



Rochester Chapter - ASHRAE

Board of Governors Meeting

February 10, 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	X
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	X
Board of Gov. (1)	George Herman	X
Historian Chair	Jake Hall	X
Newsletter Editor	Scott Edwards	
Resource Promotion Chair (RP)	Matt Devlin	X
Awards & Recognition Chair	Al Rodgers	
Chapter Technology Transfer Chair (CTTC)	Jeff Wiedrick	
Education	Bill Murray	
Publicity	Mark Kukla	X
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

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 Realto 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
16. Newsletter Report Scott Edwards
- 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

Jody McGarry

- Schedule & Venue set
- 110 attendees.

24. Golf/Picnic Report

Jim Browe

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