



Rochester Chapter - ASHRAE

Board of Governors Meeting

March 10<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	
Secretary	Bill Clark	X
Treasurer	Paul Kenna	
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	
Board of Gov. (2)	Tom Streber	X
Board of Gov. (3)	Mike Benedict	
Board of Gov. (3)	Scott Edwards	
Attendance	Tim Duprey	X
Historian	Lee Loomis	
Membership Promotion	Jake Hall	X
Newsletter Editor	Scott Edwards	
Resource Promotion	Matt Devlin	X
Awards	Al Rodgers	
CTTC	Jeff Wiedrick	X
Education	Bill Murray	
Publicity	Mark Kukla	
Website	Kevin Wind	
YEA Chair	Matt Kremers	
Student Activities	Chris Lukasiewicz	
Nominating (2 <sup>nd</sup> Past President)	Michelle Sommerman	
Picnic/Golf Chair	Jim Browe	
Buyers Guide	Marianne Schumacher	X
Valentine's Dinner Dance	Jody M. McGarry	
Chapter Tech Energy & Govt Activities	Tom Burke	
Refrigeration	Mike Nohle	

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

**Call to Order:** 7:31 AM

**Meeting Minutes:**

1. Call to Order Chris Walter
2. Roll Call Bill Clark
3. President Elect / Program Jeff Close
  - March tour will not have PDH credits
    - i. Bill Murray to review information for the U of R tour - ½ PDH possible
  - April meeting to be held at City Grill
4. Approval of previous meeting's minutes All
  - Motion to approve - Tim Duprey
  - Second - Marianne Schumacher
5. Treasurer's Report 2015/2016 Paul Kenna
  - Paul was not present but provided treasurer's report.
6. Committee Reports
  - Technology Transfer Committee Program/Tech Sessions Technology Transfer Jeff Wiedrick
    - No Submissions for Tech Awards to date - need a project that was occupied after 9/1/15 and preferably innovative.
    - Waiting on award placard for last years' submission
  - Membership Jacob Hall
    - Delinquency rates are dropping
  - Student Activities Chris Lukasiewicz
    - No new news.
  - Education Bill Murray
    - No report.
  - YEA Matt Kremers
    - No report.
  - Awards & Recognition Al Rodgers
    - No report.
  - Resource Promotion Matt Devlin
    - June 11<sup>th</sup> is the preferred rate for the trap shoot at Rochester Brooks club.
    - Cost of insurance is \$275
    - You need to bring your own gun and ammunition
    - Do not need to be an ASHRAE member to participate.
  - Refrigeration Mike Nohle
    - No report.
  - Grassroots Government Advocacy Tom Burke
    - No report.
  - Newsletter Scott Edwards
    - Scott felt like he got a great response for the March newsletter.

- Buyers Guide Marianne Schumacher
  - Marianne working with Kevin to update online buyers guide.
  - Discussion of invoicing for renewals.
- Attendance Tim Duprey
  - February meeting attendance this year was higher than last year.
  - Parking is available in an on campus lot for \$6/car.
- Historian Lee Loomis
  - We need to look for a new historian candidate.
- Publicity Mark Kukla
  - No report.
- Website Steve Dear
  - A few updates have been made to the website.
- Nominating Ed Burns
  - Looking to have ballot set by the April 11<sup>th</sup> meeting.
- CRC 2016 General Chair Jim Browe
  - Planning is moving forward.
  - Website is not up yet but sponsorship payments through PayPal link is working.
- Valentine's Dance Jody McGarry
  - Preliminary report was sent to Chris.
- Picnic Jim Browe
  - No report

7. Old Business

- **Log PAOE points in monthly**, create/Update your Biography on [www.ASHRAE.org](http://www.ASHRAE.org) website
- Grass Roots community project possibilities, STEM Outreach
- New location for meetings is being researched

8. New Business

- Potential Candidates to take over as Rochester Chapter Historian
- RES Gala, Saturday April 16<sup>th</sup>
- RP Trap/Skeet shoot event: possibly June 11<sup>th</sup>
- RES Symposium
  - i. Our speakers are set

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

10. Adjourn 8:31 am