MEETING MINUTES

- Call to Order Tom Streber
- Roll Call Scott Edwards

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Paul Kenna</td>
<td>President / CRC Alternate</td>
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<tr>
<td>X Tom Streber</td>
<td>President Elect / Program</td>
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<tr>
<td>X Mike Benedict</td>
<td>Treasurer</td>
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<tr>
<td>X Scott Edwards</td>
<td>Secretary &amp; Newsletter Editor</td>
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<tr>
<td>X Bill Clark</td>
<td>Immediate Past President &amp; Nominating / CRC Delegate</td>
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<tr>
<td>George Herman</td>
<td>Board of Gov. (3) &amp; Membership Promotion Chair (MP)</td>
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<tr>
<td>Marjani Wilson</td>
<td>Board of Gov. (2) &amp; Grassroots Government Advocacy Co-Chair</td>
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<tr>
<td>X Jeff Wiedrick</td>
<td>Board of Gov. (2) &amp; Chapter Technology Transfer Chair (CTTC)</td>
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<tr>
<td>Matt Kremers</td>
<td>Board of Gov. (2) &amp; Young Engineers in ASHRAE Chair (YEA)</td>
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<tr>
<td>X Bret Fryover</td>
<td>Board of Gov. (1) &amp; Attendance Co-Chair</td>
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<tr>
<td>Chris Bove</td>
<td>Board of Gov. (1)</td>
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<tr>
<td>Tim Duprey</td>
<td>Attendance Co-Chair</td>
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<tr>
<td>Jake Hall</td>
<td>Historian Chair</td>
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<tr>
<td>Matt Devlin</td>
<td>Research Promotion Co-Chair (RP)</td>
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<tr>
<td>Zachary Hess</td>
<td>Research Promotion Co-Chair (RP)</td>
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<tr>
<td>Rob Hudson</td>
<td>Student Activities Chair (SA)</td>
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<tr>
<td>Al Rodgers</td>
<td>Awards &amp; Recognition Chair</td>
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<tr>
<td>X Bill Murray</td>
<td>Education</td>
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<tr>
<td>Mark Kukla</td>
<td>Publicity</td>
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<tr>
<td>Jim Browe</td>
<td>Picnic/Golf Chair</td>
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<tr>
<td>Pete Bukowski</td>
<td>Buyers Guide</td>
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<tr>
<td>Jody McGarry</td>
<td>Valentine’s Dinner Dance</td>
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<tr>
<td>Mike Nohle</td>
<td>Refrigeration Co-Chair</td>
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<tr>
<td>Sam Scorsone</td>
<td>Refrigeration Co-Chair</td>
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<tr>
<td>Jaimee Wilson</td>
<td>Women in ASHRAE, Chair</td>
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<td>Michelle Sommerman</td>
<td>Women in ASHRAE</td>
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- Review and Approval of Previous Meeting Minutes All
  - Motioned Tom Streber and second by Jeff Wiedrick
Treasurer Report

- Financials from March Meeting will be reported in May. Need to obtain March lunch receipt from City Grill.

- Bank Accounts as follows:
  - 3/31/2019 $21,831.51 Business Checking
  - 3/31/2019 $21,699.40 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). The receipt has been misplaced. Paul K recommends reimbursing Quinn the $10 based on using an email from Jaimee Wilson as the receipt.

- Wells Fargo - need to update the authorized users of the account. It is recommended that the President, President Elect and Treasurer be listed. This will be a single name change yearly. Mike Benedict will complete the paperwork accordingly.

President Elect/Program

- April Meeting is PDH approved - Recognition, Evaluation and control of Legionella Colonization and Amplification, presented by Felix Perriello (Alliance Environmental Group)
- May - Picnic and Golf Outing

Attendance

- March Reservation Summary - 71 attendees
- April - Current Reservation Numbers - 25 but expect more to register over the weekend
- Bill Murray requests a running list over the last 2 years for PIE

CTTC Report

- New Project submission by May 1, 2019

Membership Report

- 264 members, 5 new members this month

Student Activities Report

- Student presentations have wrapped up. No additional planned

Education Report

- Working with PIE to get membership straightened out

YEA Report

- Frisbee golf is next event
• Awards & Recognition Report
  • Please forward nominations to Al and Paul K
  • We will present at the annual golf/picnic event

• Resource Promotion Report
  • On track for goal

• Refrigeration Report
  • RIT class visit for discussion on refrigeration - April 19 date set

• Grassroots Government Advocacy Report
  • Day on the Hill is scheduled for June 4th. 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
  Women in ASHRAE sponsored a Girls in Architecture and Engineering Event at Penfield Library. It is intended to be a fun and interesting program to introduce middle school girls to science-, technology-, engineering-, art- and math-based (STEAM) careers that they can explore further in high school courses and possibly consider for their own career options. The program is financially supported by The Architectural Foundation of Greater Rochester, which promotes the education and awareness of architecture in the community, and the ASHRAE Rochester Chapter.

  The program is set up in three (3) two-hour sessions to introduce the girls to: building drawings, using scale, proportions, and programming; structural framing and building engineering systems; and 3D modeling and sketching, as well as career and schooling options/paths, through hands-on projects and presentations. Twelve girls attended the program from eight different Monroe County schools, and had fun learning about architecture and engineering. Some girls wanted the program to be even longer, and one girl said, “I didn't know women could be architects or engineers!”, which is why the program is provided.

• Newsletter Report
  • RES deadline 4/10
  • Still working on finding a newsletter editor for next year

• Buyers Guide
  • No New Report
  • Work in Progress

• Historian Report
  • No report

• Publicity Report
  • As always, please send any meeting pictures to Mark
• Website Report
  Tim Duprey
  • Please direct updates to Tim
  • Mtg Reservation System - no new report
  • Golf outing is all set for registering

• Nominating Report
  Bill Clark
  • Nominations set
  • 3 speakers are set for RES

• Valentines Dinner Dance Report
  Jody McGarry
  • No new report

• Golf/Picnic Report
  Jim Browe
  • Monday, May 20th 11 am, at Ravenwood in Victor

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

• New Business:
  • Any comments or items to discuss?
  • ASHRAE to reserve a table for the RES Gala for next Saturday

• Old Business:
  • Removal of Jeff Ellis from PayPal
  • 2017/2018 Audit - Paul Kenna to send resolution for approval

• Next BOG meeting to be Friday May 10th at PRES Energy

• Adjourn at 7:59am