<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>President / CRC Delegate</td>
<td>Jeff Close</td>
<td>X</td>
</tr>
<tr>
<td>President Elect / Program/ CRC Alternate</td>
<td>Bill Clark</td>
<td>X</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Paul Kenna</td>
<td>X</td>
</tr>
<tr>
<td>Secretary</td>
<td>Tom Streber</td>
<td>X</td>
</tr>
<tr>
<td>Immediate Past President &amp; Nominating</td>
<td>Chris Walter</td>
<td>X</td>
</tr>
<tr>
<td>Board of Gov. (3) &amp; Attendance Chair</td>
<td>Chris Walter</td>
<td>X</td>
</tr>
<tr>
<td>Board of Gov. (3) / Buyers Guide</td>
<td>Branden Farnsworth-Weinblatt</td>
<td></td>
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<tr>
<td>Board of Gov. (2) &amp; Refrigeration Co-Chair</td>
<td>Sam Scorsoned</td>
<td></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>X</td>
</tr>
<tr>
<td>Board of Gov. (1)</td>
<td>George Herman</td>
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<tr>
<td>Historian Chair</td>
<td>Jake Hall</td>
<td></td>
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<tr>
<td>Newsletter Editor</td>
<td>Scott Edwards</td>
<td>X</td>
</tr>
<tr>
<td>Resource Promotion Chair (RP)</td>
<td>Matt Devlin</td>
<td>X</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>X</td>
</tr>
<tr>
<td>Education</td>
<td>Bill Murray</td>
<td></td>
</tr>
<tr>
<td>Publicity</td>
<td>Mark Kukla</td>
<td></td>
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<tr>
<td>YEA Chair (Young Engineers in ASHRAE)</td>
<td>Matt Kremers</td>
<td>X</td>
</tr>
<tr>
<td>Student Activities Chair (SA)</td>
<td>Rob Hudson</td>
<td></td>
</tr>
<tr>
<td>Picnic/Golf Chair &amp; CRC 2016 Committee Chair</td>
<td>Jim Browe</td>
<td></td>
</tr>
<tr>
<td>Valentine’s Dinner Dance</td>
<td>Jody McGarry</td>
<td>X</td>
</tr>
<tr>
<td>Grassroots Government Advocacy Chair</td>
<td>Tom Burke</td>
<td></td>
</tr>
<tr>
<td>Refrigeration Co-Chair</td>
<td>Mike Nohle</td>
<td></td>
</tr>
<tr>
<td>Women in ASHRAE</td>
<td>Jaimee Wilson</td>
<td>X</td>
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Minutes

1. Call to Order  
   Jeff Close

2. Roll Call  
   Tom Streber

3. Review and Approval of Previous Meeting Minutes  
   All  
   • Minutes approved.

4. Treasurer  
   Paul Kenna  
   • First Niagara changed to Key Bank  
   • Current Statement Balances  
   • 2016-2017 P&L Update  
   • Paul to look into getting Jeff Ellis’ name/SS# off account.

5. President Elect/Program  
   Bill Clark  
   • Programs complete  
   • Need refrigeration program (April) details  
   • December program is YEA sponsor of Tech Session prior to main program.  
     i. Tim D. to verify with City Grill  
   • Looking into joint meeting for Refrig. meeting.

6. Attendance  
   Tim Duprey  
   • Previous meeting summary (Clam Bake)  
     i. Total Reservations 117  
     ii. Actual attendance 110 (61 non-member)  
     iii. Actual paid 119  
     iv. Total clams 187  
   • Currently 70 committed to October’s meeting.

7. CTTC Report  
   Jeff Wiedrick  
   • Project submission (short form only) by April 1, 2017

8. Membership Report  
   Mike Benedict  
   • Current members  
   • Membership upgrades  
   • Recruitment  
   • Need bio’s updated for grade advancement and YEA members (DOB)

9. Student Activities Report  
   Rob Hudson  
   • Student chapter status (MCC or RIT)  
   • Grant for senior project

10. Education Report  
    Bill Murray  
    • Scholarships available for college students and graduating seniors
11. YEA Report
   • Nick Volker (IBC Eng.) and Mike Dobbertin (Turner Eng.) to attend spring leadership weekend in Denver (March ’17)

12. Awards & Recognition Report
   • Realto P Cherne Award to be presented to Michelle Sommerman at September’s meeting.

13. Resource Promotion Report
   • Current vs. Goal
   • Full Circle Contributions
   • A list of past donors is being compiled

14. Refrigeration Report
   • Tech session planning and PDH approval

15. Grassroots Government Advocacy Report
   • Government official list (due 10/15)
   • Update website with listing of local & state energy codes

   • Looking for a “Historic” or “Legacy” submission
   • Committee submissions
   • Newsletter deadline 10/28
   • RES deadline

17. Buyers Guide
   • Transition from Marianne
   • Plan/schedule for this year
   • Including business info in newsletter is considered for Buyer Guide participants

18. Historian Report
   • Digitizing archive status
   • CRC history display at chapter meeting
   • Invite life members to meetings and including a bio in the newsletter

19. Publicity Report
   • “Like” on Facebook for info from latest events

20. Website Report
   • Initial updates complete
   • Monthly updates
   • Add link for Local and State codes

21. Nominating Report
   • List of candidates for Nominating Committee by Nov meeting

22. Valentines Dinner Dance Report
   • Schedule & Venue
   • Strathallen 2/11, Century Club 2/10 or 2/11. Artisan’s Works considered.

23. Golf/Picnic Report
   • Jim Browe
24. Presidential Award of Excellence (PAOE)

25. New Business:
   • Constitution by-laws - APPROVED

26. Old Business:
   • 2015-16 Audit and Audit Committee to meet early November
   • Lynn Bellenger Hall of Fame Award Nomination to be resubmitted by 12/1
   • Centralized Regional Conference (CRC)
   • Women in ASHRAE - Jaimee Wilson
     i. 22 members in Roch. chapter (9% of members)
     ii. Looking for program ideas and chapter events to be more family oriented.
     iii. (2) New female members
   • Student Branch (i.e. MCC, RIT, FLCC or UofR) meetings before year end

27. Set next BOG Meeting date / time / place.
   • Friday, November 11 @ 7:30 AM, Day Automation Office

28. Adjourn - 8:55am