



Rochester Chapter - ASHRAE

Board of Governors Meeting

December 9, 2016 @ 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	
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	X
Board of Gov. (1) & Membership Promotion (MP)	Mike Benedict	X
Board of Gov. (1)	George Herman	X
Historian Chair	Jake Hall	
Newsletter Editor	Scott Edwards	X
Resource Promotion Chair (RP)	Matt Devlin	
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	X
Student Activities Chair (SA)	Rob Hudson	X
Picnic/Golf Chair & CRC 2016 Committee Chair	Jim Browe	
Valentine's Dinner Dance	Jody McGarry	X
Grassroots Government Advocacy Chair	Tom Burke	
Refrigeration Co-Chair	Mike Nohle	
Women in ASHRAE	Jaimee Wilson	
Attendance Co-Chair	Brett Fryover	X

AGENDA

1. Call to Order Jeff Close
2. Roll Call Tom Streber
3. Review and Approval of Previous Meeting Minutes All
4. Treasurer Paul Kenna
 - Current Statement Balances
 - 2016-2017 P&L Update
5. President Elect/Program Bill Clark
 - Schedule Update
 - i. Looking for April tour (Refrigeration)
6. Attendance Tim Duprey/Brett Fryover
 - Previous meeting summary.
 - i. (57) Attendees, 12 non-members.
 - ii. (58) Paid, (1) no show.
 - iii. (56) Attendees Nov. 2015.
 - iv. 9 first time visitors.
 - 76 confirmed for 12/12 meeting.
7. CTTC Report Jeff Wiedrick
 - Project submission by April 1, 2017.
 - Submit newsletter article on submission categories.
8. Membership Report Mike Benedict
 - 264 Total members (245 non-student, 19 student)
 - Membership upgrades - 35 associates to member.
 - New members (YEA vs. Associate vs. Full)
 - "Membership Promotion" business cards are available.
9. Student Activities Report Rob Hudson
 - Student chapter status (MCC or RIT).
 - Reaching out to high schools and Boy Scouts of America (STEM program)
 - Engineer's week volunteers.
 - i. Solicitation through newsletter, email and monthly meeting.
10. Education Report Bill Murray
 - Scholarship.
 - Jeff C. to contact Society again as to how to distribute funds.
11. YEA Report Matt Kremers
 - Leadership weekend (Mike Dobbleton & Nick Volker).
 - Dave Zimmer and Biranna Stephenson also invited to attend.
 - Dec. technical session.
 - Future site visit - UL Lab in Cortland. Spring 2017.
12. Awards & Recognition Report Al Rodgers
 - Lynn Bellinger HOF resubmission application has been completed.
13. Resource Promotion Report Matt Devlin

- Current (\$11,000) vs. Goal (\$19,000)
- “Full Circle” contributions achieved!

14. Refrigeration Report Mike Nohle/Sam Scorsone
- Tour options - LiDestri Foods.
15. Grassroots Government Advocacy Report Tom Burke/George Herman
- Chris Roth, Henrietta Inspector, to speak at future meeting.
16. Newsletter Report Scott Edwards
- Committee submissions.
 - Newsletter deadline (12/26).
 - RES deadline.
17. Buyers Guide Branden Farnsworth-Weinblatt
- Transition from Marianne.
 - Plan/schedule for this year.
 - Potential for business card ads.
18. Historian Report Jake Hall
- Digitizing archive status.
 - Invite life members to meetings.
19. Publicity Report Mark Kukla
- Facebook & Linked In.
20. Website Report Steve Dear/Kevin Wind
- Monthly updates (schedule, newsletter, BOG MM's).
21. Nominating Report Chris Walter
- (5) Past presidents have accepted to join the nominating committee (Michelle Sommerman, Jeff Ellis, Jeff Davis, Al Rodgers, Casey Bernhard)
22. Women in ASHRAE Jaimee Wilson
- Social hour last month with 6 attendees.
 - Discussed ways for women to get involved with ASHRAE.
23. Valentines Dinner Dance Report Jody McGarry
- Friday 2/10, 7:00 pm.
 - Century Club
 - i. \$75.00 per person (\$50.00 per YEA member).
 - ii. Valet parking.
 - iii. \$159/night at Strathallen.
 - iv. Admin fee to be waived (approx. \$2,000 cost).
24. Golf/Picnic Report Jim Browe
25. Presidential Award of Excellence (PAOE) Jeff Close
- 7 categories: 4 par, 3 at min but likely to hit par.
26. New Business:
- BAS Stem program (see Students Activities).
 - 4/18 Engineering Symposium

- i. Responsible for (3) presentations.
- ii. Looking for topics/ presenter.

27. Old Business:

- 2015-16 Audit and Audit Committee = COMPLETE
- Lynn Bellenger Hall of Fame Award Nomination = COMPLETE

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

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

29. Adjourn - 8:25 a.m.