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EMAEE BOARD MEETING NOTES

Date: September 13, 2011

Present: P. Dobry
D. Everest
J. Jankowski
S. Moore
B. Snyder

Subject: Eastern Michigan Association of Energy Engineers
Board Meeting

The following items were discussed and/or resolved at the above referenced meeting:

1. Board to consider automatic rotation in lieu of bi-annual elections in order to infuse new personnel into the organization.
 - A. Consider term limits. Two consecutive 2-year terms were discussed.
 - B. Require minimum four year chapter membership for treasurer.
 - C. There is concern as to whether there will be adequate membership participation to support these measures.
 - D. No immediate or definitive determination was established.
2. Website use/development:
 - A. Is the website being optimally used?
 - B. Need to establish a newsletter chairperson.
 - C. Cost: \$35 for 3 months, \$140/Year. Yahoo webhost is good.
 - D. We have 243 valid emails.
3. 2011/2012 meeting topics/ideas:
 - A. LED lighting
 - B. November 8: Don Edwards – wind turbines
 - C. 2012: Brian Gebby may do a presentation on fuel costs.
 - D. Possibly KEMA in February.
 - E. M & V presentation?

- F. Steve Moore – submetering
 - G. Site visits?
 - H. October 1 is National Solar Tour day
 - I. ASHRAE 189.1 and/or LEED update.
4. 2012 promotional ideas:
- A. Books with energy related topics. P. Dobry to follow up on this item.
 - B. EMAEE logo clothing. B. Snyder to follow up on this item.
 - C. Free meeting for first time attendees or students (one time offer).

Board agrees to pursue these items.

If you have any additions and/or corrections to the above notes, please contact the author.

Bruce J. Snyder, CEM, LEED™ AP
Senior Associate

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