



Rochester Chapter - ASHRAE

Board of Governors Meeting

April 7th, 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	X
Immediate Past President	Ed Burns	X
Board of Gov. (1)	Steve Dear	
Board of Gov. (1)	Sam Scorsone	X
Board of Gov. (2)	Branden Farnsworth-Weinblatt	
Board of Gov. (2)	Tom Streber	X
Board of Gov. (3)	Mike Benedict	X
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	
Education	Bill Murray	
Publicity	Mark Kukla	
Website	Kevin Wind	
YEA Chair	Matt Kremers	X
Student Activities	Chris Lukasiewicz	
Nominating (2 nd Past President)	Michelle Sommerman	
Picnic/Golf Chair	Jim Browe	X
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
 - Our last meeting is PDH approved, meeting to be held at City Grill
4. Approval of previous meeting's minutes All
 - Motion to Approve - Jeff Close
 - Second - Matt Devlin
5. Treasurer's Report 2015/2016 Paul Kenna
 - Paul provided a report, we are running a little ahead on our checking account balance.
 - Some of the money in the checking account is for the CRC.
6. Committee Reports
 - Technology Transfer Committee Jeff Wiedrick
Program/Tech Sessions
Technology Transfer
 - We do not have a submission for this year.
 - Membership Jacob Hall
 - Membership is status quo, we added 1 new member last month and are now at about 243 members.
 - Student Activities Chris Lukasiewicz
 - There is a McQuaid student will be interviewing with Chris for an ASHRAE scholarship.
 - Education Bill Murray
 - No report.
 - Has PIE membership been renewed?
 - YEA Matt Kremers
 - 19 students came in for the Air Side Fundamentals class held 4/6/16.
 - Awards & Recognition Al Rodgers
 - No report.
 - Chris to reach out to Al about awards to be presented at picnic.
 - Resource Promotion Matt Devlin
 - Matt provided a proposed budget for the Trap / Skeet outing.
 - We need 20 people to break even with a \$40 fee.
 - CRC to sponsor Trap/Skeet event, how the sponsorship is to be applied is to be determined.
 - We will advertise the event at \$30 this year.
 - Refrigeration Mike Nohle
 - Want the refrigeration committee to be able to make training resources available to members.
 - Possible training event for next year.
 - Grassroots Government Advocacy Tom Burke
 - No report.

- Newsletter Scott Edwards
 - April newsletter is ready to be sent out.
- Buyers Guide Marianne Schumacher
 - Marianne is requesting board members to get their companies signed up for the Buyers Guide ads.
 - We can sign up on the website.
- Attendance Tim Duprey
 - Tour was well attended with 51 people.
 - We are currently at 55 for this month's meeting.
 - This is the 1st month at City Grill.
- Historian Lee Loomis
 - We are looking for a new historian, Lee has offered to stay involved to help the new historian get started.
- Publicity Mark Kukla
 - No report.
- Website Steve Dear
 - No report.
- Nominating Ed Burns
 - Ballot is set for this year, pending nominations from the floor at Monday's meeting.
- CRC 2016 General Chair Jim Browe
 - Jim and Jeff to meet with Region 1 and present CRC plans for this year.
 - Website and flyers have been completed.
- Valentine's Dance Jody McGarry
 - The final report shows a profit after substantial donation this year.
- Picnic Jim Browe
 - Jim is looking for sponsors, urging board members to request sponsorships from their companies.
 - Venue and catering is all set.

7. Old Business

- **Log PAOE points in monthly**, create/Update your Biography on www.ASHRAE.org website
- New location for meetings is being researched. Potentially Pomodoro's (University Ave).

8. New Business

- Potential Candidates to take over as Rochester Chapter Historian
- RES Gala, Saturday April 16th
- RP Trap/Skeet shoot event: June 11th

9. Next BOG meeting: Thursday, May 5th 7:30 am at Trane.

10. Adjourn 8:29 am