



BOG Meeting Minutes
 October 27 2015 / 12:00 – 12:50 PM
U of I – Integrated Design Lab
 306 S 6th St, Boise, ID 83702

Meeting Called to Order at 12:03pm on 10/27.

Attendance

	Officers		BOG Members		Other Attendees (non-voting)
X	Russ Pratt, President	O	Xenon Long	X	Ken Tewksbury, RP Chair
X	Casey Huffaker, President-Elect	X	Dennis Fox		
X	Mike Jones, Treasurer	O	Brad Acker		
X	Dan Russell, Secretary	O	David Kirkham		
		O	Carl Marcum		

Secretary: Dan Russell

- Board approval of last meeting minutes
- BOG meeting minutes posted to the website monthly
- Assemble committee chair reports into the document
- Forward newsletter articles from the committee chair reports to the newsletter editor

Treasurer's Report: Mike Jones

- Report
- Update on Idaho Gives. Mike is learning more about Idaho Gives.

President: Russ Pratt

- Jake Kopocis visited on 10/14. Late afternoon informal meeting with the BOG. This meeting consisted of Jake, Brad, and Russ. The RVC visit transportation is covered by society. The hotel charges are covered by the chapter. Also met with the director of the Idaho STEM program.
- Russ volunteered Idaho ASHRAE to spearhead a collaborative effort between other professional industries and our own. **Action: Russ will assemble a multi-association committee.**
- Need current telephone numbers for each member of the BOG to update the footer information on this agenda form
- BOG will retrieve the previous month's meeting minutes from the website and review before the meeting
- Bowling Fundraiser meeting on 10/12/15.
- PAOE for Chapter operations review goals
 - Full Circle – Ken Tewksbury status

Committee Chair Reports

- CTTC – no report
- GGA – attached. 625 points entered.
- RP – attached. Ken Tewksbury attended the centralized training in Chicago. Airfare is covered by society. Hotel charges are not. Chapter to pick up hotel charges.
- MP – no report.
- YEA – no report
- SA – no report. Carl will talk with Brian Emptman about serving as new SA chair and having a presence at the BSU Career Fair on November 12, 2015.
- History – attached.

Old Business:



- Bowling Fundraiser meeting on 10/12/15. **Casey, Mike and Russ to report. Fundraiser is on for Big AI's from 6pm to 8pm.**
- Golf Tournament has budgeted goal of \$7,300 and needs to perform at this level to keep chapter at positive Cashflow for the year. **Action: Russ will call Spencer about enhancing the golf tournament for 2016 to reach the budgeted goal of \$7,300 net profit.**
- Moving the Tech conference to March or February. End of year one two punch for RP donations. **Action: Casey will research larger venue options for 2017.**
- Society rule: Chapter dues are not to be used to pay for meals at chapter meetings. **Nobody assigned to look into it yet.**
- RP - Discuss "Champions Dinner"- Evening event for recognition of Past Presidents, older members and last years' RP donors. Tentatively moving this to late summer / early Fall. **Action: Ken will develop the concept further and bring additional ideas at next meeting.**
- RP - Motion: We need to get approval from the BOG and discuss a date (possibly early November) for Champions Dinner.
- MP - Can we as BOG come up with a raffle system that could help with multiple PAOE points? I'm thinking RP, bring a guest, & anything else. I think it would be nice to raffle off a registration to one of the ASHRAE annual meetings. **Katie not present, no discussion. Action: Ken & Dan will discuss options**
- MP - I need to choose a month to do a membership promotion activity - does anyone care what month?? Probably the sooner the better. **Katie not present, no discussion.**

New Business:

- MCO says the nominating committee formation is announced in November.
- Next regular chapter meeting November 11. Location Idaho Power.
- Next BOG meeting Nov. 24 @ the IDL 12:00PM
- adjourn