<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Initial</th>
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<tbody>
<tr>
<td>President / CRC Delegate</td>
<td>Christina Walter</td>
<td>X</td>
</tr>
<tr>
<td>President Elect / Program/ CRC Alternate</td>
<td>Jeff Close</td>
<td>X</td>
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<tr>
<td>Secretary</td>
<td>Bill Clark</td>
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<tr>
<td>Treasurer</td>
<td>Paul Kenna</td>
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<tr>
<td>Immediate Past President</td>
<td>Ed Burns</td>
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<tr>
<td>Board of Gov. (1)</td>
<td>Steve Dear</td>
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<tr>
<td>Board of Gov. (1)</td>
<td>Sam Scorsone</td>
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<tr>
<td>Board of Gov. (2)</td>
<td>Branden Farnsworth-Weinblatt</td>
<td>X</td>
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<tr>
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<td>Tom Streber</td>
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<td>Board of Gov. (3)</td>
<td>Mike Benedict</td>
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<td>Board of Gov. (3)</td>
<td>Scott Edwards</td>
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<tr>
<td>Attendance</td>
<td>Tim Duprey</td>
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<tr>
<td>Historian</td>
<td>Lee Loomis</td>
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<tr>
<td>Membership Promotion</td>
<td>Jake Hall</td>
<td>X</td>
</tr>
<tr>
<td>Newsletter Editor</td>
<td>Scott Edwards</td>
<td>X</td>
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<tr>
<td>Resource Promotion</td>
<td>Matt Devlin</td>
<td></td>
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<tr>
<td>Awards</td>
<td>Al Rodgers</td>
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<tr>
<td>CTTC</td>
<td>Jeff Wiedrick</td>
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<tr>
<td>Education</td>
<td>Bill Murray</td>
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</tr>
<tr>
<td>Publicity</td>
<td>Mark Kukla</td>
<td></td>
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<tr>
<td>Website</td>
<td>Kevin Wind</td>
<td></td>
</tr>
<tr>
<td>YEA Chair</td>
<td>Matt Kremers</td>
<td>X</td>
</tr>
<tr>
<td>Student Activities</td>
<td>Chris Lukasiewicz</td>
<td></td>
</tr>
<tr>
<td>Nominating (2nd Past President)</td>
<td>Michelle Sommerman</td>
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<tr>
<td>Picnic/Golf Chair</td>
<td>Jim Browe</td>
<td>X</td>
</tr>
<tr>
<td>Buyers Guide</td>
<td>Marianne Schumacher</td>
<td>X</td>
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<tr>
<td>Valentine’s Dinner Dance</td>
<td>Jody M. McGarry</td>
<td>X</td>
</tr>
<tr>
<td>Chapter Tech Energy &amp; Govt Activities</td>
<td>Tom Burke</td>
<td></td>
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<tr>
<td>Refrigeration</td>
<td>Mike Nohle</td>
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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
     o Currently have 249 members.
     o Jake has been contacting delinquents for renewals, list of delinquents currently at 12.
   • Student Activities     Chris Lukasiewicz
     o Nothing new on activities
     o 2 new student members
   • Education     Bill Murray
     o No Report
   • YEA     Matt Kremers
     o Great turnout for Hydronics class
     o 24 people turned out, from multiple firms
     o Next course to be presented by Trane on Wednesday 4/6/16
   • Awards & Recognition     Al Rodgers
     o 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 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 16th

9. Next BOG meeting: Thursday, March 10th 7:30 am at Trane.
10. Adjourn 8:35 am