



Rochester Chapter - ASHRAE

Board of Governors Meeting

March 9, 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
X	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
X	George Herman	Board of Gov. (2) & Membership Promotion Chair (MP)
X	Marjani Wilson	Board of Gov. (1) & Grassroots Government Advocacy Co-Chair
	Jeff Wiedrick	Board of Gov. (1) & Chapter Technology Transfer Chair (CTTC)
X	Matt Kremers	Board of Gov. (1) & Young Engineers in ASHRAE Chair (YEA)
	Bret Fryover	Attendance Co-Chair
	Tim Duprey	Attendance Co-Chair
	Jake Hall	Historian Chair
	Scott Edwards	Newsletter Editor
X	Matt Devlin	Resource Promotion Chair (RP)
X	Rob Hudson	Student Activities Chair (SA)
	Al Rodgers	Awards & Recognition Chair
X	Bill Murray	Education
	Mark Kukla	Publicity
	Jim Browe	Picnic/Golf Chair
		Buyers Guide
	Jody McGarry	Valentine's Dinner Dance
X	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 - Paul Kenna | |
| • Second - Marjani Wilson | |
| 4. Treasurer | Tom Streber |
| • Current Statement Balances | |
| • PayPal Account Updates | |
| 5. President Elect/Program | Paul Kenna |
| • Schedule | |
| i. No refrigeration tour, April 9 th will be lunch meeting | |
| ii. Topic - Refrigeration pipe sizing | |
| • Ravenwood is reserved, golf plans are proceeding | |
| • Evaluation forms | |
| 6. Attendance | Bret Fryover |
| • Current reservations | |
| i. Light so far for Monday | |
| ii. Tim filling in for Bret | |
| 7. CTTC Report | Jeff Wiedrick |
| • Project submission by April 1, 2018 | |
| • Deadline fast approaching, get your submissions in! | |
| 8. Membership Report | George Herman |
| • Ski day a success | |
| i. ~20 attendees members and family | |
| • Current members | |
| i. 282 total members | |
| 9. Student Activities Report | Rob Hudson |
| • Student chapter | |
| i. Still no responses from RIT or MCC | |
| • Engineers Week | |
| i. Completed Fairport, Redcreek, Naples, SUNY Oswego | |
| ii. Working on Canandaigua | |
| • Ed Burns is working on setting up a meeting between ASHRAE members and MCC staff. | |
| 10. Education Report | Bill Murray |
| • Scholarship - RES can administer our scholarship starting 2018/19. | |
| i. Any candidates for this year? | |
| ii. For this school year, looking at student members, Paul going to contact MCC and RIT, as recommended by Jeff Bidell | |
| 11. YEA Report | Matt Kremers |
| • Social being planned. | |
| i. April 19 th | |
| ii. Looking toward Radio Social | |

- YEA Tech session on controls planned for March 27th.
 - i. Bill Clark to present
12. Awards & Recognition Report Al Rodgers
 13. Resource Promotion Report Matt Devlin
 - Current vs. Goal
 - i. 60%
 - ii. Increase in goal of \$1,000 from last year
 - Topic of total / combined sponsorship has come up in conversations
 14. Refrigeration Report Mike Nohle/Sam Scorsone
 - Could do a tour of Mike's facility if we wanted something off-site
 - i. On Atlantic Ave
 - ii. Has a room for 40
 - April 9th lunch meeting on refrigerant line sizing
 15. Grassroots Government Advocacy Report Marjani Wilson/Tom Burke
 - Day on the Hill
 - i. June 5th
 - ii. Needs to provide a list of attendees, will work on a flyer to get volunteers
 16. Newsletter Report Scott Edwards
 - Committee submissions
 - Newsletter deadline
 - RES deadline
 17. Buyers Guide TBD
 - Pete Bukowski is interested
 - Move to business card ads for newsletter and website.
 - i. Need demo of where to out the ads and start soliciting.
 18. Historian Report Jake Hall
 - Planned activity
 19. Publicity Report Mark Kukla
 20. Website Report Steve Dear/Kevin Wind
 - Coordinate updates with Kevin
 21. Nominating Report Jeff Close
 - Nominations for BOG and secretary are
 - i. Scott Edwards - Secretary
 - ii. Bret Fryover - BOG
 - iii. Derek Day - BOG
 22. Valentines Dinner Dance Report Jody McGarry
 - Positive reviews
 - Working on finalizing financials
 23. Golf/Picnic Report Jim Browe
 - Ravenwood May 21st

24. Women in ASHRAE

Jaimee Wilson/Michelle Sommerman

- Would like to make sure they are connected with NAWIC (National Association of Women in Contracting)

25. Presidential Award of Excellence (PAOE)

- Please review and update your PAOE points, go through entire list as some activities apply to multiple categories.
- Bill will help coordinate with crossover points

26. New Business:

- RES Gala Affiliate Sponsorship
- Working on filling the table with ASHRAE reps

27. Old Business:

- 2016-17 Audit and Audit Committee
- Audit is complete - Paul to follow up on a few items

28. Set next BOG Meeting date / time / place.

- Friday, April 6th @ 7:30 AM, Day Automation Office

29. Adjourn

- 8:25 am