

Second by Pat McCabe

Discussion: None.

Vote: Motion approved (7-0-0)

- Presentation of the 2015-2016 Budget (motion to approve)

Motion by Pat McCabe to approve 2015-2016 Budget

Second by Pedro Pacheco

Discussion: None.

Vote: Motion approved (7-0-0)



Secretary (Megan Tosh)

- Presentation of the August 2015 Meeting Minutes (motion to approve)

Motion by Pedro Pacheco to approve August 2015 Meeting Minutes

Second by Charles Miltiades

Discussion: None

Vote: Approved (9-0-0)

Committee Reports

- [Programs / CTTC](#)
 - 88 People signed up for today's meeting
 - Emphasis for today's meeting is History
 - Next meeting will be a Dinner meeting at Maggiano's
- [Research Promotion](#)
 - Fall Golf Tournament
 - Held at City Club of Marietta
 - Date: 10/21/2015
 - Shotgun start at 9:00 am
 - Need the Board of Governors to donate \$100 to reach full circle.
 - October will be RP emphasis meeting
 - Reed provided an update of attending centralized training
 - Need to start promoting chapter sponsorship
 - Need to have sign up on the chapter web site
- [Membership](#)
 - Net -3 members for the month
 - Net +1 members for the year
 - Looking for volunteers to take over membership for next year
 - Need 3 helpers to assist Pedro with Membership
 - Pedro to provide the process to go from associate member to full member
- [YEA](#)
 - October 24th will be Habitat for Humanity build
 - Setting up Brewery tour for November
- [GGAC](#)
 - Pam has taken over the role of GGAC
- [History](#)
 - Past president's video is being uploaded to the chapter web site
- [Macon Section](#)
 - No report
- [Refrigeration](#)
 - No report



- [Student Activities](#)
 - Two student applications were received from UGA & Tom Lawrence
 - Need to find out who our contact is for Georgia State
- [Ways and Means](#)
 - No report
- [GEF](#)
 - No report
- [Public Relations](#)
 - No report
- [2016 CRC](#)
 - Need a section on the web site for chapter sponsorship
 - Plan on having the first committee meeting at Lake Lanier next month
 - Need to start promoting sponsorship of the CRC

Next Meeting:

- **Tuesday October 13, 2015 @ 4:00 PM**
- Location: Maggiano's

Closing Remarks

- None

The BOG meeting was adjourned at 11:35 am.

September Chapter Meeting:

- Chapter meeting began at 12:05 pm and was adjourned at 1:15 pm
- Meeting emphasis was History
 - Sarah Young provided a history of Tom Barrow (who was in attendance). Tom is the oldest living past Atlanta Chapter President
- Attendance was 92.
- Speaker was David Quirk, P.E. (DLB and Associates), who presented on building controls: Smart building tools.

Respectfully Submitted for the secretary,
Brian Justice – CRC Chair