CHAPTER BOARD MEETING MINUTES

Date: Wednesday, March 29th, 2017  Time: 4:00 – 5:01

Meeting Called By: Charles Hutchinson  
Type of Meeting: Monthly Chapter Board Meeting

Attendees: Charles Hutchinson, Bradley Brooks, Lyn Gomes, James Anderton, Brian Graham

Discussion:

Tech Talks

- It has been discussed several times that all chapters will combine to lessen the burden on giving multiple talks per year.
  - Charles has reached out to Liz to determine who is putting together the list
- TAB Tech Talk of high interest
- James 4 ideas:
  - TAB
    - James to reach out to AABC to provide a talk on TAB
  - CALGreen
  - Title 24 Acceptance Testing
  - Open and Closed Loop Photocells
    - Lyn to talk to Wattstopper
  - Target date is late May, BCA would prefer to have at least a month notice so we have time to market the event

ACG Conference

- Charles and James to attend

2019 Title 24

- Currently writing 2019 Title 24
  - BCA is interested in lobbying for accreditation to be a requirement for providing commissioning services in CA
  - Lyn is working on the letter
Chapter Board Meeting Minutes

- Main topic – why CA should focus on ANSI accredited Cx providers, there are enough ANSI accredited providers already, and examples of other states whom are already requiring ANSI accredited providers
  - Need to reach out to other organizations (ASHRAE, NEBB, etc) to write letters
    - Brad proposes we craft a letter that we can provide to other organizations so it is easy for them to participate

Side Note

- NEBB has opened their Mechanical Acceptance Test Technician training program.
  - Lyn submitted her application and was accepted past the initial screening. So now she is pursuing the next steps.
- Brad is in step one of the lighting certification through CALCTP
- Provide the name of the one organization you plan to do a joint meeting with during the course of this year
  - Lyn suggested USGBC as a joint meeting partner
  - Steve to check in with BOMA
  - Brad to check in with ASHRAE
    - Lyn partnered with IEEE to have a joint meeting with our BCA CA chapter

- Public Relations
  - Chairman unclear at this point

- Membership
  - Chairman unclear at this point
  - James and Brad have contacted the members who did not renew their membership.
- Lyn attended the Title 24 webinars (group meetings) and nobody is talking about acceptance testing and commissioning.
  - She encourages everybody to participate
  - Lyn recommends everybody in our membership body to participate

Treasurer’s Report:

- Checking: $9,897.40
- Savings: $1,475.90