

ECOB Board Meeting Agenda

January 8th, 2025, 12 – 1 PM

Teams call:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDY4MjViMDktODVjZS00OGMxLWlxOWQtZTNkZDcxMDA0MDU0%40thread.v2/0?context=%7b%22Tid%22%3a%222a00728e-f0d0-40b4-a4e8-ce433f3fbca7%22%2c%22Oid%22%3a%228ad12a9c-5005-4e79-99bb-16bcd8b82b6e%22%7d

1. CALL TO ORDER 12:06
2. PARTICIPANTS
 - ☐ Jeanne Otts - present
 - ☐ Brandy McKinney - present
 - ☐ Brinkley Wood/Adrienne Hall - present
 - ☐ Michelle Ballew - present
 - ☐ Tiffany Borden - present
 - ☐ Reggie Murchison
3. ACTION ON MINUTES - [2024.12.11 BOD Minutes.docx](#)
4. TREASURER'S REPORT - ASHRAE, ISA is working on paying dues, Bernhard Silver Sponsor, Yates check deposited, website check deposit has been paid. Christy Cobb will sponsor a small contribution.
5. REPORTS OF OTHER OFFICERS - Adrienne will be working on program and powerpoint. Need to have a banquet planning meeting (Brinkley, Theresea, Adrienne, Brandy, Shunna, Michelle, Tiffany) Brandy to send invite for meeting Friday 1/10 at noon
6. REPORTS OF COMMITTEES
7. READING OF COMMUNICATIONS
8. UNFINISHED BUSINESS
 - a. GSPE Judging ECOB Nominations - Winners are back Tiffany to notify winners and order plaques by 1/31/25
 - b. ECOB Website Update - Jeanne will be meeting with website team twice a week for the next 6 weeks and will provide status updates
 - c. Nominations - All nominations are accounted for

9. NEW BUSINESS

- a. Agenda for Council Meeting - BOD for ECOB Scholarship foundation vote for new members. ECOB is responsible for voting on new members
- b. Sponsorship for banquet needs to be a priority for reps

10. ADJOURNMENT 12:32PM