CHAPTER BOARD MEETING MINUTES

Date: Wednesday, September 28th, 2016  Time: 4:00 – 5:01

Meeting Called By: Steve Carroll
Type of Meeting: Monthly Chapter Board Meeting

Attendees: Steve Carroll, Brian Graham, Lyn Gomes, Chris Kerr, Charles Hutchinson

Discussion:

• BCA Funding
  o Deep discussion in regards to funding and how to increase funding.
  Questions from the group were:
    ▪ What will be spent on?
    ▪ How much will we give to the National Chapter?
      • Steve proposes we donate $5,000.00 back to the National.
      • Brian concurs
      • Charles concurs
      • Chris concurs
      • Brad not present for this meeting, believed to be in disagreement in donating at this time.
    ▪ The donation is based largely on the concept that without having a national chapter there won’t be local chapters
  o How can BCA California help support funding at both the local and national levels?
  o Lyn posed the question: “What do we want from the BCA”
    ▪ Steve responded: advocacy, industry news, training and documentation
    ▪ Charles responded: more technical training – much of the training is at 10,000 foot level, interested in tech talks
    ▪ We revisited ACG’s strategy with high annual fees but it includes an entrance to the annual conference
      • Lot higher conference attendance
      • At least one member from an ACG company must attend every conference
    ▪ Discussed obtaining sponsorship for tech talks
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- Belimo ZIP or Honeywell JADE controller as examples for sponsoring. The vendor could provide the discussion
  - Lyn: LinkedIn member group for forum style interaction for BCA members
- Membership Survey
  - 20% responses within 24 hours
  - Feedback has not yet been analyzed to determine the outcome Of NCBC
  - Lyn: Looking for sponsors
    - Send sponsor ideas to Lyn ASAP
      - Brian to run down Trane and Belimo
      - Brian to talk to Belimo national training rep (David) about presenting at NCBC 2017