

7:00 – Attendees Present – Allen Hampton, Andy Nash, Heather Schopplein, Kevin Blankemeier, Mark Silke, Mike Carlomagno, Mike Techner, Rebecca Haehn, Tiffany Bates, Hugh Egan, Steve Valladoild

7:00-**Meeting called to order**

7:00 – **Bank Account Discussion**

Current Bank Account - ~\$7000, ~\$1200 checks still outstanding, \$1300 owed by Certified (Golf), \$1500 by JCI (Golf), \$300 still owed by Pac Rim (Golf) (MT)

7:05- **CRC Budget**

- \$5800 is current operating fund for CRC (HS)

- Delegate/Alternate ~\$525 each, ~\$1050 total (Heather & Andy)

- Officers

- Required Attendees – HS, AN, MT, KB, CP, Kyle B, Jaime M, Greg H, Erik S, Calina F, Dennis C

- Interested Attendees – Kaitlin D, Rolando G, Mark S, Sarah R

- 12 People for Carpools

- Should we send everyone or limit who we should pay?

Comments:

- HS – If people will share rooms and carpool, they can attend workshops (maybe cut out cost of dinner)

- AN – Agrees with Heather, wants to guarantee people attend

- MS – For covering registration costs, concerned with current state of money

- RH – Does

- HE – Send as many as we can

- SV – Doesn't think we have the money to send people

- MC – Only cover Registration for Optional, don't cover dinner

- KB – Cover registration for workshops only, dinner will have to be paid by person

- TB – Only region that has only officers; if people want to go, we should be able to cover costs; When looking at total bank account, we could be up to \$4500 after CRC expenses; we don't want to lose volunteers who are willing to go and learn about ASHRAE

-AH – Doesn't think because we have the money that we should spend it; pay for registration and possibly the dinner

MT – People can float money, Optional attendees should only

Kyle Bond not staying at the hotel, he is driving by himself and going back Saturday

-Majority that assume carpooling, cover registration and not dinner for optional attendees

-Calina will not need hotel

-RP will be a challenge at the end of the year (AN)

-\$4,000 was agreed budgeted for CRC

-If anyone wants to volunteer to go, transportation and hotels will be on their own, registration and dinner will be covered for them

-Will cover \$100 for travel-all carpooling and required, \$150 for registration (dinner & workshop)-ALL, \$100 for hotel-ALL, \$350 total; \$4500 total budget

7:33 – Budget Discussion

HS-wants to budget to have a 2 year professional audit; not to exceed \$1000

RH-Books from when Dennis was president was not reviewed, we feel more comfortable having final two years budgeted

Goal was to meet November tax filing deadline in case we need to spend \$1000 on auditing, Mike's spreadsheets need to match up; if we have discrepancy, we will need to show Foundation that our books are legit; They got no money from us and is sending us money

7:40 - Motion to hire independent auditor to audit past two years (RH), Seconded (MS); Open to discussion

-Heather getting quotes from three different auditors (HS)

-We should budget instead of voting to hire someone no matter what the cost (AN)

-Need to table discussion until we get quotes and tentatively budget \$1000 (HS)

-MT will finish books by end of week (7/19)

-Nobody gets points for early payment(TB)

-Will try to pay back Foundation ASAP (HS)

General Checking Account

-\$0 in/\$775 – Taxes

RP

-\$10,000 in, \$10,000 out

Website/E-Blast

-Will pay constant contact up front (\$440 for year instead of \$60/month); \$150 in, \$750 out

CRC

-\$4,500 out

Historian

-\$500; \$150 would be for camera and the rest would be for archiving

Honors & Awards

-\$1750; past presidents gifts and plaques for end of year, monthly honors and awards (recognition)

Legal Committee

-\$500; in there as safety

Membership

-Region X dues went up, local dues did not; \$8000 in, \$2000 out; Erik will work to collect money from delinquent members

Mentoring

-\$0 in/\$0 out

Operating fund/Seed Money

-\$5,000 in, \$10,000 out

Programs/CTTC

-\$22,000 in, \$22,000 out

Publicity/Welcoming

-\$0 in/\$0 out

Reception Badges

-\$0 in/\$150 out

Roster

-\$2000 in/\$0 out

Community Activism

-\$5000 in/\$5000 out

Student Activities

-\$0 in/\$1000 out

Petty Cash

-\$100 in/\$100 out

Foundation

-Will table to a later discussion once budget numbers added up; will vote via email

Auditing

-\$0 in/\$1075 out

Special Events

-\$2000 in/\$2000 out – family event

Casino Nite

-\$10,000 in/\$10,000 out

Golf Tournament

-Riverwalk tentatively booked, \$46,000 in/\$21,000 out

Newsletter

-\$1,000 in/\$300 out – cost for possible new software

Beer Tour

-\$625 in/\$600 out

Volleyball

-\$2,400 in/\$2,400 out

Fishing Trip

- \$6,527 in / \$6,000 out

YEA

- \$1,500 in / \$2,500 out - YEA events plus YEA Leadership Conference; flight will be biggest variable on sending one or two people; fundraiser to potentially pay for YEA events

Engineering Week

- \$0 in / \$1200 out

Day at the Races

- \$600 in / \$500 out; will try to increase income

YEA Padres Night

- \$2,000 in / \$2,000 out; thinking about bringing in catering

8:17 – Motion to approve budget as is (HS), Seconded (HE)

8:18 – Any motions or nominations to bring to CRC? (HS)

- Read through MCO and send to

8:19 – Old Business

- \$5000 loan was taken from Foundation, approved; we will look at budget monthly to see how quickly we can pay back

Scholarship to Michele Schadpour – Only application received; typically give one \$2000 and one \$1000 scholarship; motion to award \$2000 scholarship (HE), seconded (MS)

8:21 - New Business

- ACE Mentoring Banquet – 7/24, 5-7 PM at DPR; on website; talk to Heather if interested

- Will do one payment of \$440 for constant contact

- Quick/Low, no cost fundraisers? – Beer Pong/Pool/Cornhole Tournaments at YEA, 5K, Poker Tournament, Wine Tasting; if anyone has ideas, bring ideas to board meetings or run with it

8:24 - Other new business?

-RP – RP will want to raise our goal, \$775 interest from endowment and Trane Matching program, \$6400 from private donations, \$7,200 chapter will not have to worry about; would have to send an extra \$10,000 (TB)

8:26 – Motion to adjourn (HS), seconded (HE)