<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Phone</th>
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<tbody>
<tr>
<td>President / CRC Delegate</td>
<td>Jeff Close</td>
<td>X</td>
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<tr>
<td>President Elect / Program / CRC Alternate</td>
<td>Bill Clark</td>
<td>X</td>
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<tr>
<td>Treasurer</td>
<td>Paul Kenna</td>
<td>Phone</td>
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<tr>
<td>Secretary</td>
<td>Tom Streber</td>
<td>X</td>
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<tr>
<td>Immediate Past President &amp; Nominating</td>
<td>Chris Walter</td>
<td>X</td>
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<tr>
<td>Board of Gov. (3) &amp; Attendance Chair</td>
<td>Tim Duprey</td>
<td>X</td>
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<tr>
<td>Board of Gov. (3) / Buyers Guide</td>
<td>Branden Farnsworth-Weinblatt</td>
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<tr>
<td>Board of Gov. (2) &amp; Refrigeration Co-Chair</td>
<td>Sam Scorsone</td>
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<tr>
<td>Board of Gov. (2) &amp; Website Chair</td>
<td>Steve Dear</td>
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<tr>
<td>Board of Gov. (1) &amp; Membership Promotion (MP)</td>
<td>Mike Benedict</td>
<td>Phone</td>
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<tr>
<td>Board of Gov. (1)</td>
<td>George Herman</td>
<td>X</td>
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<tr>
<td>Historian Chair</td>
<td>Jake Hall</td>
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<tr>
<td>Newsletter Editor</td>
<td>Scott Edwards</td>
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<tr>
<td>Resource Promotion Chair (RP)</td>
<td>Matt Devlin</td>
<td>Phone</td>
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<tr>
<td>Awards &amp; Recognition Chair</td>
<td>Al Rodgers</td>
<td></td>
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<tr>
<td>Chapter Technology Transfer Chair (CTTC)</td>
<td>Jeff Wiedrick</td>
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<tr>
<td>Education</td>
<td>Bill Murray</td>
<td></td>
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<tr>
<td>Publicity</td>
<td>Mark Kukla</td>
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<tr>
<td>YEA Chair (Young Engineers in ASHRAE)</td>
<td>Matt Kremers</td>
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<tr>
<td>Student Activities Chair (SA)</td>
<td>Rob Hudson</td>
<td>X</td>
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<tr>
<td>Picnic/Golf Chair &amp; CRC 2016 Committee Chair</td>
<td>Jim Browe</td>
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<tr>
<td>Valentine's Dinner Dance</td>
<td>Jody McGarry</td>
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<tr>
<td>Grassroots Government Advocacy Chair</td>
<td>Tom Burke</td>
<td></td>
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<tr>
<td>Refrigeration Co-Chair</td>
<td>Mike Nohle</td>
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<tr>
<td>Women in ASHRAE</td>
<td>Jaimee Wilson</td>
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<tr>
<td>Attendance Co-Chair</td>
<td>Brett Fryover</td>
<td>Phone</td>
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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, 20170.
   • 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.
  o 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.

• 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.