



Rochester Chapter - ASHRAE
 Board of Governors Meeting
 February 8th, 2018 7:30 AM - 8:30 AM
 PRES Services, One Grove St, Pittsford, NY

MEETING MINUTES

- 1. Call to Order Paul Kenna
- 2. Roll Call Scott Edwards

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

- 3. Review and Approval of Previous Meeting Minutes All
 - Motioned by Bret Fryover & second by Tom Streber

4. Treasurer Report

- Financials from Jan. Meeting and Overall

Mike Benedict

January meeting

Income	WILL BE SHOWN NEXT MONTH
Debits	\$1,450.36
Net	TBD

KeyBank Business Checking \$16,633.29

KeyBank Reward Checking \$ 35,282.20

Charles Lynch Fund \$ 51,801.56 - from December

5. President Elect/Program

Tom Streber

- February Meeting is PDH approved
- Refrigeration tour to follow at Meier Supply
- New DL booked for March -Healthcare-Associated Infections and Hospital Indoor Air Quality

6. Attendance

Bret Fryover

- January Reservation Summary - See attached
- February - Current Reservation Numbers. Small numbers signed up thru Friday 2/8

7. CTTC Report

Jeff Wiedrick

- New Project submission by May 1, 2019
- Will have flyers for Monday's meeting with description on project submission info
- Pathfinder recognized at annual conference in Atlanta

8. Membership Report

George Herman

- Current members - 263
- Snow Day - February 22nd- Hunt Hollow: Full-day lift tickets will be only \$30.00. Rental equipment will be available on-site the day of the event for \$15.00 skis / \$20.00 snowboard. Food and drinks will be available, but feel free to bring something to share. We'll have full access to the lower level Banquet Room and the outdoor grill. This is over February break, so please bring the family along.

9. Student Activities Report Rob Hudson
- STEM activity ramping up
 - Quick update. I am currently working on booking presentations at local high school technology classes to discuss careers in HVAC engineering. I have 9 on my list, just waiting on responses and final scheduling. I will also be presenting to an RIT Refrigeration and Air Conditioning Course in April, with the aim to expose them to our industry and potentially recruit student members.
 - E Month - introduce a female to engineering
10. Education Report Bill Murray
- Needs to get PIE membership renewed
11. YEA Report Matt Kremers
- Radio Social event this month
12. Awards & Recognition Report Al Rodgers
- One item to discuss is who is to be selected for the Realto Cherne Award this year. This is supposed to be the "Engineer of the Year" award. In the past we based it on things like community service, engineering design, length of service, activity in ASHRAE either Chapter or Society.
13. Resource Promotion Report Zac Hess / Matt Devlin
- Current vs. Goal on track
 - Looking for major donors for this year
14. Refrigeration Report Mike Nohle / Sam S.
- Mike N. to present at the February meeting.
 - Tour at Meier Supply to follow City Grill presentation
 - Sam & Mike will also RIT class on refrigeration, date on set. Looking mid-April time frame
15. Grassroots Government Advocacy Report Marjani Wilson
- PAOE points available
16. Women in ASHRAE Jaimee
- Book Club, TBD in mid-March
 - Girls in Engineering and Architecture - 2/25, 3/4, 3/11

17. Newsletter Report Scott Edwards
- RES deadline today
 - February 26 will be the first reminder. Like to send out on Friday March 1
18. Buyers Guide Pete Bukowski
- No New Report
 - Work in Progress
19. Historian Report Jake Hall
- No report
20. Publicity Report Mark Kukla
- As always, please send any meeting pictures to Mark
21. Website Report Tim Duprey
- Please direct updates to Tim
 - Mtg Reservation System
22. Nominating Report Bill Clark
- Committee confirmed. Bill will be reaching out for filling in vacancies for next year
 - RES Symposium will be April 23. ASHRAE has 2 of 3 slots filled. Bill Clark needs one more, with just a name and topic today if possible.
23. Valentines Dinner Dance Report Jody McGarry
- Friday 2/8/19
 - Strathallan rooftop
24. Golf/Picnic Report Jim Browe
- First announcement was in February's newsletter and will be in the RES newsletter in March, April and May.
25. Presidential Award of Excellence (PAOE)
- Please update on website
26. New Business:
- LEED Training advertisement in Newsletter. Paul to respond and will send info to Pete for Buyers Guide
 - Goulds Pumps advertisement in Newsletter. Paul to respond and will send info to Pete for Buyers Guide
 - Gala Sponsorship, ASHRAE will have a table of 10 available
27. Old Business:
- Removal of Jeff Ellis from PayPal
 - 2017-18 Audit - Paul K to send resolution for approval
28. Set next BOG Meeting date
- Friday, March 8th, 7:30-8:30 am, location TBD
29. Adjourn, 8:20am