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:
  o Incoming President – Nicole Dunbar
  o Incoming President Elect – TBD
  o Student Activities Chair – Will not attend
- YEA offered us as an alternative.
  - GGAC – Gary Heikinen
  - 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.

November 7th, 2018
Date of approval