



Rochester Chapter - ASHRAE

Board of Governors Meeting

January 7th, 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	X
Immediate Past President	Ed Burns	X
Board of Gov. (1)	Steve Dear	X
Board of Gov. (1)	Sam Scorsone	
Board of Gov. (2)	Branden Farnsworth-Weinblatt	X
Board of Gov. (2)	Tom Streber	
Board of Gov. (3)	Mike Benedict	
Board of Gov. (3)	Scott Edwards	
Attendance	Tim Duprey	X
Historian	Lee Loomis	X
Membership Promotion	Jake Hall	
Newsletter Editor	Scott Edwards	
Resource Promotion	Matt Devlin	X
Awards	Al Rodgers	
CTTC	Jeff Wiedrick	X
Education	Bill Murray	
Publicity	Mark Kukla	X
Website	Kevin Wind	
YEA Chair	Matt Kremers	X
Student Activities	Chris Lukasiewicz	X
Nominating (2 nd 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	X
Refrigeration	Mike Nohle	

Roll Call: The above noted individuals were present.

Call to Order: 7:32 AM

Meeting Minutes:

1. Call to Order Chris Walter
2. Roll Call Bill Clark
3. President Elect / Program Jeff Close
 - Upcoming meeting to be on AC Drives.
 - Remaining program is set.
4. Approval of previous meeting's minutes All
 - Motion to approve - Jeff Wiedrick
 - Second - Tim Duprey
5. Treasurer's Report 2015/2016 Paul Kenna
 - First Niagara has been sold to Key bank, the transition from HSBC to First Niagara required multiple trips to the bank.
 - Paul to look into changing banks.
6. Committee Reports
 - Technology Transfer Committee Program/Tech Sessions Jeff Wiedrick
 - Technology Transfer
 - No Update
 - Membership Jacob Hall
 - No update
 - Student Activities Chris Lukasiewicz
 - Chis has been working with Bill Horton at MCC about starting a student chapter at MCC
 - Education Bill Murray
 - No report.
 - YEA Matt Kremers
 - Matt Kremers and Brandon Farnsworth-Weinblatt are working on a series of YEA courses
 - 2 ½ to 3 hours courses will be offered at the Popli office on the 1st Wednesday of every month.
 - Awards & Recognition Al Rodgers
 - No report
 - Resource Promotion Matt Devlin
 - Matt is working on an email campaign to talk to donors who have not donated in recent years.
 - Matt is looking into a skeet shooting event to draw attention to RP.
 - Refrigeration Mike Nohle
 - Mike Nohle and Sam Scorsone are working together on refrigeration committee plans.
 - Grassroots Government Advocacy Tom Burke
 - Tom has talked with Henry Manczyk about the grassroots government advocacy committee background.
 - Newsletter Scott Edwards
 - Chris Walter to talk to Scott Edwards about doing a write up on members each month

- Lee Loomis has offered to write an article about Jim Ormond who was a 44 year member that passed away recently.
- Buyers Guide Marianne Schumacher
 - Marianne has a layout for a buyer's guide email so that the advertisers can see what they will be getting for their money.
- Attendance Tim Duprey
 - December meeting was well attended with 80 people.
 - 2/3 to 3/4 of people are using PayPal now.
- Historian Lee Loomis
 - Lee is suggesting having someone else be historian for a few years to increase PAOE points gained for 2nd and 3rd year historians.
 - Lee would like to work with someone to help train them with what he does.
- Publicity Mark Kukla
 - Mark would like to get an article into the RBJ or D&C about the CRC.
- Website Steve Dear
 - After review we are in good shape with the website.
 - 6 items have been identified that can increase our PAOE points based on website contents.
- Nominating Ed Burns
 - Ed is working on a nominating committee.
 - Ed would like to make an announcement at the February meeting.
- CRC 2016 General Chair Jim Browe
 - Jim has reached out to Steve Sill about setting up the website and has gotten the information to set up a website for the CRC. - If costs are less than \$500 Jim will proceed.
 - Committee meeting next week.
- Valentine's Dance Jody McGarry
 - Jody to mail out invitations, the mass mailing for the flyer will be emailed out instead of mailed.
 - Sponsorship letters have been sent out.
 - Venue and menu are set.

7. Old Business Campus

- **Log PAOE points in monthly**
- **Create/Update your Biography on www.ASHRAE.org website**
- CRC 2016 Rochester, August 18-20

8. New Business

- Grass Roots community project possibilities, STEM Outreach
- New location for meetings is being researched
- Ed Burns needs ideas for speakers for the RES Symposium.
- Lee Loomis brought to the attention of the BOG the RES Gala, for tables of 10 affiliate groups like ASHRAE can get a reduced rate of \$800.
 - Gala is Saturday April 16th
 - The chapter has committed to 1 table that will be populated by members at the \$80 rate.
 - An email will be sent to promote the Gala and request reservations.

9. Next BOG meeting: Friday, February 5th 7:30 am at Trane.

10. Adjourn 8:45 am