



Rochester Chapter - ASHRAE  
 Board of Governors Meeting  
 October 14, 2016 @ 7:30 AM

Day Automation, 7931 Rae Blvd, Victor, NY 14564

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	
Newsletter Editor	Scott Edwards	X
Resource Promotion Chair (RP)	Matt Devlin	X
Awards & Recognition Chair	Al Rodgers	
Chapter Technology Transfer Chair (CTTC)	Jeff Wiedrick	X
Education	Bill Murray	
Publicity	Mark Kukla	
YEA Chair (Young Engineers in ASHRAE)	Matt Kremers	X
Student Activities Chair (SA)	Rob Hudson	
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	X



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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 Matt Kremers
- Nick Volker (IBC Eng.) and Mike Dobbertin (Turner Eng.) to attend spring leadership weekend in Denver (March '17)
12. Awards & Recognition Report Al Rodgers
- Realto P Cherne Award to be presented to Michelle Sommerman at September's meeting.
13. Resource Promotion Report Matt Devlin
- Current vs. Goal
  - Full Circle Contributions
  - A list of past donors is being compiled
14. Refrigeration Report Mike Nohle/Sam Scorsone
- Tech session planning and PDH approval
15. Grassroots Government Advocacy Report Tom Burke/George Herman
- Government official list (due 10/15)
  - Update website with listing of local & state energy codes
16. Newsletter Report Scott Edwards
- Looking for a "Historic" or "Legacy" submission
  - Committee submissions
  - Newsletter deadline 10/28
  - RES deadline
17. Buyers Guide Branden Farnsworth-Weinblatt
- Transition from Marianne
  - Plan/schedule for this year
  - Including business info in newsletter is considered for Buyer Guide participants
18. Historian Report Jake Hall
- Digitizing archive status
  - CRC history display at chapter meeting
  - Invite life members to meetings and including a bio in the newsletter
19. Publicity Report Mark Kukla
- "Like" on Facebook for info from latest events
20. Website Report Steve Dear/Kevin Wind
- Initial updates complete
  - Monthly updates
  - Add link for Local and State codes
21. Nominating Report Chris Walter
- List of candidates for Nominating Committee by Nov meeting
22. Valentines Dinner Dance Report Jody McGarry
- 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