



Rochester Chapter - ASHRAE

Board of Governors Meeting

November 9th, 2018 7:30 AM - 8:30 PM

PRES Energy, One Grove Street, Pittsford, NY

Meeting Minutes

X	Paul Kenna	President / CRC Alternate
X	Tom Streber	President Elect / Program
X	Mike Benedict	Treasurer
	Scott Edwards	Secretary & Newsletter Editor
X	Bill Clark	Immediate Past President & Nominating / CRC Delegate
X	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)
	Matt Kremers	Board of Gov. (2) & Young Engineers in ASHRAE Chair (YEA)
X	Bret Fryover	Board of Gov. (1) & Attendance Co-Chair
X	Chris Bove	Board of Gov. (1)
X	Tim Duprey	Attendance Co-Chair
	Jake Hall	Historian Chair
X	Matt Devlin	Research Promotion Co-Chair (RP)
	Zachary Hess	Research Promotion Co-Chair (RP)
X	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

1. Call to Order

Paul Kenna

- 2. Roll Call Tom Streber
- 3. Review and Approval of Previous Meeting Minutes All
 - Approved - Mike B., Bret F.

- 4. Treasurer Report Mike Benedict
 - Financials from Oct Meeting and Overall

Checks	\$85.00	
Cash	\$315.00	
PayPal	\$1,333.65	
	\$1,733.65	Total Income
Deposit	\$100.00	
Lunch	\$984.56	
	\$1,084.56	Total Debit
	\$649.09	Net

KeyBank accounts as of 11/8/18
 \$ 14,016.09 Business Checking
 \$ 30,743.83 Reward Checking

- 5. President Elect/Program Tom Streber
 - November Meeting is PDH approved
 - Revised Schedule

- 6. Attendance Brett Fryover
Tim Duprey
 - October Reservation Summary (74 attendees)
 - November - Current Reservation Numbers
 - New mtg reservation payment system to be discussed with Bret, Tim D and Paul K.
 - Bret to investigate - Jeff Ellis' email to be removed from PayPal.
 - Tim spoke with City Grill about the importance an expectation of having the buffet out and ready by 11:45

- 7. CTTC Report Jeff Wiedrick
 - Pathfinder won 1st place for the Tech Awards!
 - New Project submission by April 1, 2019?

- 8. Membership Report George Herman
 - Members
 - 1) 248 current
 - 2) 24 new
 - 3) 9 student
 - 4) 27 cancelled due to non-payment

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| <p>9. Student Activities Report</p> <ul style="list-style-type: none"> • Trying to set up events with no responses from students. • Going to reach out to MCC and RIT. • Explorer post development in progress. • Working with Eric Day on presentation at Gates Chili Middle Sch. • Looking into to contact BOCES. | <p>Rob Hudson</p> |
| <p>10. Education Report</p> <ul style="list-style-type: none"> • No report | <p>Bill Murray</p> |
| <p>11. YEA Report</p> <ul style="list-style-type: none"> • Trying to schedule a social event before the Holidays. | <p>Matt Kremers</p> |
| <p>12. Awards & Recognition Report</p> <ul style="list-style-type: none"> • Awards from CRC to be presented at Nov Meeting • All members, not just officers and BOG members need to update their ASHRAE biographies and check the Chapter or Regional award criteria to see if they can be nominated for the award at the CRC. Their biography is on the ASHRAE website when they sign in. It can be updated easily right from that screen. <p style="margin-left: 40px;">If they are eligible, they should complete the form(s) and get them to you and me.....</p> | <p>Al Rodgers</p> |
| <p>13. Resource Promotion Report</p> <ul style="list-style-type: none"> • Current vs. Goal • Full Circle Contributions - Due November 15th at the latest <ul style="list-style-type: none"> i. Check or credit card. • Donor Recognition Boards for Dec. meeting. • Jody McGarry to contact Gray Metal for donation. | <p>Zac Hess / Matt Devlin</p> |
| <p>14. Refrigeration Report</p> <ul style="list-style-type: none"> • No Report | <p>Mike Nohle / Sam S.</p> |
| <p>15. Grassroots Government Advocacy Report</p> <ul style="list-style-type: none"> • No new report | <p>Marjani Wilson</p> |
| <p>16. Women in ASHRAE</p> <ul style="list-style-type: none"> • No new report. | <p>Jaimee</p> |
| <p>17. Newsletter Report</p> <ul style="list-style-type: none"> • RES deadline 11/15 - Reminder | <p>Scott Edwards</p> |
| <p>18. Buyers Guide</p> <ul style="list-style-type: none"> • No new report | <p>Pete Bukowski</p> |
| <p>19. Historian Report</p> <ul style="list-style-type: none"> • No new report | <p>Jake Hall</p> |
| <p>20. Publicity Report</p> <ul style="list-style-type: none"> • No new report | <p>Mark Kukla</p> |
| <p>21. Website Report</p> <ul style="list-style-type: none"> • Website needs updating (Chapter Officers, President's message). | <p>Steve Dear/Kevin Wind</p> |

22. Nominating Report Bill Clark
- No new report
23. Valentines Dinner Dance Report Jody McGarry
- Schedule & venue
 - Secured Hyatt Regency for the 2/8
 - Also penciled in the Stathallan
 - Is looking into Pane Vino
 - Any other suggestions?
24. Golf/Picnic Report Jim Browe
- Confirmed 5/20 at Ravenwood.
25. Presidential Award of Excellence (PAOE)
26. New Business:
- 2017-18 Taxes - will be filed this year
27. Old Business:
- 2018-19 Audit Committee and Date - TODAY
 - Removal of Jeff Ellis from PayPal
 - 2017-18 Audit - Paul K to send resolution for approval
 - 2017-18 Taxes - will be filed this year - NEED Investment Account Balances
28. Set next BOG Meeting date / time / place.
- Monday, December 10th, 10:30-11:30 am, /City Grill
29. Adjourn - 8:15 am