



Rochester Chapter - ASHRAE

Board of Governors Meeting

October 13, 2017 @ 7:30 AM

Day Automation, 7931 Rae Blvd, Victor, NY 14564

Meeting Minutes

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

1. Call to Order Bill Clark
2. Roll Call Mike Benedict
3. Review and Approval of Previous Meeting Minutes All
 - Motion-Paul, Second-George
4. Treasurer Tom Streber
 - Current Statement Balances
 - Everything on track
 - PayPal Account Updates
 - i. Bill to look into procedure for SS# transfer moving forward.
 - ii. Paul to look into ESL payment services.
5. President Elect/Program Paul Kenna
 - Schedule
 - Evaluation forms
6. Attendance Bret Fryover
 - Clam bake - 96 total
 - Current reservations
 - i. About 40 right now
 - Tracking members vs. non-members
7. CTTC Report Jeff Wiedrick
 - Project submission by April 1, 2018
 - Time will be set aside for CTTC awareness and flyers will be placed on tables at November meeting.
8. Membership Report George Herman
 - Centralized Training
 - i. Received some good training
 - Current members - 277
 - (2) new, (1) advancement,
 - George to set up a table at meetings to try out immediate membership options.
9. Student Activities Report Rob Hudson
 - Student chapter
 - Do we need volunteers for February Engineer's week?
 - Grassroots may be involved
10. Education Report Bill Murray
 - PDH approved for October meeting
 - Scholarship
 - i. RES can keep the original award guidelines and manage the scholarship.
 - ii. Hybrid RES management with ASHRAE BOG final approval of applicant.
 1. ASHRAE final approval will follow the original guidelines as best as possible.
11. YEA Report Matt Kremers
 - 2017-18 Events

12. Awards & Recognition Report Al Rodgers
- Update Bios
13. Resource Promotion Report Matt Devlin
- Current vs. Goal
 - Full Circle Contributions
 - i. Due November
 - Donor Recognition Boards
 - i. Had samples at clambake - feedback was they look great!
14. Refrigeration Report Mike Nohle/Sam Scorsone
- Refrigeration Meeting planned for December
 - Working on April tour
15. Grassroots Government Advocacy Report Marjani Wilson/Tom Burke
- Planned activity
 - i. Toward end of year
 - ii. Look into an [code] official presenting at a meeting
 - Create a meeting invite list for officials?
16. Newsletter Report Scott Edwards
- Committee submissions
 - i. Any committees please create a report.
 - Newsletter deadline
 - RES deadline
17. Buyers Guide TBD
- How should we proceed with this?
 - Should we rename to “Sponsors” and do business card ads?
 - i. Check on if we are allowed to link to external website
 - Ed Burns and Bill Murray offered to help out with this.
18. Historian Report Jake Hall
- Planned activity
 - History presentation planned for November meeting
 - Proposed topic - Charles Lynch as we progress on giving out scholarship.
19. Publicity Report Mark Kukla
20. Website Report Steve Dear/Kevin Wind
- Coordinate updates with Kevin
21. Nominating Report Jeff Close
22. Valentines Dinner Dance Report Jody McGarry
- Schedule & Venue - Strathallan rooftop
 - i. Has deposit been paid?
23. Golf/Picnic Report Jim Browe
24. Women in ASHRAE Jaimee Wilson/Michelle Sommerman
- Planned Activities

25. Presidential Award of Excellence (PAOE)

26. New Business:

- Membership RGC looking at joint ski day at Bristol

27. Old Business:

- MBOs
- 2016-17 Audit and Audit Committee
 - i. Check deadlines in MOPS
- Lynn Bellenger Hall of Fame Award Nomination
 - i. ASHRAE has voted to induct Lynn into ASHRAE Hall of Fame
 - ii. Saturday Jan. 20 in Chicago she will be inducted at Planery Session.
 - iii. Neil and his wife will attend to accept on her behalf
 - 1. His expenses will be offered to be covered between society and region 1 and Rochester.

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

- Friday, November 10 @ 7:30 AM, Day Automation Office

29. Adjourn 8:48