<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tr>
<td>President / CRC Delegate</td>
<td>Jeff Close</td>
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<tr>
<td>President Elect / Program/ CRC Alternate</td>
<td>Bill Clark</td>
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<tr>
<td>Treasurer</td>
<td>Paul Kenna</td>
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<tr>
<td>Secretary</td>
<td>Tom Streber</td>
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<tr>
<td>Immediate Past President &amp; Nominating</td>
<td>Chris Walter</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 Scorsoné</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>
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<tr>
<td>Board of Gov. (1)</td>
<td>George Herman</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>
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<tr>
<td>Awards &amp; Recognition Chair</td>
<td>Al Rodgers</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>
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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>
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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>
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<tr>
<td>Refrigeration Co-Chair</td>
<td>Mike Nohle</td>
<td></td>
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<tr>
<td>Women in ASHRAE</td>
<td>Jaime Wilson</td>
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<tr>
<td>Attendance Co-Chair</td>
<td>Brett Fryover</td>
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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).
      o 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.

    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.