



BOG Meeting Agenda
 September 14, 2022
Cushing Terrell
 4:15 – 5:15 PM

Attendance

	Officers		BOG Members		Other Attendees (non-voting)
X	Tom Simenc, President	X	Mike Jones	X	Kahlil Williams
X	Tim Johnson, President-elect	X	Wes Stanfill	X	Collin Mabe
X	Tim Ross, Treasurer	X	Dan Russell	X	Damon Woods
X	Curtis Willis, Secretary	X	Jerry Burstedt	X	Brian Emtman
		X	Chris Pollow	X	Robyn Vowell
					Ed Rebman
					Randy Reed
				X	Andee Morton
					Jason Talford
				X	Tais Mitchell

Quorum Present?

BOG & Officers

President: Tom Simenc

- Call to Order
- Past Meeting Minutes – Any changes?
- Thank You
- How should I be setting up agendas so everyone can add their bullets?
 - o Seems to work for everyone

Secretary: Curtis Willis

- Roll Call

Treasurer's Report: Tim Ross

- Budget Approval
 - o Currently consists what was done last year
- Golf Tournament Funds MIA?
 - o Missing ~\$4k of revenue
 - o Wes has the mulligan money. To deliver to Tim
 - o Star Chapter shows +\$10k but actually only seeing around half of that
 - o Tim doesn't see it in the Paypal acct. There could be an additional account
 - o Did funds go to society vs the chapter?
 - o Dan, Randy and Tim to tackle this together.
- 3rd party auditor for finances
 - o 3rd party audit not required but good for the chapter to do due to high account value
 - o Society requires a review of chapter finances.
 - o Hold off on this discussion further until the golf funds have been understood
 - o Get examples of both the compilation and the review
 - o Vote on this next month after new information and clarification gathered
 - o Put together a small committee for the audit: Tim Ross, Mike, Jerry, Michael Dallin (Utah)
 - o Michael Dallin (Utah and Region) might give good input for audit and star chapter funds



- Sam Boyd: CPA
 - Compilation (minor review of financials, no assurances provided, financial statements issued with accountant compilation letter (notes to the financial statement can be omitted)) estimated cost of \$1,500.
 - Review (analytical procedures and inquiry of management required, no opinion issued that the financial statements are not materially misstated, financial statements issued with accountant review report (notes to the financial statements required)) estimated cost of \$3,000-4,000
 - Audit which Sam does not do, priced too high
- Tim has the ball rolling for the audit
- What are we going to do with our high funds?

Committee Reports

- CTTC – Dan Russel / Tais Mitchell
 - Schedule
 - 9/21 - Energy Code Panel (Lunch)
 - 10/19 - DEI Talk (Dinner) & Trivia Night - Devin Abellon, DL-5:00-8:30pm
 - Trivia night with Student chapter
 - 11/2 - Airflow Management Workshop & Compassion in Design - Kishor Khankari, DL
 - With Utah chapter
 - 11/3 - ISHE Conference Joint Session (McCall) - Kishor, DL
 - 12/14 - Refrigeration Topic TBD
 - Tom to discuss offline with Dan
 - Almost complete with schedule (2022 done)
 - Record the codes discussion and notify panelists
 - Codes Panel
 - Bob Tikker- anti code
 - 3 panelists-Pro Code: Damon, David Freelove, Patrick Sullivan
 - Michael Hyde-neutral
 - Register and share the event
 - Dan/Tais to send Zoom link and finalize.
 - Provide questions to Dan Russell for the discussion
 - BOMA has new DEI committee and might be interested to promote
- MP – Damon Woods/Collin Mabe
 - MP Report
 - Email Dan Gurley for “left industry” members
 - Ski night with YEA in the future
 - Damon will send Member Report to Dan
 - Damon submitted plan to the region
 - Damon and Tim J. to discuss PAOE points
- RP – Kahlil Williams
 - Tech Conference Date April 21st!
 - Deposit is paid
 - 2nd deposit due around February
 - Decarbonization is the main theme for the conference
 - Working with CTTC to start arranging DLs and speakers
 - Other Items:
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- Student Affairs – Brian Emtman
 - Trivia
 - Confirm with Dan
 - East Idaho Engagement
 - Internships
 - Provide ASHRAE student internship hires to Brian for PAOE points
 - Other updates/ideas:
 - Fall job fairs
 - Connect with Lynn, promote meetings and student recruitment

- YEA – Andee Morton
 - MBO Sheet has been submitted
 - Rough schedule and budget below. Thoughts?

EVENT	DATE	DESCRIPTION	BUDGET
Fall Community Service/Social	11/12/2022	Rake Up Boise – Social Lunch –Student chapter	\$400
Winter Social #1	12/10/2022	Boise Art Glass – Ornament Making	\$375
Winter Social #2	02/24/2023	Steelhead Hockey Game	\$250
Spring Social	04/05/2023	Top Golf	\$400
TOTAL BUDGET PRICE			\$1,425

- Open up to more members not just to YEA age limit
- Send out a survey for interest
- Chris to put YEA and CTTC details on the website
- Ski night with MP

- GAC – Robyn Vowell
 - Committee Kickoff next week
 - IDOPL to remove all codes and bring back life, safety, & welfare sections
 - Interested in payback and energy saving measures
 - Recruit Russ. Robyn to send the invite to join the committee
 - Next week's meeting, coming up and finalizing goals
 - Energy Codes
 - 2nd Notice to members
 - Continuing to take input through November
 - Updates
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- Refrigeration – Tom Simenc
 - Plan for possible chapter meeting & tour in December
 - Thoughts/updates
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- Historian – Mike Jones
 - Mike Jones
 - Look for banners with awards (Dan might have them)
- Website – Chris Pollow
 - Plans for updates
 - Going through the different webpages
- Newsletter
 - Quarterly newsletters
 - Provide ideas to Chris

New Business:

- Next BOG meeting October 12th
 - Bring ideas for what to do with funds
 - Send members to conferences and events
 - students to winter conference
 - Tom to send info to Tais
 - Donations and involvement with local schools
 - BSU endowment/scholarships with other schools as well