



ASHRAE

Technology for a Better Environment

MEETING MINUTES

Atlanta Chapter of ASHRAE

Meeting Date: Tuesday, September 11, 2007

Meeting Type: Board of Governors

Location: Fox Sports Grille, Atlanta, Ga.

Attendance:

Attendees: 19

Guests: 0

Emphasis Night: Student Activities

Joint Meeting: No

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AN INTERNATIONAL ORGANIZATION



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The Board of Governors of the Atlanta Chapter of ASHRAE met at 4:00 pm on Tuesday, September 11, 2007 at the Fox Sports Grille in Atlanta. Glenn Northrup called the meeting to order at 4:07pm. There were no added items.

Review Agenda:

Glenn Northrup distributed the meeting agenda. It was verbally approved.

Approval of Previous Meeting Minutes:

The previous meeting minutes from the last two BOG meetings (July and August of 2007) will be reviewed and voted on during the October BOG meeting.

Officer Reports:

PRESIDENT (Glenn Northrup):

- Glenn discussed the CRC
 - Atlanta received the Star Award.
 - Charlie Fischer received the Beacon Award for membership.
 - Jason Clifton received the High Five Award.
- The new website is up and running. Updates are still being done.
- Everyone should prepare and present an MBO geared around the PAOE points.
- All calendar events should be finalized as soon as possible.
- The newsletter deadline is due by Friday, 9-14-2007.
- The Macon ASHRAE Meeting will be held on Thursday, September 20. Everyone is encouraged to support this meeting with their attendance.
- Harris Sheinman noted that this is the first year that the Macon chapter has been on its own.

VICE PRESIDENT (Mike Eckert):

- Mike Eckert thanked Glenn Northrup for the move to Fox Sports Grille.

TREASURER (John McFarland):

- John McFarland presented the treasures report.
- See the attached August Treasurers Report.
- All categories were in budget.
- Harris Sheinman motioned to accept the August 2007 budget.
- Charlie Fischer motioned to second the motion.
- The budget was accepted.
- John McFarland will contact the account manager ASAP.

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SECRETARY: (Michael E. Dudley)

- Michael Dudley will bring the previous two meeting minutes to the October meeting for display, review and approval.

COMMITTEE REPORTS:

ATTENDANCE/RECEPTION (Danny Cobucci & Ensign Conklin):

- Twenty eight people attended the *****

CTT (Sheldon Jeter):

- Sheldon encouraged everyone to get articles in for the newsletter as soon as possible.

DECEMBER MEETING (Caroline Callaway):

- The date and location for the December meeting is the second Tuesday of December at Fernbank.

EDUCATION (Charles Miltiades and Dominic Radosta):

- *Charles* reported that all presentation slots are filled.

E-WEEK (John Davant):

- *John* will get the award applications by request from Harris Sheinman.

GWINNETT LUNCHEONS (Hal Barnes):

- No report

HISTORIAN (Peggy Fritz):

- The CRC poster was great.
- All articles are ready with the exception of March.
- Peggy is working with Pam to get the files together.
- Honor and awards follow-up to get bio updates.

HONORS AND AWARDS (Harris Sheinman):

- Harris presented his MBO to Glenn Northrup.
- Harris requested the name of the TEGA Chair Person (Steve Abernathy)

LEGISLATION (Greg Johnson):

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- No report

MACON SECTION (*Jim Kasulka*):

- No report

MEMBERSHIP (*Samir Sheth*):

- *Samir* distributed the membership report.
- See the attached August Membership Report.

PUBLICATIONS (*Sheldon Jeter*):

- See CTT report.

PRODUCT SHOW (*Bruce Longino*):

- Met wit Northland Trade Center.
- The finalized date is March 12, 2008.
- The product show information is on the website.

PROGRAMS (*Charlie Fischer & Tyler Smith*):

- *Charlie* reported that all presentation slots are filled with the exception of the April 2008, Technical Topic.
- Suggestions are welcome for this spot.

REFRIGERATION (*Owen Gwin*):

- *Charlie* is planning on contacting the Gwinnett Arena for a tour.
- The ammonia lab at Lanier tech is also in the plans.

RESEARCH PROMOTION (*Jason Clifton & Dominic Radosta*):

- *Jason* requested that a 100 dollar donation be made by all board members in order for the chapter to receive the full circle award.
- The golf tournament will be held on October 17, 2007 at the Hamilton Mill course.

SPRING OUTING (*Chris Page*):

- In progress.

STUDENT ACTIVITIES (*Dr. John Mench*):

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- **Dr. Mench** will try to get a new person to participate w/ASHRAE.
- **Dr. Mench** is planning a field trip to the Sears warehouse in Atlanta to view the construction activities.

WAYS & MEANS (Pat McCabe):

- No report

OTHER BUSINESS:

Meeting times are as follows:

1:30 to 4:30	Education
5:00 to 6:00	Technical forum
6:00 to 6:30	Reception
6:30 to 8:30	Dinner

The next BOG meeting will be held at the Fox Sports Grille on Tuesday October 9, 2007 from 4:00 to 6:00 pm.

Ron Petrey moved that the meeting be adjourned and was seconded by Harris Sheinman. The meeting was adjourned at 6:00 p.m.

Respectfully Submitted,

Michael E. Dudley - Secretary

Attachments:

September 11, 2007 Sign in Sheet
August, 2007 Treasurer Report
August, 2007 Membership Report

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ASHRAE BOG

9/11/09

Sign In

- 1) Michael E. Dudley MDudley@CUHRA.com
- 2) JOHN MCFARLAND jcmcfarland@workingbuildings.com
- 3) EUSIGU COURLIU
- 4) DANNY COBUCCI dannycobucci1@bellsouth.net
- 5) HARRIS SHEINMAN hsheinma@heery.com
- 6) CHARLES MILTIADES charles.miltiades@hotmail.com
- 7) RON PETREY rppetrey@Bellsouth.NET
- 8) SAMIR SHETH ssheth@klgllc.com
- 9) BRUCE LONGINO BLONGINO@MINGLEDORFFS.COM
- 10) JOHN DAVANT davant@SDeng.com
- 11) JOHN MENCH JOHN.MENCH@bellsouth.net
- 12) S. JETER skeldon.jeter@mc.galich.edu
- 13) JASON CLIFTON jasonc@jmpco.com
- 14) MIKE ECKERT MICHAEL.M.ECKERT@ICI.COM
- 15) GLENN NORTHRUP gnorthrup@bacheco.com
- 16) CHARLIE FISHER charlie.h.fisher@ICI.com
- 17) DOMINIC RADOSTA dominic@jmpco.com
- 18) OWEN GWIN ogwin@seasons4.net
- 19) GREGORY FRITZ gregmynal@bellsouth.net

**ASHRAE Atlanta Chapter
Aug TR**

Treasurer Report: August-07

Funds on Hand
From Previous
Treasurer Report
\$47,350.97

BEGINNING BALANCE:

7/31/07

INCOME:

Committee	Account #	Description	Amount	Cleared
Research Promotion	12201	Golf Tournament, Sponsorship	\$600.00	Y
Treasurer	18500	Chapter Dues - June 2007 - Current Year	\$3,430.00	Y
Treasurer	18510	Chapter Dues - June 2007 - Year 1	\$310.00	Y
Treasurer	18520	Chapter Dues - June 2007 - Year 2	\$190.00	Y
Treasurer	18500	Chapter Dues - July 2007 - Current Year	\$3,665.00	Y
Treasurer	18510	Chapter Dues - July 2007 - Year 1	\$40.00	Y
Treasurer	18201	Money Market Interest	\$15.39	Y

Total Income:

\$8,250.39

EXPENSE:

Committee	Account #	Description	Check #	Amount	Cleared
Newsletter & Publications	07700	Website Upgrade	1358	(\$350.00)	Y
Treasurer	18700	BOG Meeting Food and Beverage Expense	1359	(\$360.60)	Y
Newsletter & Publications	07700	Website Upgrade	1360	(\$380.00)	Y
Attendance/Reception	01101	Name Tag Expense	1361	(\$143.62)	Y
Program & Tech Forum	09600	December Meeting Expense, Room	1362	(\$4,000.00)	N
Treasurer	18400	CRC Travel and Lodging	1363	(\$291.76)	Y
Treasurer	18400	CRC Travel and Lodging	1364	(\$267.76)	Y
Treasurer	18400	CRC Travel and Lodging	1365	(\$267.76)	Y
Historian	03991	Misc Expense	1365	(\$29.49)	Y
Honors & Awards	04991	Misc Expense	1365	(\$23.32)	Y

Total Expenses:

(\$6,114.31)

ENDING BALANCE:

8/31/07 **\$49,487.05**
funds on hand **\$53,328.05**
error \$4,000.00
checking \$32,524.65
money market \$20,603.40
cash \$200.00

ATLANTA CHAPTER OF ASHRAE MEMBERSHIP REPORT

August 2007



September 11, 2007

Dear Atlanta Chapter of ASHRAE Board Members:

Here is the latest updated information on the year to date membership results in Atlanta.

From 7/1/07 thru 8/31/07:

Total New Members- 11

Breakdown:

New Members-	11
New Member YTD	11
New Students -	2
New Students YTD	2
Reinstates w/Application	0
Reinstates w/back pay	0
Advancements	2
Advancement YTD	0
Transfer In	18
Transfer Out	6
Student Transfer	0

PAOE -

Sincerely,

Samir Sheth
Membership Promotion Chairman