



Rochester Chapter - ASHRAE
 Board of Governors Meeting
 May 17th, 2019 7:30 AM - 8:30 AM
 PRES Energy, One Grove St, Pittsford, NY

AGENDA

- Call to Order Paul Kenna
- Roll Call Scott Edwards
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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
	Jeff Wiedrick	Board of Gov. (2) & Chapter Technology Transfer Chair (CTTC)
X	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)
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

- Review and Approval of Previous Meeting Minutes All
 - Motioned by Bret Fryover, second by Mike Benedict

- Treasurer Report Mike Benedict
 - Financials from March (\$218.75) and April (\$119.26) Meeting
 - Still need to reconcile VDD report with Jodi.
 - Bank Accounts as follows:
 - 4/30/2019 \$ 24,526.86 Business Checking
 - 4/30/2019 \$ 20,250.55 Rewards Checking
 - 12/2018 \$ 46,826.61 Wells Fargo
 - \$10 expense payment pending to Quinn Rowland for glue sticks for a WIA event. \$50 was allocated for this event. \$35 was spent (not including the \$10 above). Paul Kenna to send Mike Benedict email acknowledgment.
 - Wells Fargo - updated the authorized users of the account to the President, President Elect and Treasurer. Mike B just needs Bill Clark's signature, but all paperwork is complete.
- President Elect/Program Tom Streber
 - May - Picnic and Golf Outing
 - Will begin planning for 2019-2020 kickoff meeting. Date sometime in late July or early August
 - Research promotion training, Sept 6-7 for our region
- Attendance Bret Fryover
 - April Reservation Summary - 68 attendees.
 - May - Golf registrations are at complete and registration is full
 - i. 50/50 to sell on Monday during the event
- CTTC Report Jeff Wiedrick
 - No submissions this year
- Membership Report George Herman
 - No new report
 - MP Training June 23rd, Kansas City, MO, Register by June 7th
- Student Activities Report Rob Hudson
 - Student presentations have wrapped up. No additional presentations planned
- Education Report Bill Murray
 - No Report
- YEA Report Matt Kremers
 - Frisbee golf is next event Monday. So far light attendance.
- Awards & Recognition Report Al Rodgers
 - We will present at the annual golf/picnic event
- Resource Promotion Report Zac Hess / Matt Devlin
 - On track for goal
 - 50/50 raffle for the golf/picnic on Monday may follow a closest to the pin format
- Refrigeration Report Mike Nohle
 - No new report
 - Status of RIT visit. Credit for PAOE student contact

- Grassroots Government Advocacy Report Marjani Wilson
 - Day on the Hill is scheduled for June 4th in Albany. They are currently having biweekly conference calls in support of this effort. Anyone wishing to be part of this event please let Marjani know.

- Women in ASHRAE Jaimee Wilson
 - No new report

- Newsletter Report Scott Edwards
 - Still looking for newsletter editor for next year
 - June newsletter, reminder will be sent out after the golf tournament

- Buyers Guide Pete Bukowski
 - No New Report
 - Discuss for next year

- Historian Report Jake Hall
 - No report

- Publicity Report Mark Kukla
 - As always, please send any meeting pictures to Mark

- Website Report Tim Duprey
 - Please direct updates to Tim
 - Mtg Reservation System - no new report

- Nominating Report Bill Clark
 - RES symposium went well
 - Incoming BOG and executive committee set for 2019/2020
 - President - Tom Streber
 - President Elect - Mike Benedict
 - Treasurer - Scott Edwards
 - Secretary - Matt Kremers
 - BOG 3 - Jeff Wiedrick
 - Marjani Wilson
 - BOG 2 - Chris Bove
 - Bret Fryover
 - BOG 1 - Chris Hartmann
 - Zac Hess

- Valentines Dinner Dance Report Jody McGarry
 - Financials not reconciled yet.

- Golf/Picnic Report Jim Browe
 - Monday, 5/20, 11 am, Ravenwood

- Presidential Award of Excellence (PAOE)
 - Please update on website

- New Business:
 - We haven't sponsored other CRC's in past years
 - CRC is in August 15th thru 17th in Buffalo
 - PAOE Points - Are there any sustainability projects that we can use for PAOE points? Paul Kenna to look into more.
 - Clambake for September, tentative for either September 9th or 16th

- Old Business:
 - Removal of Jeff Ellis from PayPal
 - 2017-18 Audit - Paul K to send resolution for approval for June BOG meeting

- Next BOG meeting to be announced

- Adjourn, 8:09am