



Rochester Chapter - ASHRAE

Board of Governors Meeting

May 6<sup>th</sup>, 2016 7:30 AM

Location: Trane, 75 Town Centre Dr.  
Rochester, NY 14623

AGENDA

President / CRC Delegate	Christina Walter	X
President Elect / Program/ CRC Alternate	Jeff Close	X
Secretary	Bill Clark	X
Treasurer	Paul Kenna	
Immediate Past President	Ed Burns	
Board of Gov. (1)	Steve Dear	
Board of Gov. (1)	Sam Scorsone	
Board of Gov. (2)	Branden Farnsworth-Weinblatt	
Board of Gov. (2)	Tom Streber	X
Board of Gov. (3)	Mike Benedict	
Board of Gov. (3)	Scott Edwards	
Attendance	Tim Duprey	X
Historian	Lee Loomis	
Membership Promotion	Jake Hall	X
Newsletter Editor	Scott Edwards	
Resource Promotion	Matt Devlin	X
Awards	Al Rodgers	
CTTC	Jeff Wiedrick	X
Education	Bill Murray	
Publicity	Mark Kukla	
Website	Kevin Wind	
YEA Chair	Matt Kremers	
Student Activities	Chris Lukasiewicz	
Nominating (2 <sup>nd</sup> Past President)	Michelle Sommerman	
Picnic/Golf Chair	Jim Browe	
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:** 7:36 AM

**Meeting Minutes:**

1. Call to Order Chris Walter
2. Roll Call Bill Clark
3. President Elect / Program Jeff Close
  - Last meeting is Golf Tournament/Picnic - all ready to go
  - CRC will be promoted at picnic
  - Matt needs help selling 50/50 tickets at registration for RP - Jeff Wiedrick to help
4. Approval of previous meeting's minutes All
  - Approved by Jeff Close
  - Second by Tim Duprey
5. Treasurer's Report 2015/2016 Paul Kenna
  - Report Sent, Paul not present
  - Report reviewed in meeting
  - We need to move our accounts to ESL.
  - A balance transfer will be made from the PayPal checking to the regular checking before the picnic to cover picnic costs.
6. Committee Reports
  - Technology Transfer Committee Jeff Wiedrick  
Program/Tech Sessions  
Technology Transfer
    - Last year's submission did not win the region.
  - Membership Jacob Hall
    - Added 18 new members this year, lost 15 this year due to retirements and moving.
  - Student Activities Chris Lukasiewicz
    - No report.
    - PAOE points need to be updated.
  - Education Bill Murray
    - No report.
    - PIE membership was renewed.
    - What is the scholarship status with RIT?
    - What are the rules on giving out the scholarship money?
  - YEA Matt Kremers
    - No report.
  - Awards & Recognition Al Rodgers
    - Chris to confirm with Al who is to receive the Realto Cherne award.
    - Award to be presented at the clam bake in September
  - Resource Promotion Matt Devlin
    - Matt to get Tim Duprey the updated form for the Trap/Skeet Shoot.
    - We can have the event added to PayPal for online payments.

- Refrigeration Mike Nohle
  - No report
- Grassroots Government Advocacy Tom Burke
  - No report
- Newsletter Scott Edwards
  - No report
  - 1 newsletter left for the RES this year
- Buyers Guide Marianne Schumacher
  - Ads to be updated on the website.
  - Marianne to document buyers guide process.
- Attendance Tim Duprey
  - April meeting was very well attended. 91 people total
  - Tim is looking into new venues, Pomodoro is a potential venue.
- Historian Lee Loomis
  - No report.
  - Jake Hall has offered to come in as the new Historian.
- Publicity Mark Kukla
  - No report.
- Website Steve Dear
  - No report.
- Nominating Ed Burns
  - Elections have been completed.
  - New board will be announced at picnic.
- CRC 2016 General Chair Jim Browe
  - Planning is progressing.
- Valentine's Dance Jody McGarry
  - No report
- Picnic Jim Browe
  - Ready for Monday.

7. Old Business

- **Log PAOE points.** Create/Update your Biography on [www.ASHRAE.org](http://www.ASHRAE.org) website
- New location for meetings is being researched

8. New Business

- Potential Candidates to take over as Rochester Chapter Historian
- RP Trap/Skeet shoot event: June 11<sup>th</sup>

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

10. Adjourn 8:54 am