



**Rochester Chapter - ASHRAE**  
**Board of Governors Meeting**  
**December 10<sup>th</sup>, 2015 7:30 AM**  
**Location: Trane, 75 Town Centre Dr.**  
**Rochester, NY 14623**

**AGENDA**

President / CRC Alternate	Christina Walter	X
President Elect / Program	Jeff Close	X
Secretary	Bill Clark	X
Treasurer	Paul Kenna	
Immediate Past President / CRC Delegate	Ed Burns	
Board of Gov. (1)	Steve Dear	
Board of Gov. (1)	Sam Scorsone	X
Board of Gov. (2)	Branden Farnsworth-Weinblatt	X
Board of Gov. (2)	Tom Streber	X
Board of Gov. (3)	Mike Benedict	
Board of Gov. (3)	Scott Edwards	X
Attendance	Tim Duprey	X
Historian	Lee Loomis	
Membership Promotion	Jake Hall	X
Newsletter Editor	Scott Edwards	X
Resource Promotion	Matt Devlin	
Awards	Al Rodgers	
CTTC	Jeff Wiedrick	X
Education	Bill Murray	
Publicity	Mark Kukla	
Website	Kevin Wind	
YEA Chair	Matt Kremers	X
Student Activities	Chris Lukasiewicz	
Nominating (2 <sup>nd</sup> Past President)	Michelle Sommerman	
Picnic/Golf Chair	Jim Browe	X
Buyers Guide	Marianne Schumacher	
Valentine's Dinner Dance	Jody M. McGarry	
Chapter Tech Energy & Govt Activities	Tom Burke	
Refrigeration	Mike Nohle	

**Roll Call:** The above noted individuals were present.

**Call to Order:** 7:35 AM

**Meeting Minutes:**

1. Call to Order Chris Walter
2. Roll Call Bill Clark
3. President Elect / Program Jeff Close
  - All remaining meetings are set for the year
  - Jeff Day to present this month
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4. Approval of previous meeting's minutes All
  - Motion to Approve - Jeff Wiedrick
  - Second - Scott Edwards
5. Treasurer's Report 2015/2016 Paul Kenna
  - Not Present. No Report
6. Committee Reports
  - Technology Transfer Committee Program/Tech Sessions Technology Transfer Jeff Wiedrick
    - No Report
  - Membership Jacob Hall
    - 244 members, 1 new member in December
    - Members who are delinquent have been contacted and most have renewed.
  - Student Activities Chris Lukasiewicz
    - 1 New student member
  - Education Bill Murray
    - No Report
  - YEA Matt Kremers
    - Working on putting together some educational classes together for coming months.
  - Awards & Recognition Al Rodgers
    - Resubmission for Lynn Bellenger as candidate to receive Hall of Fame Award completed
  - Resource Promotion Matt Devlin
    - No Report
  - Refrigeration Mike Nohle
    - Mike and Sam to connect to work together
  - Grassroots Government Advocacy Tom Burke
    - No Report
  - Newsletter Scott Edwards
    - Newsletter to go out the week of 12/20
  - Buyers Guide Marianne Schumacher
    - Updated paper copy to match website.
    - In process of sending emails to potential advertisers.
  - Attendance Tim Duprey

- 66 attendees at the November meeting.
- Mario's to stay open through March.
- Valencia restaurant in Gates and City Grill are potential locations for the April meeting.
- Historian Lee Loomis
  - No Report
- Publicity Mark Kukla
  - No Report
- Website Steve Dear
  - Steve is reviewing what tweaks need to be made to the website.
- Nominating Ed Burns
  - No Report
- CRC 2016 General Chair Jim Browe
  - The list of officers and committee chairs has been set
  - ASHRAE to handle the registration for the event
  - Website to be up in January
  - Jim asks board members to help with sponsorships
- Valentine's Dance Jody McGarry

7. Old Business Campus

- Audit Completed
- Thank-you for sending in your MBO to Chris Walter
- Thank-you to Mike Benedict and Tom Streber for pulling together the ASHRAE booth at MCC fair
- **Log PAOE points in monthly**
- **Create/Update your Biography on [www.ASHRAE.org](http://www.ASHRAE.org) website**
- CRC 2016 Rochester, August 18-20

8. New Business

- Grass Roots community project possibilities, STEM Outreach
- New location for meetings is being researched
- Resubmission for Lynn Bellenger as candidate to receive Hall of Fame Award completed

9. Next BOG meeting: Thursday, January 7<sup>th</sup> 7:30 am at Trane.

10. Adjourn 8:08 am