<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Additional Information</th>
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</thead>
<tbody>
<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>
<td>X</td>
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<tr>
<td>Treasurer</td>
<td>Paul Kenna</td>
<td>X</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>
<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 Scorson</td>
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<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>X</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>
<td></td>
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<tr>
<td>Chapter Technology Transfer Chair (CTTC)</td>
<td>Jeff Wiedrick</td>
<td></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>
<td>X</td>
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<tr>
<td>YEA Chair (Young Engineers in ASHRAE)</td>
<td>Matt Kremers</td>
<td>X</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>
<td></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>
<td></td>
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<tr>
<td>Attendance Co-Chair</td>
<td>Brett Fryover</td>
<td>X</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
   • Current Statement Balances
   • 2016-2017 P&L Update
5. President Elect/Program       Bill Clark
   • Feb meeting is PDH approved.
   • April Refrigeration meeting is at Allied Cold Storage
6. Attendance        Tim Duprey
   • 72 attendees at January meeting.
     i. 18 non-members attending.
     ii. 10 first time visitors.
   • 36 current reservations for Feb. meeting.
7. CTTC Report        Jeff Wiedrick
   • Project submission by May 1, 2017.
   • Submit newsletter article on submission categories
8. Membership Report        Mike Benedict
   • February meeting is to highlight membership.
   • First meeting is free for new members (golf/picnic excluded).
   • 273 Total members (245 non-student, 28 student).
   • Membership up (5) from December and (17) from June 2016.
   • Membership upgrades.
   • (2) New lifetime members - William Tallie and Alfred Rodgers.
     i. Upcoming newsletters to include a “questions and answers” section for each.
   • New members past 30 days ((4) YEA, (0) Associate, (1) Full).
   • New members to be included in newsletter distribution.
9. Student Activities Report        Rob Hudson
   • Student chapter status (MCC or RIT)
   • Engineer’s week volunteers (Engineering presentation to students).
     i. East Rochester - Wednesday
     ii. Naples - Tuesday
     iii. Pittsford dropped out.
     iv. Fairport, Central Square (Syr), and Irondequoit have joined.
10. Education Report        Bill Murray
   • Scholarship
11. YEA Report        Matt Kremers
   • March 3rd & 4th, Leadership weekend (2-registered / 1-waiting).
   • Future site visit - ETL Lab in Cortland, date TPD (April).
   • Future Tech Session - Possibly June.
12. Awards & Recognition Report  Al Rodgers
   • 50 year member.
   • Possible Distinguished Service award - Pete Oppelt.
   • Looking for Realtor Cherney nominee.

13. Resource Promotion Report  Matt Devlin
   • Current vs. Goal. On schedule.
   • Track and Skeet shoot. Possible Wednesday in May.
   • “Matching Funds” deadline is end of March.

14. Refrigeration Report  Mike Nohle/Sam Scorsone
   • Tour details
     i. Allied Foods, Brockport.
     ii. Dinner is at Cooper Hall, SUNY Brockport.

15. Grassroots Government Advocacy Report  Tom Burke/George Herman
   • Mayor recognized National Engineers’ Week (2/19-2/25) with proclamation letter.
   • Letter to be highlighted on website

   • Committee submissions
   • Newsletter deadline
   • Met RES deadline

17. Buyers Guide  Branden Farnsworth-Weinblatt
   • Branden has resigned from ASHRAE BOG.
   • Jeff to contact Chuck White to help finish the year.
   • Transition from Marianne - Information has been sent to Branden.
   • Plan/schedule for this year
   • Potential for business card ads with 12 month commitment.

18. Historian Report  Jake Hall
   • Digitizing archive status.
   • Invite life members to meetings.
   • Begin chapter timeline for publishing on website.

19. Publicity Report  Mark Kukla
   • Facebook & Linked In.
   • Short video of Life Members to publish on website.

20. Website Report  Steve Dear/Kevin Wind
   • Monthly updates (schedule, newsletter, BOG MM’s)

21. Nominating Report  Chris Walter
   • Met after last month’s BOG meeting.
   • Ballot to be established 30 days prior to March meeting.

22. Women in ASHRAE  Jaimee Wilson
   • Lunch meetings start 1st Wednesday of the month at Distillery.
   • Book Club to start in April.
23. Valentines Dinner Dance Report  
   • Schedule & Venue set  
   • 110 attendees.

24. Golf/Picnic Report  

25. Presidential Award of Excellence (PAOE)
   • All categories at par. 4 of 6 are above par.

26. New Business:
   • Ed Maybeck has passed away. ASHRAE to donate to Lake Ave. Baptist Church in his honor.
   • SMART start weekend for getting students interested in Engineering.
   • President-Elect training for Bill Clark in Troy NY.
   • Society dues to be paid.
   • Identify members who are certified.

27. Old Business:
   • BSA STEM program.
   • Engineering Symposium 4/18. (3) Speakers are set.
   • ASHRAE HOF - Lynn Bellinger nomination is still progressing to next level.
   • RES Gala Sponsorship.

28. Set next BOG Meeting date / time / place.
   • Friday, March 10th @ 7:30 AM, Day Automation Office

29. Adjourn - 8:55 am