<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<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>
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<tr>
<td>Treasurer</td>
<td>Paul Kenna</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>
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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)</td>
<td>Branden Farnsworth-Weinblatt</td>
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<tr>
<td>Board of Gov. (2) &amp; Refrigeration Co-Chair</td>
<td>Sam Scorsone</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>
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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>
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<tr>
<td>Chapter Technology Transfer Chair (CTTC)</td>
<td>Jeff Wiedrick</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>
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<tr>
<td>YEA Chair (Young Engineers in ASHRAE)</td>
<td>Matt Kremers</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>
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<tr>
<td>Buyers Guide</td>
<td>Marianne Schumacher</td>
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<tr>
<td>Valentine’s Dinner Dance</td>
<td>Jody McGarry</td>
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<td>Grassroots Government Advocacy Chair</td>
<td>Tom Burke</td>
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<tr>
<td>Refrigeration Co-Chair</td>
<td>Mike Nohle</td>
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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  
- 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  
- Jeff to work with Al on available awards.
- Realtor P Cherne Award to be presented at a future meeting.
  - Need award winners for 2012 and 2013.

13. Resource Promotion Report  
- 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  
- 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  
- Planned activity for increased POE points

- More Regional contacts added to distribution list.
  - Need list of alias email addresses.
- Committee submissions
- Newsletter deadline reminder to be sent out on Monday.

17. Buyers Guide  
- Transition from Marianne to Branden by 9/20.

18. Historian Report  
- Planned activity.
- Working on digitizing the archives.

19. Publicity Report  
- Email blast that highlights monthly meetings are now downtown.
- Please send speaker’s email so Mark can email a “Thank you”.

20. Website Report  
- Coordinate updates with Kevin.

21. Nominating Report  
- Need to select list of candidates by November meeting.

22. Valentines Dinner Dance Report  
- 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

<table>
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<tr>
<th>Section</th>
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<th>Min</th>
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<td>1265</td>
<td>850</td>
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<td><strong>Sub-Totals =</strong></td>
<td>5550</td>
<td>3250</td>
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*Updated: 9/14/16*