

Rochester Chapter - ASHRAE
Board of Governors Meeting
October 8th, 2015 7:30 AM
Location: Trane, 75 Town Centre Dr.
Rochester, NY 14623

President / CRC Alternate	Christina Walter	X
President Elect / Program	Jeff Close	X
Secretary	Bill Clark	
Treasurer	Paul Kenna	X
Immediate Past President / CRC Delegate	Ed Burns	X
Board of Gov. (1)	Steve Dear	X
Board of Gov. (1)	Sam Scorsone	
Board of Gov. (2)	Branden Farnsworth-Weinblatt	X
Board of Gov. (2)	Tom Streber	
Board of Gov. (3)	Mike Benedict	
Board of Gov. (3)	Scott Edwards	
Attendance	Tim Duprey	X
Historian	Lee Loomis	
Membership Promotion	Jake Hall	
Newsletter Editor	Scott Edwards	
Resource Promotion	Matt Devlin	X
Awards	Al Rodgers	
CTTC	Jeff Wiedrick	
Education	Bill Murray	
Publicity	Mark Kukla	X
Website	Kevin Wind	
YEA Chair	Matt Kremers	
Student Activities	Chris Lukasiewicz	X
Nominating (2 nd Past President)	Michelle Sommerman	
Picnic/Golf Chair	Jim Browe	
Buyers Guide	Marianne Schumacher	C
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: 7:37 AM

Meeting Minutes:

1. Call to Order Chris Walter
2. Roll Call Bill Clark
3. President Elect / Program Jeff Close
 - Next (2) meetings are PDH approved
 - See newsletter or RES for meeting schedule
4. Approval of previous meeting's minutes All
 - Motion to accept by Jeff Close
 - Second by Ed Burns
5. Treasurer's Report 2015/2016 Paul Kenna
 - Paul distributed the Treasurer's Report dated 10-8-2015
 - Clambake balance = -\$874.14
6. Committee Reports
 - Technology Transfer Committee Program/Tech Sessions Technology Transfer Jeff Wiedrick
 - Sam Scorsone submitted the transit center application to the Society level. Winners will be announced the week of October 19th.
 - Membership Jacob Hall
 - No report this month
 - Student Activities Chris Lukasiewicz
 - Mark Kukla is going to a MCC class next week and will put a pitch in for ASHRAE.
 - Education Bill Murray
 - OCT & NOV presentations are approved for PDH's.
 - YEA Matt Kremers
 - Planning meeting at the end of the month @ Sticky Lips, on Jefferson 10/23 @ noon.
 - Brandon volunteered to teach and host tech sessions.
 - Awards & Recognition Al Rodgers
 - Encourage members to go on ashrae.org and update your bio.
 - Resource Promotion Matt Devins
 - Nov. 15th = Full Circle Donations
 - RP Recognition Meeting = NOV
 - Refrigeration Mike Nohle
 - Sam Scorsone to join the Refrigeration committee.
 - Chapter Tech Energy & Govt Activities Tom Burke
 - We are looking for a few people to create a TEGA committee.
 - Newsletter Scott Edwards
 - No report, newsletter updates to be submitted by 10/16.
 - Buyers Guide Marianne Schumacher
 - Inserting an article to the newsletter and putting information on website.

- Attendance Tim Duprey
 - Clambake = 126 dinners & 205 dozen clams
 - OCT current reservations = 31
 - Pay Pal issues have been resolved.
- Historian Lee Loomis
 - Add article in newsletter along with photos of this years historian exhibit.
- Publicity Mark Kukla
 - Sent some chapter photos to society.
- Website Kevin Wind
 - Create a shortcut to send out invitations or save the date for meetings / events.
- Nominating Ed Burns
 - MOPS update last year to change nominating to electronic communication.
- CRC 2016 General Chair Jim Browe
 - Narrowing in on main dinner venue (Thursday).
 - Finalizing budget & schedule
 - Identifying areas where others can support

7. Old Business Campus

- Audit Committee - Fall
- **Log PAOE points in monthly - Chris to send out instructions**
- **Each person should create their own MBO and goals for this year.** This doesn't need to be extreme. Keep it clear and attainable. **Due 10/30 to Chris.**
- Create/Update your Biography on www.ASHRAE.org website
- CRC 2016 in Rochester, August 18-20

8. New Business

- Grass Roots community project possibilities, STEM Outreach
 - i. Reach out to Rob Hudson about local STEM day.

9. Next BOG meeting: Monday, November 9, 10:00 am @ Marios (DRC visit - Bill Walter)

10. Adjourn 8:42 am