



Rochester Chapter - ASHRAE
 Board of Governors Meeting
 September 16, 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)	Branden Farnsworth-Weinblatt	X
Board of Gov. (2) & Refrigeration Co-Chair	Sam Scorsone	
Board of Gov. (2) & Website Chair	Steve Dear	X
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	
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	
Buyers Guide	Marianne Schumacher	
Valentine's Dinner Dance	Jody McGarry	
Grassroots Government Advocacy Chair	Tom Burke	X
Refrigeration Co-Chair	Mike Nohle	



Rochester Chapter - ASHRAE
Board of Governors Meeting
September 16, 2016 @ 7:30 AM
Day Automation, 7931 Rae Blvd, Victor, NY 14564

AGENDA

1. Call to Order Jeff Close
2. Roll Call Tom Streber
3. Review and Approval of Previous Meeting Minutes
 - Approved
4. Treasurer Paul Kenna
 - CFC expenses to be reviewed.
 - Current Statement Balances
 - 2016-2017 P&L
5. President Elect/Program Bill Clark
 - Reviewed program schedule
 - i. (4) open meetings.
 - Gift & Thank you cards
 - Evaluation forms
6. Attendance Tim Duprey
 - Currently 118 to attend clam bake. 10 shy of last year.
 - Tracking members vs. non-members at monthly meetings.
7. CTTC Report Jeff Wiedrick
 - Project submission by April 1, 2017
8. Membership Report Mike Benedict
 - Centralized Training at CRC and Atlanta
 - 253 Current members
 - Student list to Rob Hudson to see if they qualify for Roch Chapter.
 - Looking into upgrading membership status from Assoc. to Member.
 - Looking into Al Rodgers & Pete Opelt becoming a Lifetime Member.
 - (3) Binders provided by ASHRAE to be distributed to companies with low ASHRAE membership in an effort to recruit new members.
9. Student Activities Report Rob Hudson
 - Contacted Steve Sill (Syracuse chapter) for ideas.
 - Need to reach out to MCC (Kevin French and Bill Horton) and RIT.
 - \$5,000 grant from ASHRAE to support a Sr. project.
10. Education Report Bill Murray
 - P.I.E. status has been updated for Bill Murray.
 - Scholarship - Jeff Close to reach out to other Chapters as to how to distribute over the \$30,000+ in Rochester's scholarship fund to students.

11. YEA Report Matt Kremers
- 69 of 229 members in Roch. Chapter are YEA members. 11 are students.
 - Stronger focus on increasing Leadership weekend attendance.
 - Future tour to UL Lab to be coordinated.
 - Tech session dates and topics TBD.
12. Awards & Recognition Report Al Rodgers
- Jeff to work with Al on available awards.
 - Realto P Cherne Award to be presented at a future meeting.
 - i. Need award winners for 2012 and 2013.
13. Resource Promotion Report Matt Devlin
- Resource Promotion scheduled for December meeting.
 - Considering increase of contributions to Endowment Fund to increase returns.
 - Skeet shoot to be scheduled. Possibly April?
 - Current vs. Goal
 - Full Circle Contributions
14. Refrigeration Report Mike Nohle/Sam Scorsone
- First workshop in November.
 - Reaching out to RSES for possible new members.
 - Tech session to focus on fundamentals before December meeting at 11am and sponsored by YEA. Tim to coordinate with City Grill.
15. Grassroots Government Advocacy Report Tom Burke/George Herman
- Planned activity for increased POE points
16. Newsletter Report Scott Edwards
- More Regional contacts added to distribution list.
 - i. Need list of alias email addresses.
 - Committee submissions
 - Newsletter deadline reminder to be sent out on Monday.
17. Buyers Guide Branden Farnsworth-Weinblatt
- Transition from Marianne to Branden by 9/20.
18. Historian Report Jake Hall
- Planned activity.
 - Working on digitizing the archives.
19. Publicity Report Mark Kukla
- Email blast that highlights monthly meetings are now downtown.
 - Please send speaker's email so Mark can email a "Thank you".
20. Website Report Steve Dear/Kevin Wind
- Coordinate updates with Kevin.
21. Nominating Report Chris Walter
- Need to select list of candidates by November meeting.
22. Valentines Dinner Dance Report Jody McGarry
- Schedule & Venue

24. Presidential Award of Excellence (PAOE)

- Have not met par for points in several years. Currently have 2,865 with goal of 10,000.
- Spreadsheet to be distributed for more opportunities.

25. New Business:

- Women in ASHRAE - Jaimee Wilson
 - i. CRC Secretary of Record.
 - ii. Would like to begin a "Women in ASHRAE Initiative".
- Student Branch (i.e. MCC, RIT, FLCC or UofR).
- MBO's.

26. Old Business:

- 2015-16 Audit and Audit Committee to contact accountant.
- Lynn Bellenger Hall of Fame Award Nomination, not approved. New nomination to be submitted by December 1st.
- Centralized Regional Conference (CRC).

27. Set next BOG Meeting date / time / place.

- Friday, October 14 @ 7:30 AM, Day Automation Office.

28. Adjourn - 9:11am

Rochester Chapter - 2016-17 PAOE Points

Updated: 9/14/16

<u>Section</u>	<u>Par</u>	<u>Min</u>	<u>Goal</u>	<u>Actual</u>
Chapter Operations	1200	600	2815	750
Chapter Technology Transfer	1050	450	1900	100
Grassroots Government Advocacy	650	500	950	300
Historical	300	100	600	150
Membership Promotion	800	500	1900	400
Resource Promotion	1050	800	1575	315
Student Activities	500	300	1265	850
Sub-Totals =	5550	3250	11005	2865