

## Minutes - BOG Meeting

### ISE Conference Rm on 2nd Floor

828 Fort Street, Suite 230

Honolulu, HI 96813

5/4/2017 (**Thursday**) ~5:00 pm to +/-6pm

1. Welcome and Self Introductions – Sign in sheet
2. Housekeeping notes
  - a. Golf Tournament Activities – Dave Drapalik
  - b. Region X RVC's Heather and Aberri – Ck in at Golf
  - c. Treasurer Report – Status of receipts/bills
    - A. Tech Seminar
    - B. Golf
    - C. June Meeting- Installation of officers cost

#### Committee Reports:

3. Newsletter – for June deadline 5/20/2017 Mofazzal.
4. Nominating – Names of Candidates for voting at May Meeting - set
5. Sustainability – Josh other activities planned – June 3
6. Reviewed PAOE – reported activities - #1 in Region X
7. Chapter Programs – Les & RJ – DL for May, Welcome on 5/9, luncheon -set
8. YEA – Daniel, Meeting with Heather? Not possible.
9. Student Activities – Diamond – Meeting with RVC Adam Davis & HCC students
10. Refrigeration – Tony Rasabout – PE testing went well.
11. Webmaster – issues David – None
12. Technology –Kelsey – Technology Portal items
13. Energy Awards –AJ - Alaska Project, Mofazzal – QMC, Not Yet
14. CTTC, June actions – Report DL evaluations to RVC
15. GGAC, issues at Legislature – on going
16. Other Committee Reports
  - a. Long Beach – Society Annual Meeting – attending with Marites

Adjourned: 5:45 pm

### Sign In Sheet

Event: ASTRAE Meeting: B.O.G.  
 Date: 5/4/2017  
 Location: 2nd floor Conf. Rm ISE  
 Time: 5:00pm - 7:00pm

	Name (Printed)	Signature TITLE	Organization EMAIL
1.	DEAN BORGES	PRESIDENT	deanborges@aol.com
2.	Samantha Nakamura	Treasurer	samantha.nakamura@wspgroup.ca
3.	Donna Kishi	Historical	dkishi@normal-wright.com
4.	KEVIN Luoma	PRESIDENT ELECT	kevin.luoma@wspgroup.com
5.	MATT TIO	BOG	ON PHONO
6.	MARILYN CALMO	DRC RGX	"
7.	HEATHER SCHOPPEIN	RVC - YEA RGX	"
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