



Rochester Chapter - ASHRAE

Board of Governors Meeting

January 6, 2017 @ 7:30 AM

Day Automation, 7931 Rae Blvd, Victor, NY 14564  
 (Call in #1-712-432-0360, Access: 137504#)

President / CRC Delegate	Jeff Close	X
President Elect / Program/ CRC Alternate	Bill Clark	X
Treasurer	Paul Kenna	X
Secretary	Tom Streber	X
Immediate Past President & Nominating	Chris Walter	X
Board of Gov. (3) & Attendance Chair	Tim Duprey	X
Board of Gov. (3) / Buyers Guide	Branden Farnsworth-Weinblatt	
Board of Gov. (2) & Refrigeration Co-Chair	Sam Scorsone	
Board of Gov. (2) & Website Chair	Steve Dear	
Board of Gov. (1) & Membership Promotion (MP)	Mike Benedict	X
Board of Gov. (1)	George Herman	X
Historian Chair	Jake Hall	X
Newsletter Editor	Scott Edwards	X
Resource Promotion Chair (RP)	Matt Devlin	
Awards & Recognition Chair	Al Rodgers	
Chapter Technology Transfer Chair (CTTC)	Jeff Wiedrick	X
Education	Bill Murray	
Publicity	Mark Kukla	
YEA Chair (Young Engineers in ASHRAE)	Matt Kremers	
Student Activities Chair (SA)	Rob Hudson	X
Picnic/Golf Chair & CRC 2016 Committee Chair	Jim Browe	
Valentine's Dinner Dance	Jody McGarry	X
Grassroots Government Advocacy Chair	Tom Burke	
Refrigeration Co-Chair	Mike Nohle	
Women in ASHRAE	Jaimee Wilson	
Attendance Co-Chair	Brett Fryover	X

## AGENDA

1. Call to Order Jeff Close
2. Roll Call Tom Streber
3. Review and Approval of Previous Meeting Minutes All
4. Treasurer Paul Kenna
  - Current Statement Balances.
  - 2016-2017 P&L Update - Ahead of budget.
5. President Elect/Program Bill Clark
  - Schedule Update
    - i. January meeting is PDH approved.
    - ii. February meeting is in review.
  - Engineering Symposium - April 18<sup>th</sup>.
  - Bill to check with Matt Devlin regarding skeet shoot.
6. Attendance Tim Duprey
  - 94 attendees at December meeting.
    - i. 27 non-members attending.
    - ii. 40 first time visitors.
  - 36 current reservations.
7. CTTC Report Jeff Wiedrick
  - Project submission by May 1, 2017. To review at last BOG meeting.
  - Submit newsletter article on submission categories
8. Membership Report Mike Benedict
  - 268 Total members (244 non-student, 24 student).
  - Membership up (4) from December and (12) from June 2016.
  - Membership upgrades.
  - New members past 30 days ((10) YEA, (3) Associate, (0) Full).
  - New members to be included in newsletter distribution.
9. Student Activities Report Rob Hudson
  - Student chapter status (MCC or RIT) - no response.
  - Rob to reach out to:
    - i. Kevin French (RIT HVAC).
    - ii. Pat Cirincione (MCC Applied Tech).
    - iii. BOCES.
  - Engineer's week volunteers - no volunteers as of yet.
10. Education Report Bill Murray
  - Scholarship - Jeff C. to reach out to Craig (ASHRAE Society) for proper distribution protocol.
11. YEA Report Matt Kremers
  - Leadership weekend (2-registered / 2-waiting)
  - Future site visit - possibly UL Lab.
12. Awards & Recognition Report Al Rodgers

- Would like list by April's meeting.
13. Resource Promotion Report Matt Devlin
    - \$11,900 (current) vs. \$19,000 (goal)
  14. Refrigeration Report Mike Nohle/Sam Scorsone
    - Tour options - no update.
  15. Grassroots Government Advocacy Report Tom Burke/George Herman
    - Monroe County Fire Marshalls and Inspectors Assoc. - May present in future meeting.
  16. Newsletter Report Scott Edwards
    - Valentine's Dance included.
    - Committee submissions
    - Newsletter deadline
    - RES deadline
  17. Buyers Guide Branden Farnsworth-Weinblatt
    - Chris W. to reach out to Marianne.
    - Plan/schedule for this year
    - Potential for business card ads
  18. Historian Report Jake Hall
    - Digitizing archive status.
    - Preparing Mid-Year report for Region.
    - Chapter time-line to be added to the website for PAOE points.
      - i. Jake to prepare a rough draft for next meeting.
    - Invite life members to meetings
  19. Publicity Report Mark Kukla
    - Facebook & Linked In
  20. Website Report Steve Dear/Kevin Wind
    - Monthly updates (schedule, newsletter, BOG MM's).
    - Need to update:
      - i. Society & Regional level members (check spelling).
      - ii. Valentine's Dance information.
      - iii. Add "History" tab.
  21. Nominating Report Chris Walter
    - Announce at Feb meeting.
    - Nominating Committee to be announced at Jan. Chapter Meeting.
    - Need (2) BOG nominee and (1) Secretary nominee.
  22. Women in ASHRAE Jaimee Wilson
    - Book club (April) and ice cream social (June) are scheduled.
  23. Valentines Dinner Dance Report Jody McGarry
    - February 10<sup>th</sup> at the Century Club (East Ave).
    - Looking for sponsors.
  24. Golf/Picnic Report Jim Browe
  25. Presidential Award of Excellence (PAOE)

- Ahead of schedule total points.

26. New Business:

- RES Gala Sponsorship
  - i. Chapter to sponsor as RES Affiliate (\$720).
    - 1. Silent auction item is required (>\$100 value).
  - ii. Event is in April.

27. Old Business:

- BSA STEM program.
- Engineering Symposium 4/18.
  - i. 2/23 Draft presentation submission deadline.
  - ii. Need (3) presentors.
- CRC financials are complete. Surplus funds were split with Region I.

28. Set next BOG Meeting date / time / place.

- Friday, February 10th @ 7:30 AM, Day Automation Office.

29. Adjourn - 8:43 am.