



Rochester Chapter - ASHRAE

Board of Governors Meeting

February 5<sup>th</sup>, 2016 7:30 AM

Location: Trane, 75 Town Centre Dr.  
Rochester, NY 14623

AGENDA

President / CRC Delegate	Christina Walter	X
President Elect / Program/ CRC Alternate	Jeff Close	X
Secretary	Bill Clark	X
Treasurer	Paul Kenna	
Immediate Past President	Ed Burns	
Board of Gov. (1)	Steve Dear	
Board of Gov. (1)	Sam Scorsone	
Board of Gov. (2)	Branden Farnsworth-Weinblatt	X
Board of Gov. (2)	Tom Streber	X
Board of Gov. (3)	Mike Benedict	
Board of Gov. (3)	Scott Edwards	X
Attendance	Tim Duprey	X
Historian	Lee Loomis	
Membership Promotion	Jake Hall	X
Newsletter Editor	Scott Edwards	X
Resource Promotion	Matt Devlin	
Awards	Al Rodgers	
CTTC	Jeff Wiedrick	
Education	Bill Murray	
Publicity	Mark Kukla	
Website	Kevin Wind	
YEA Chair	Matt Kremers	X
Student Activities	Chris Lukasiewicz	
Nominating (2 <sup>nd</sup> Past President)	Michelle Sommerman	
Picnic/Golf Chair	Jim Browe	X
Buyers Guide	Marianne Schumacher	X
Valentine's Dinner Dance	Jody M. McGarry	X
Chapter Tech Energy & Govt Activities	Tom Burke	
Refrigeration	Mike Nohle	

**Roll Call:** The above noted individuals were present.

**Call to Order:** 7:36 AM

**Meeting Minutes:**

1. Call to Order Chris Walter
2. Roll Call Bill Clark
3. President Elect / Program Jeff Close
  - Bob Feduik from Carrier to present on Fundamentals of Building Loads on 2/8/16
  - March 3/14/16 meeting to be a tour of U of R central utilities plant starting at 5 pm, dinner location TBD.
  - April Meeting to be presented by Al Rodgers and Ron Sanger on Commissioning at the City Grill.
4. Approval of previous meeting's minutes All
  - Motion to approve - Jeff Close
  - Second - Scott Edwards
5. Treasurer's Report 2015/2016 Paul Kenna
  - Not present - report was sent before BOG meeting.
  - Paul talked with ESL about opening accounts with their bank.
    - i. We can have multiple accounts.
    - ii. No minimum balances on accounts.
    - iii. Can have 4 signers, 1 owner to rotate every 4 years.
  - Motion to change banks to ESL presented by Chris Walter
    - i. All present approved
6. Committee Reports
  - Technology Transfer Committee Jeff Wiedrick - No Report  
Program/Tech Sessions  
Technology Transfer
  - Membership Jacob Hall
    - Currently have 249 members.
    - Jake has been contacting delinquents for renewals, list of delinquents currently at 12.
  - Student Activities Chris Lukasiewicz
    - Nothing new on activities
    - 2 new student members
  - Education Bill Murray
    - No Report
  - YEA Matt Kremers
    - Great turnout for Hydronics class
    - 24 people turned out, from multiple firms
    - Next course to be presented by Trane on Wednesday 4/6/16
  - Awards & Recognition Al Rodgers
    - No Report
  - Resource Promotion Matt Devlin

- Working on trap/skeet shooting outing
- Refrigeration Mike Nohle
  - Sam Scorsone has reached out to Mike Nohle to help work on a program for next year
- Grassroots Government Advocacy Tom Burke
  - No report
- Newsletter Scott Edwards
  - Jake Hall has offered to work on the member spotlight article
- Buyers Guide Marianne Schumacher
  - Marianne has worked with Kevin Wind to update online buyers guide
- Attendance Tim Duprey
  - January event was well attended with 72 people
  - Currently 52 people signed up for February meeting
- Historian Lee Loomis
  - Jeff to reach out to Mark Kukla to see if he would be interested in the Historian role.
- Publicity Mark Kukla
  - No Report
- Website Steve Dear
  - Website moving forward.
- Nominating Ed Burns
  - Ed needs speaker/topic ideas.
- CRC 2016 General Chair Jim Browe
  - Jim reviewed additional budget
  - Jim is anticipating a \$7,000 to \$12,000 deficit between costs and income from the event. The difference will be covered by sponsorships, we currently have \$7,500 in sponsors to date.
  - Website for event to be completed by Monday 2/8/16
- Valentine's Dance Jody McGarry
  - Expected to be about \$1,700 over budget currently.
  - Jody to look into adjusting the open bar.
  - 100 people have registered.

#### 7. Old Business Campus

- **Log PAOE points in monthly**
- **Create/Update your Biography on [www.ASHRAE.org](http://www.ASHRAE.org) website**
- CRC 2016 Rochester, August 18-20
- Lynn Bellenger Hall of Fame award
  - i. Nomination has been accepted for Hall of Fame
  - ii. If approved ASHRAE Board of directors Lynn would be induced into the Hall of Fame at 2017 Winter meeting

#### 8. New Business

- Grass Roots community project possibilities, STEM Outreach
- New location for meetings is being researched
- Potential Candidates for Rochester Chapter Historian
- Engineering Symposium (need 2 topics/speakers)
- RES Gala, Saturday April 16<sup>th</sup>

9. Next BOG meeting: Thursday, March 10<sup>th</sup> 7:30 am at Trane.

10. Adjourn 8:35 am