Meeting Minutes

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>Bill Clark</td>
<td>President / CRC Alternate</td>
</tr>
<tr>
<td>X</td>
<td>Paul Kenna</td>
<td>President Elect / Program</td>
</tr>
<tr>
<td>X</td>
<td>Tom Streber</td>
<td>Treasurer</td>
</tr>
<tr>
<td>X</td>
<td>Mike Benedict</td>
<td>Secretary</td>
</tr>
<tr>
<td>X</td>
<td>Jeff Close</td>
<td>Immediate Past President &amp; Nominating / CRC Delegate</td>
</tr>
<tr>
<td></td>
<td>Sam Scorsonoe</td>
<td>Board of Gov. (3) &amp; Refrigeration Co-Chair</td>
</tr>
<tr>
<td></td>
<td>Steve Dear</td>
<td>Board of Gov. (3) &amp; Website Chair</td>
</tr>
<tr>
<td>X</td>
<td>George Herman</td>
<td>Board of Gov. (2) &amp; Membership Promotion Chair (MP)</td>
</tr>
<tr>
<td>X</td>
<td>Marjani Wilson</td>
<td>Board of Gov. (1) &amp; Grassroots Government Advocacy Co-Chair</td>
</tr>
<tr>
<td></td>
<td>Jeff Wiedrick</td>
<td>Board of Gov. (1) &amp; Chapter Technology Transfer Chair (CTTC)</td>
</tr>
<tr>
<td>X</td>
<td>Matt Kremers</td>
<td>Board of Gov. (1) &amp; Young Engineers in ASHRAE Chair (YEA)</td>
</tr>
<tr>
<td></td>
<td>Bret Fryover</td>
<td>Attendance Co-Chair</td>
</tr>
<tr>
<td></td>
<td>Tim Duprey</td>
<td>Attendance Co-Chair</td>
</tr>
<tr>
<td></td>
<td>Jake Hall</td>
<td>Historian Chair</td>
</tr>
<tr>
<td></td>
<td>Scott Edwards</td>
<td>Newsletter Editor</td>
</tr>
<tr>
<td>X</td>
<td>Matt Devlin</td>
<td>Resource Promotion Chair (RP)</td>
</tr>
<tr>
<td>X</td>
<td>Rob Hudson</td>
<td>Student Activities Chair (SA)</td>
</tr>
<tr>
<td></td>
<td>Al Rodgers</td>
<td>Awards &amp; Recognition Chair</td>
</tr>
<tr>
<td>X</td>
<td>Bill Murray</td>
<td>Education</td>
</tr>
<tr>
<td></td>
<td>Mark Kukla</td>
<td>Publicity</td>
</tr>
<tr>
<td></td>
<td>Jim Browe</td>
<td>Picnic/Golf Chair</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Buyers Guide</td>
</tr>
<tr>
<td></td>
<td>Jody McGarry</td>
<td>Valentine’s Dinner Dance</td>
</tr>
<tr>
<td>X</td>
<td>Mike Nohle</td>
<td>Refrigeration Co-Chair</td>
</tr>
<tr>
<td></td>
<td>Tom Burke</td>
<td>Grassroots Government Advocacy Co-Chair</td>
</tr>
<tr>
<td></td>
<td>Jaimee Wilson</td>
<td>Women in ASHRAE</td>
</tr>
<tr>
<td></td>
<td>Michelle Sommerman</td>
<td>Women in ASHRAE</td>
</tr>
</tbody>
</table>
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 9th 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 19th
      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

   • 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

   • 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