



Rochester Chapter - ASHRAE
 Board of Governors Meeting
 April 5th, 2019 7:30 AM - 8:30 AM
 Erdman Anthony, Culver Rd, Rochester, NY

MEETING MINUTES

- Call to Order Tom Streber
- Roll Call Scott Edwards

	Paul Kenna	President / CRC Alternate
X	Tom Streber	President Elect / Program
X	Mike Benedict	Treasurer
X	Scott Edwards	Secretary & Newsletter Editor
X	Bill Clark	Immediate Past President & Nominating / CRC Delegate
	George Herman	Board of Gov. (3) & Membership Promotion Chair (MP)
	Marjani Wilson	Board of Gov. (2) & Grassroots Government Advocacy Co-Chair
X	Jeff Wiedrick	Board of Gov. (2) & Chapter Technology Transfer Chair (CTTC)
	Matt Kremers	Board of Gov. (2) & Young Engineers in ASHRAE Chair (YEA)
X	Bret Fryover	Board of Gov. (1) & Attendance Co-Chair
	Chris Bove	Board of Gov. (1)
	Tim Duprey	Attendance Co-Chair
	Jake Hall	Historian Chair
	Matt Devlin	Research Promotion Co-Chair (RP)
	Zachary Hess	Research Promotion Co-Chair (RP)
	Rob Hudson	Student Activities Chair (SA)
	Al Rodgers	Awards & Recognition Chair
X	Bill Murray	Education
	Mark Kukla	Publicity
	Jim Browe	Picnic/Golf Chair
	Pete Bukowski	Buyers Guide
	Jody McGarry	Valentine's Dinner Dance
	Mike Nohle	Refrigeration Co-Chair
	Sam Scorsone	Refrigeration Co-Chair
	Jaimee Wilson	Women in ASHRAE, Chair
	Michelle Sommerman	Women in ASHRAE

- Review and Approval of Previous Meeting Minutes All
 - Motioned Tom Streber and second by Jeff Wiedrick

- Treasurer Report Mike Benedict
 - Financials from March Meeting will be reported in May. Need to obtain March lunch receipt from City Grill
 - Bank Accounts as follows:

3/31/2019	\$ 21,831.51	Business Checking
3/31/2019	\$ 21,699.40	Rewards Checking
12/2018	\$ 46,826.61	Wells Fargo
 - \$10 expense payment pending to Quinn Rowland for glue sticks for a WIA event. \$50 was allocated for this event. \$35 was spent (not including the \$10 above). The receipt has been misplaced. Paul K recommends reimbursing Quinn the \$10 based on using an email from Jaimee Wilson as the receipt.
 - Wells Fargo - need to update the authorized users of the account. It is recommended that the President, President Elect and Treasurer be listed. This will be a single name change yearly. Mike Benedict will complete the paperwork accordingly.
- President Elect/Program Tom Streber
 - April Meeting is PDH approved - Recognition, Evaluation and control of Legionella Colonization and Amplification, presented by Felix Perriello (Alliance Environmental Group)
 - May - Picnic and Golf Outing
- Attendance Bret Fryover
 - March Reservation Summary - 71 attendees
 - April - Current Reservation Numbers - 25 but expect more to register over the weekend
 - Bill Murray requests a running list over the last 2 years for PIE
- CTTC Report Jeff Wiedrick
 - New Project submission by May 1, 2019
- Membership Report George Herman
 - 264 members, 5 new members this month
- Student Activities Report Rob Hudson
 - Student presentations have wrapped up. No additional planned
- Education Report Bill Murray
 - Working with PIE to get membership straightened out
- YEA Report Matt Kremers
 - Frisbee golf is next event

- Awards & Recognition Report AI Rodgers
 - Please forward nominations to AI and Paul K
 - We will present at the annual golf/picnic event

- Resource Promotion Report Zac Hess / Matt Devlin
 - On track for goal

- Refrigeration Report Mike Nohle
 - RIT class visit for discussion on refrigeration - April 19 date set

- Grassroots Government Advocacy Report Marjani Wilson
 - Day on the Hill is scheduled for June 4th. They are currently having biweekly conference calls in support of this effort. Anyone wishing to be part of this event please let Marjani know.

- Women in ASHRAE Jaimee Wilson

Women in ASHRAE sponsored a Girls in Architecture and Engineering Event at Penfield Library. It is intended to be a fun and interesting program to introduce middle school girls to science-, technology-, engineering-, art- and math-based (STEAM) careers that they can explore further in high school courses and possibly consider for their own career options. The program is financially supported by The Architectural Foundation of Greater Rochester, which promotes the education and awareness of architecture in the community, and the ASHRAE Rochester Chapter.

The program is set up in three (3) two-hour sessions to introduce the girls to: building drawings, using scale, proportions, and programming; structural framing and building engineering systems; and 3D modeling and sketching, as well as career and schooling options/paths, through hands-on projects and presentations. Twelve girls attended the program from eight different Monroe County schools, and had fun learning about architecture and engineering. Some girls wanted the program to be even longer, and one girl said, "I didn't know women could be architects or engineers!", which is why the program is provided.

- Newsletter Report Scott Edwards
 - RES deadline 4/10
 - Still working on finding a newsletter editor for next year

- Buyers Guide Pete Bukowski
 - No New Report
 - Work in Progress

- Historian Report Jake Hall
 - No report

- Publicity Report Mark Kukla
 - As always, please send any meeting pictures to Mark

- Website Report Tim Duprey
 - Please direct updates to Tim
 - Mtg Reservation System - no new report
 - Golf outing is all set for registering

- Nominating Report Bill Clark
 - Nominations set
 - 3 speakers are set for RES

- Valentines Dinner Dance Report Jody McGarry
 - No new report

- Golf/Picnic Report Jim Browe
 - Monday, May 20th 11 am, at Ravenwood in Victor

- Presidential Award of Excellence (PAOE)
 - Please update on website

- New Business:
 - Any comments or items to discuss?
 - ASHRAE to reserve a table for the RES Gala for next Saturday

- Old Business:
 - Removal of Jeff Ellis from PayPal
 - 2017/2018 Audit - Paul Kenna to send resolution for approval

- Next BOG meeting to be Friday May 10th at PRES Energy

- Adjourn at 7:59am