



Meeting Minutes

Call to order

A meeting of Oregon ASHRAE Board of Governors was held at Bridgeport Brewery 1313 NW Marshall, Portland, OR 97209 on September 5th, 2018, from 4:00pm to 6:00pm PST.

Call to order by John Farley President.

Attendees

Attendees included: Megan Tosh*, Ryan Pinckard, Marianna Vallejo*, John Farley*, Geoff Jenks*, Nicole Dunbar*, Mark Trader*, Victoria Ericksen,

– Quorum established.

* designates voting member.

Members not in attendance

Members not in attendance included: Alexei Holstein*, Rudy Nagasimha, Brian Clemons, Gary Heikkinen

Approval of minutes

No Minutes to approve.

Welcome and Introductions.

Conducted by John Farley

New Business

CYC Overview and Registration

- Decisions need to be made soon! –
- People to go:
 - Incoming President – Nicole Dunbar
 - Incoming President Elect – TBD
 - Student Activities Chair – Will not attend

- YEA offered us as an alternative.
- **GGAC** – Gary Heikkinen
- **Additional interested people:**
 - Megan Tosh
 - Ryan Pinckard
 - Mark Trader
 - Geoff Jenks
 - Marianna Vellejo

Website

- Need updated BIOS

Newsletter

- Discussed
- To be looked into further by John Farley

Announcements

Chapter Meeting Schedule

Chapter Meetings

- Nicole Dunbar has scheduled meetings. Dates and times handed out.

YEA

- Ugly Sweater Party in December.

Budget

- Budget discussed briefly.

Unfinished business

Golf Tournament

- Overview of golf tournament discussed.


Secretary

NOVEMBER 7TH, 2018
Date of approval