



Rochester Chapter - ASHRAE

Board of Governors Meeting

April 7, 2017 @ 7:30 AM

Day Automation, 7931 Rae Blvd, Victor, NY 14564
 (Call in #1-712-432-0360, Access: 137504#)

President / CRC Delegate	Jeff Close	X
President Elect / Program/ CRC Alternate	Bill Clark	X
Treasurer	Paul Kenna	Phone
Secretary	Tom Streber	X
Immediate Past President & Nominating	Chris Walter	X
Board of Gov. (3) & Attendance Chair	Tim Duprey	X
Board of Gov. (3) / Buyers Guide	Branden Farnsworth-Weinblatt	
Board of Gov. (2) & Refrigeration Co-Chair	Sam Scorsone	
Board of Gov. (2) & Website Chair	Steve Dear	
Board of Gov. (1) & Membership Promotion (MP)	Mike Benedict	Phone
Board of Gov. (1)	George Herman	X
Historian Chair	Jake Hall	
Newsletter Editor	Scott Edwards	
Resource Promotion Chair (RP)	Matt Devlin	Phone
Awards & Recognition Chair	Al Rodgers	
Chapter Technology Transfer Chair (CTTC)	Jeff Wiedrick	
Education	Bill Murray	
Publicity	Mark Kukla	
YEA Chair (Young Engineers in ASHRAE)	Matt Kremers	
Student Activities Chair (SA)	Rob Hudson	X
Picnic/Golf Chair & CRC 2016 Committee Chair	Jim Browe	
Valentine's Dinner Dance	Jody McGarry	
Grassroots Government Advocacy Chair	Tom Burke	
Refrigeration Co-Chair	Mike Nohle	
Women in ASHRAE	Jaimee Wilson	
Attendance Co-Chair	Brett Fryover	Phone

Meeting Minutes

1. Call to Order Jeff Close
2. Roll Call Tom Streber
3. Review and Approval of Previous Meeting Minutes All
4. Treasurer Paul Kenna
 - Main Checking = \$20,642.59
 - Paypal Checking = \$4,444.65
 - Charles Lynch Fund = \$41,978.62
5. President Elect/Program Bill Clark
 - APR = Refrigeration Tour
 - PDH Approved.
 - RES Symposium 4/18.
6. Attendance Tim Duprey/Bret Fryover
 - Previous meeting summary
 - i. 59 attendance.
 - ii. 3 first time visitors.
 - Current reservations
 - i. 23 currently signed up.
 - Perfect attendance
 - i. Chris Hartmann (JW Danforth).
 - ii. To include a recognition award.
7. CTTC Report Jeff Wiedrick
 - Project submission by May 1, 2017.
 - Article submitted in newsletter, categories.
8. Membership Report Mike Benedict
 - Current members (283 vs. 252 goal)
 - 12 New members (6 students, 6 non-students).
 - Membership upgrades (31 YTD)
9. Student Activities Report Rob Hudson
 - Student chapter status (MCC or RIT).
 - Met with MCC students on 4/6.
 - i. Enough interest to restart student branch.
 - ii. Look for local contractors etc. to present to students.
10. Education Report Bill Murray
 - Scholarship - discuss with society.
 - i. Charles Lynch Scholarship set up for (3) recipients enrolled in MEP at RIT.
 - ii. For scholarships to RIT, funds must be turned over to RIT for RIT to distribute.
 - iii. Jack Betlem Memorial Award - For active members of RIT's student chapter.
 - iv. Awards to be given to students who achieve certain goals (attend meetings, essay, curriculum, etc.).
11. YEA Report Matt Kremers

- Future site visit - ETL Lab, date TBD.
 - Going to be extended to the CNY Chapter.
 - Frisbee golf schedule
 - List of new YEA members
12. Awards & Recognition Report Al Rodgers
- Realto Cherne Award - Looking for nominees.
13. Resource Promotion Report Matt Devlin
- \$13,300 Current vs. \$19,000 Goal (70%).
 - Planning Trap & Skeet Shoot @ Brookside, considering Wednesday 5/24.
14. Refrigeration Report Mike Nohle/Sam Scorsone
- 4/10 @ Allied Foods in Brockport w/Pete Brennan.
 - Dinner to follow @ Brockport State (Cooper Hall).
 - PDH Approved.
15. Grassroots Government Advocacy Report Tom Burke/George Herman
- Invite interested speakers (i.e. government officials) to attend golf outing and learn more about ASHRAE, members and BOG.
 - George to send out invite (email) and follow up with phone call.
16. Newsletter Report Scott Edwards
- Committee submissions
17. Buyers Guide OPEN
- Review options
 - i. Business card ads
 - ii. Website searchable ads
18. Historian Report Jake Hall
- Digitizing archive status - set deadline.
 - "Q&A" for our new life members, not likely to happen.
 - Create chapter timeline.
19. Publicity Report Mark Kukla
20. Website Report Steve Dear/Kevin Wind
- Monthly updates (schedule, newsletter, BOG MM's)
21. Nominating Report Chris Walter
- Election results and ready for submission by 4/30
22. Women in ASHRAE Jaimee Wilson
- 1st Wednesday Lunch.
 - April 1st @ Erdman Anthony - Book Club - Lean in
23. Valentines Dinner Dance Report Jody McGarry
- Report = net -\$1,528.83.
24. Golf/Picnic Report Jim Browe
- Sponsorship request sent out
25. Presidential Award of Excellence (PAOE)

- Need to have DRC update PAOE points that have been earned.
- Should accomplish 10,000 point goal.

26. New Business:

- Rochester March for Science = 4/22

27. Old Business:

- Engineering Symposium 4/18.
- RES Gala Sponsorship 4/8.
- President Elect Training - Bill Clark 4/8.

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

- Friday, May 5th @ 7:30 AM, Day Automation Office.

29. Adjourn - 8:47 a.m.