

MINUTES OF THE BOARD OF DIRECTORS OF
RETA – INLAND EMPIRE CHAPTER
December 9, 2014



December 9, 2014 RETA IE Chapter Meeting

6:05 pm Bill Ellena called the meeting to order.

Bill Ellena provided opening comments.

General Session:

- Motion to accept the 2015 Budget (Saenz / Gari)
 - Balance: \$3,405
 - Revenue: \$25 / Member x 102 Members = \$2,550
 - \$100 per meeting for give-aways (\$900)
 - \$100 per meeting for food (\$900)
 - \$2,500 for sending a chapter officer to the RETA National Conference
 - \$59 for CIRO Practice test for book class
 - \$200 for a set of RETA Books
 - \$150 for Past Chapter President Jacket
 - Usually a small surplus from Safety Day. Note that we still have not received accounting nor payout from either the 2013 or 2014 Safety Days.
 - Without any funds from the 2013 or 2014 safety days this leaves us with \$1,246 for year ending December 2015.

Discussion. All in favor. No opposed. No abstentions.

- Motion to accept the listed slate of officers for 2015 (DeHart / Ray):
 - Chairman: Bill Ellena
 - President: Joe Varela
 - Vice President: Ricky Jimenez
 - Treasurer: Kevin Puckett
 - Secretary: Brandon Gillott
 - Sergeant At Arms: Ricardo Amaya

Discussion. All in favor. No opposed. No abstentions.

- New Business – Joe Varela
 - Presentation of Past President Jackets to Lee Pyle and Bill Ellena
 - Presentation of Thank You Gifts / Plaque to DeHart Construction for sponsoring the meals throughout the year.

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- Planning for 2015 – Joe Varela
 - Book class discussion
 - Upcoming Topics
 - Upcoming Events
 - Brithinee Electric
 - June Golf

- Presentation: RETA Certified Refrigeration Energy Specialist

- Meeting adjourned – 7:25 pm