



Rochester Chapter - ASHRAE

Board of Governors Meeting

November 11, 2016 @ 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	
Board of Gov. (3) & Attendance Chair	Tim Duprey	X
Board of Gov. (3) / Buyers Guide	Branden Farnsworth-Weinblatt	X
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	
Board of Gov. (1)	George Herman	
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	
Education	Bill Murray	
Publicity	Mark Kukla	
YEA Chair (Young Engineers in ASHRAE)	Matt Kremers	X
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	

## AGENDA

1. Call to Order Jeff Close
2. Roll Call Tom Streber
3. Review and Approval of Previous Meeting Minutes All
  - Minutes approved.
4. Treasurer Paul Kenna
  - Current Statement Balances.
  - 2016-2017 P&L Update.
  - Financial audit today with Barb Hurl, Steve Maybeck, Jeff Bidell and Paul Kenna.
5. President Elect/Program Bill Clark
  - Flanders Filtration to present on 11/14.
  - Schedule Update.
  - December's meeting:
    - Main program and tech session (10 am).
    - Both presentations are PDH approved.
    - Offer to RSES to join December's meeting.
6. Attendance Tim Duprey
  - Previous meeting summary
    - 102 paid.
    - (22) 1<sup>st</sup> time, non-member attendees. (7) 2<sup>nd</sup> time.
  - (42) Current reservations.
7. CTTC Report Jeff Wiedrick
  - Project submission by April 1, 2017.
  - Procedure for submission provided to Jeff Close.
  - Put together list of submission categories.
8. Membership Report Mike Benedict
  - Current members - 245 (255 in 2015).
  - Membership upgrades.
  - Recruitment.
9. Student Activities Report Rob Hudson
  - Student chapter status (MCC or RIT). No apparent interest.
    - Going to reach out to Pat C. @ Kenron for better MCC access.
  - Looking to book presentations at local school districts.
  - Grant for senior project.
10. Education Report Bill Murray
  - Jeff Close reached out to other chapters for scholarship distribution.
  - Look into opportunities at BOCES and vocational schools.
11. YEA Report Matt Kremers
  - Leadership weekend.
    - Open registration.
    - Need clarification on payment/reimbursement for attendee expenses.
  - UL Lab tour to be scheduled.

12. Awards & Recognition Report Al Rodgers
- Chris Walter working on getting Lynn Bellinger inducted.
13. Resource Promotion Report Matt Devlin
- Current vs. Goal - at 60%.
  - Full Circle Contributions have been completed.
  - Donor recognition to occur at December meeting (12/12).
14. Refrigeration Report Mike Nohle/Sam Scorsone
- Tech session planning.
  - Need presentation for December's meeting ASAP.
  - Tour options.
15. Grassroots Government Advocacy Report Tom Burke/George Herman
- Achieved 3 of 5 MBO's so far.
16. Newsletter Report Scott Edwards
- Committee submissions
    - Only (2) in November. Better response needed.
  - Newsletter deadline.
  - RES deadline has passed. Submission has been completed.
17. Buyers Guide Branden Farnsworth-Weinblatt
- Transition from Marianne. Contact sheet is needed from Marianne.
  - Plan/schedule for this year.
  - Potential for business card ads attached to monthly newsletter.
  - Need better exposure for subscribers.
18. Historian Report Jake Hall
- Digitizing archive status. Looking into expediting the process.
  - CRC history display at chapter meeting on 11/14.
  - Invite life members to meetings.
19. Publicity Report Mark Kukla
- Like ASHRAE on Facebook.
20. Website Report Steve Dear/Kevin Wind
- Monthly updates (schedule, newsletter, BOG MM's).
  - Need to correct "Realto E. Cherne" award on website.
21. Nominating Report Chris Walter
- List of candidates by Nov meeting.
  - Tax filing has been completed.
  - Pathfinder has been contacted regarding Lynn Belenger's nomination.
22. Women in ASHRAE Jaimee Wilson
- New student member.
  - Happy Hour this Thursday.
23. Valentines Dinner Dance Report Jody McGarry
- Scheduled for 2/10, Friday.
  - Century Club, Artisan Works or Woodcliff.
    - Looking at cost, parking, menu and hotel room rates (for overnight).
  - Pricing to stay the same as 2015.

- Sponsorship requests to go out before end of November.

24. Golf/Picnic Report

Jim Browe

25. Presidential Award of Excellence (PAOE)

26. New Business:

- CRC expenses closed.

27. Old Business:

- 2015-16 Audit and Audit Committee.
- Lynn Bellenger Hall of Fame Award Nomination.
- Student Branch (i.e. MCC, RIT, FLCC or UofR).

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

- Friday, December 9th @ 7:30 AM, Day Automation Office.

29. Adjourn: 8:40 am