



Rochester Chapter - ASHRAE  
 Board of Governors Meeting  
 March 8th, 2019 7:30 AM - 8:30 AM  
 PRES Services, One Grove St, Pittsford, NY

AGENDA

- 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
	Bill Clark	Immediate Past President & Nominating / CRC Delegate
X	George Herman	Board of Gov. (3) & Membership Promotion Chair (MP)
	Marjani Wilson	Board of Gov. (2) & Grassroots Government Advocacy Co-Chair
	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
X	Matt Devlin	Research Promotion Co-Chair (RP)
X	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
	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 Mike Benedict and second by Bret Fryover

4. Treasurer Report

- Financials from Feb. Meeting and Overall
- \$50 refund due to Derrick Day, motioned Paul Kenna & second by Scott Edwards

Mike Benedict

11-Feb	Lunch Meeting	
Checks	0	
Cash	175	
Paypal	990.15	
	1165.15	Total Income
Deposit	100	
Lunch	989	
	1,089.00	Total Debit
	76.15	Net

3/6/2019	\$ 21,831.51	Business Checking
3/6/2019	\$ 22,710.35	Rewards Checking
12/2018	46826.61	Wells Fargo

5. President Elect/Program

Tom Streber

- March Meeting is PDH approved - Healthcare-Associated Infections and Hospital Indoor Air Quality, Dr. Stephanie Taylor, MD, ASHRAE DL
- April Meeting is scheduled - Recognition, Evaluation and control of Legionella Colonization and Amplification

6. Attendance

Bret Fryover

- February Reservation Summary - total of 50 in attendance
- March - Current reservation number is around 45. One more email blast will be today

7. CTTC Report

Jeff Wiedrick

- New project submission by May 1, 2019
- Flyers distributed at Feb meeting

8. Membership Report

George Herman

- Current members - 261
- Ski Day - 2/22 - Hunt Hollow: 39 attendees
- Next year will look in to having Hunt hollow provide the catering

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|--|-------------------------------|
| <p>9. Student Activities Report</p> <ul style="list-style-type: none"> <li>• Student presentations occurred at East Irondequoit HS, Fairport HS, Naples HS.</li> <li>• Presentation will occur for Rush Henrietta HS on 3/8/19.</li> <li>• No other presentations have been requested at this time.</li> <li>• No student members have reached out to me regarding my messages a few months back.</li> </ul> | <p>Rob Hudson</p>             |
| <p>10. Education Report</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul>  | <p>Bill Murray</p>            |
| <p>11. YEA Report</p> <ul style="list-style-type: none"> <li>• YEA event last night at Radio Social - 20 attendees.</li> <li>• Next event will be Frisbee golf on May 20<sup>th</sup>.</li> </ul>  | <p>Matt Kremers</p>           |
| <p>12. Awards &amp; Recognition Report</p> <ul style="list-style-type: none"> <li>• Please forward nominations to AI, and will be presented at the annual golf picnic</li> </ul>   | <p>AI Rodgers</p>             |
| <p>13. Resource Promotion Report</p> <ul style="list-style-type: none"> <li>• Current vs. Goal on track, currently a little over \$12,000</li> <li>• Major Donors - Gray Metal and RP Fedder</li> </ul>  | <p>Zac Hess / Matt Devlin</p> |
| <p>14. Refrigeration Report</p> <ul style="list-style-type: none"> <li>• Visiting RIT class for discussion on refrigeration - Rob Stevens - April 19, 22?</li> </ul>   | <p>Mike Nohle / Sam S.</p>    |
| <p>15. Grassroots Government Advocacy Report</p> <ul style="list-style-type: none"> <li>• No New Report</li> </ul>   | <p>Marjani Wilson</p>         |
| <p>16. Women in ASHRAE</p> <ul style="list-style-type: none"> <li>• Meeting with Dr. Taylor before Monday's March meeting</li> <li>• Girls in Engineering and Architecture - 3/11</li> </ul>   | <p>Jaimee Wilson</p>          |
| <p>17. Newsletter Report</p> <ul style="list-style-type: none"> <li>• RES deadline today</li> <li>• 3/26 first reminder for newsletter</li> <li>• Need newsletter editor for next year</li> </ul>  | <p>Scott Edwards</p>          |
| <p>18. Buyers Guide</p> <ul style="list-style-type: none"> <li>• No New Report</li> <li>• Work in Progress</li> </ul>  | <p>Pete Bukowski</p>          |
| <p>19. Historian Report</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>  | <p>Jake Hall</p>              |
| <p>20. Publicity Report</p> <ul style="list-style-type: none"> <li>• As always, please send any meeting pictures to Mark</li> </ul>  | <p>Mark Kukla</p>             |
| <p>21. Website Report</p> <ul style="list-style-type: none"> <li>• Please direct updates to Tim</li> <li>• Need to meet on meeting reservation system</li> </ul>   | <p>Tim Duprey</p>             |

22. Nominating Report Bill Clark
- The nominating committee is working on confirming nominations for the ballot for next year. I will let you know by Monday if we have the slate complete so it can be announced at the meeting and additional nominations can be taken.
  - We have 3 speakers for the RES symposium in April lined up. We need to finish gathering all of the speaker info to get their presentations approved.
23. Valentines Dinner Dance Report Jody McGarry
- Still determining the final expenses
24. Golf/Picnic Report Jim Browe
- Monday, 5/20, 11 am, Ravenwood
25. Presidential Award of Excellence (PAOE)
- Please update on website
26. New Business:
- Saturday April 13<sup>th</sup> RES Gala, table for ASHRAE
  - Wells Fargo - forms need signatures but need new names on the account. Need to remove names of past presidents. Possible idea is to put the current president elect, treasurer, and secretary for continuous cycle
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 / time / place.
- Friday, April 5th, 7:30-8:30 am, location TBD
29. Adjourn, 8:10am
- Moved Mike Benedict, second by Bret Fryover