



Rochester Chapter - ASHRAE

Board of Governors Meeting

May 5, 2017 @ 7:30 AM

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

Meeting Minutes

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	
Newsletter Editor	Scott Edwards	
Resource Promotion Chair (RP)	Matt Devlin	X
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	X
Student Activities Chair (SA)	Rob Hudson	
Picnic/Golf Chair & CRC 2016 Committee Chair	Jim Browe	
Valentine's Dinner Dance	Jody McGarry	
Grassroots Government Advocacy Chair	Tom Burke	
Refrigeration Co-Chair	Mike Nohle	
Women in ASHRAE	Jaimee Wilson	
Attendance Co-Chair	Brett Fryover	

1. Call to Order Jeff Close
2. Roll Call Tom Streber
3. Review and Approval of Previous Meeting Minutes All
  - April minutes approved.
4. Treasurer Paul Kenna
  - On track for budget.
  - Main Checking = \$20,826.59
  - Paypal Checking = \$16,496.10
  - Charles Lynch Fund = \$41,978.62
5. President Elect/Program Bill Clark
  - Program summary - Avg meeting attendance (72).
6. Attendance Tim Duprey/Bret Fryover
  - Previous meeting (Refrig. Tour) - 28 total attendance
  - Current reservations -
  - Perfect attendance
    - i. Chris Hartmann (JW Danforth) - Jeff close to take care of gift.
    - ii. Bill Clark (Day Automation)
    - iii. Jeff Close (PresEngineering)
7. CTTC Report Jeff Wiedrick
  - Projects submitted - None
8. Membership Report Mike Benedict
  - Current members (248 vs. 252 goal)
  - Membership upgrades (31 YTD), New YEA members (17 YTD)
  - Region Recruitment Contest (4/15-6/15)
9. Student Activities Report Rob Hudson
  - Student chapter status (MCC or RIT)
    - i. MCC to pick chair positions. Positions are needed for submission of re-charter request.
10. Education Report Bill Murray
  - Scholarship - ASHRAE Society or RES (Lynn Erwin) to help distribute.
  - RES would receive all of the funds to manage until they are fully dispersed.
11. YEA Report Matt Kremers
  - ETL Lab site visit cancelled.
  - Frisbee golf schedule, Monday 5/8 at Ellison Park.
12. Awards & Recognition Report Al Rodgers
  - Realto Cherne Award - to be announced at golf tournament

- |   |                         |
|---|-------------------------|
| 13. Resource Promotion Report   | Matt Devlin             |
| <ul style="list-style-type: none"> <li>• \$12,020 Current vs. \$19,000 Goal.</li> <li>• Skeet shoot is postponed until 2018.</li> </ul>   |                         |
| 14. Refrigeration Report  | Mike Nohle/Sam Scorsone |
| <ul style="list-style-type: none"> <li>• Allied Foods in Brockport w/ Pete Brennan</li> </ul>   |                         |
| 15. Grassroots Government Advocacy Report   | Tom Burke/George Herman |
| <ul style="list-style-type: none"> <li>• Golf invites - no response.</li> <li>• George to be chair in 2017-2018.</li> </ul>   |                         |
| 16. Newsletter Report   | Scott Edwards           |
| <ul style="list-style-type: none"> <li>• Committee submissions</li> </ul>   |                         |
| 17. Buyers Guide  | OPEN                    |
| <ul style="list-style-type: none"> <li>• Need chair suggestions.</li> <li>• Review options <ul style="list-style-type: none"> <li>i. Business cards vs. website ads</li> </ul> </li> </ul>  |                         |
| 18. Historian Report  | Jake Hall               |
| <ul style="list-style-type: none"> <li>• Digitizing archive status - set deadline</li> <li>• "Q&amp;A" for our new life members</li> <li>• Create chapter timeline</li> </ul>   |                         |
| 19. Publicity Report  | Mark Kukla              |
| 20. Website Report  | Steve Dear/Kevin Wind   |
| <ul style="list-style-type: none"> <li>• Monthly updates (schedule, newsletter, BOG MM's)</li> </ul>  |                         |
| 21. Nominating Report   | Chris Walter            |
| <ul style="list-style-type: none"> <li>• Election results submitted and presented at golf tourn.</li> </ul>   |                         |
| 22. Women in ASHRAE   | Jaimee Wilson           |
| <ul style="list-style-type: none"> <li>• 1<sup>st</sup> Wednesday Lunch.</li> </ul>   |                         |
| 23. Valentines Dinner Dance Report  | Jody McGarry            |
| <ul style="list-style-type: none"> <li>• Complete.</li> </ul>   |                         |
| 24. Golf/Picnic Report  | Jim Browe               |
| <ul style="list-style-type: none"> <li>• Monday, May 8<sup>th</sup>.</li> </ul>   |                         |
| 25. Presidential Award of Excellence (PAOE)   |                         |
| <ul style="list-style-type: none"> <li>• CONGRATS! We have exceeded our goal of 10,000 points.</li> </ul>   |                         |
| 26. New Business:   |                         |
| <ul style="list-style-type: none"> <li>• Removal of Jeff Ellis from PayPal</li> <li>• 2017/18 CIQ</li> <li>• RP Centralized Training in Chicago, IL = Sept 8 &amp; 9</li> <li>• MP Centralized Training in Long Beach, CA = June 25<sup>th</sup></li> <li>• SA Centralized Training in Long Beach, CA = June 25<sup>th</sup></li> <li>• 2017 Annual Conference in Long Beach, CA = June 24-28</li> <li>• 2017 Region I CRC in Long Island, NY = August 17-19</li> </ul> |                         |

27. Old Business:

- President Elect Training - Bill Clark 4/8

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

- TBD

29. Adjourn 8:37am