



Rochester Chapter - ASHRAE

Board of Governors Meeting

April 6, 2018 @ 7:30 AM

Day Automation, 7931 Rae Blvd, Victor, NY 14564

Meeting Minutes

X	Bill Clark	President / CRC Alternate
X	Paul Kenna	President Elect / Program
X	Tom Streber	Treasurer
X	Mike Benedict	Secretary
	Jeff Close	Immediate Past President & Nominating / CRC Delegate
	Sam Scorsone	Board of Gov. (3) & Refrigeration Co-Chair
	Steve Dear	Board of Gov. (3) & Website Chair
	George Herman	Board of Gov. (2) & Membership Promotion Chair (MP)
	Marjani Wilson	Board of Gov. (1) & Grassroots Government Advocacy Co-Chair
X	Jeff Wiedrick	Board of Gov. (1) & Chapter Technology Transfer Chair (CTTC)
X	Matt Kremers	Board of Gov. (1) & Young Engineers in ASHRAE Chair (YEA)
X	Bret Fryover	Attendance Co-Chair
	Tim Duprey	Attendance Co-Chair
	Jake Hall	Historian Chair
	Scott Edwards	Newsletter Editor
	Matt Devlin	Resource Promotion Chair (RP)
	Rob Hudson	Student Activities Chair (SA)
	Al Rodgers	Awards & Recognition Chair
	Bill Murray	Education
	Mark Kukla	Publicity
	Jim Browe	Picnic/Golf Chair
X	Pete Bukowski	Buyers Guide
X	Jody McGarry	Valentine's Dinner Dance
	Mike Nohle	Refrigeration Co-Chair
	Tom Burke	Grassroots Government Advocacy Co-Chair
	Jaimee Wilson	Women in ASHRAE
	Michelle Sommerman	Women in ASHRAE

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|---|-------------------------|
| 1. Call to Order | Bill Clark |
| • 7:35 | |
| 2. Roll Call | Mike Benedict |
| 3. Review and Approval of Previous Meeting Minutes | All |
| • Motion - Tom Streber | |
| • Second - Matt Kremers | |
| 4. Treasurer | Tom Streber |
| • Current Statement Balances | |
| • PayPal Account Updates | |
| 5. President Elect/Program | Paul Kenna |
| • Schedule | |
| • Evaluation forms | |
| 6. Attendance | Bret Fryover |
| • 59 from March | |
| • Current reservations | |
| i. 35 | |
| 7. CTTC Report | Jeff Wiedrick |
| • We have 1 project submission! | |
| • BOG voted and project won chapter level unanimously | |
| • Project will be forwarded to region level | |
| 8. Membership Report | George Herman |
| • Current members | |
| 9. Student Activities Report | Rob Hudson |
| • Student chapter | |
| • Ed Burns is working on setting up a meeting between ASHRAE members and MCC staff. | |
| 10. Education Report | Bill Murray |
| • Scholarship | |
| • Any candidates for this year | |
| i. Application will be published in newsletter for this year until RES takes over | |
| 11. YEA Report | Matt Kremers |
| • Tech session on controls last week | |
| ○ 12 attendees | |
| • Social planned for 4/19 @ Radio Social | |
| • Frisbee will happen just before golf picnic as usual | |
| 12. Awards & Recognition Report | Al Rodgers |
| • Realto Cherne candidate has been selected | |
| 13. Resource Promotion Report | Matt Devlin |
| • Current vs. Goal | |
| 14. Refrigeration Report | Mike Nohle/Sam Scorsone |
| • Refrigeration Lunch Meeting 4/9 at City Grill. | |

15. Grassroots Government Advocacy Report Marjani Wilson/Tom Burke
- Day on the Hill
16. Newsletter Report Scott Edwards
- Committee submissions
 - Newsletter deadline
 - RES deadline
17. Buyers Guide Pete Bukowski
- Move to business card ads for newsletter and website
 - Will work with Steve Dear and Scott Edwards
 - Announcement at Monday's meeting to introduce the business card ads
18. Historian Report Jake Hall
- Planned activity
19. Publicity Report Mark Kukla
20. Website Report Steve Dear/Kevin Wind
- Coordinate updates with Kevin
 - Business card ads coming
21. Nominating Report Jeff Close
- Ballots have been distributed and are due Monday 4/9/18
 - i. 20 responses so far via email
 - Speakers set for symposium
22. Valentines Dinner Dance Report Jody McGarry
- Thank you, Tom, for keeping track of the money
 - ~\$1,800 loss (expected) but an excellent event
23. Golf/Picnic Report Jim Browe
- Ravenwood May 21st
24. Women in ASHRAE Jaimee Wilson/Michelle Sommerman
- Planned Activities
25. Presidential Award of Excellence (PAOE)
- Please review and update your PAOE points, go through entire list as some activities apply to multiple categories.
26. New Business
27. Old Business
- RES Gala Affiliate Sponsorship
 - i. 4/14/18 5:00 reception, 6:30 dinner
 - ii. 10 chairs paid for - looking to fill
28. Set next BOG Meeting date / time / place.
- Friday, May 11th @ 7:30 AM, Day Automation Office
29. Adjourn 8:10