<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>President / CRC Alternate</td>
<td>Christina Walter</td>
<td>X</td>
</tr>
<tr>
<td>President Elect / Program</td>
<td>Jeff Close</td>
<td>X</td>
</tr>
<tr>
<td>Secretary</td>
<td>Bill Clark</td>
<td>X</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Paul Kenna</td>
<td>X</td>
</tr>
<tr>
<td>Immediate Past President / CRC Delegate</td>
<td>Ed Burns</td>
<td>X</td>
</tr>
<tr>
<td>Board of Gov. (1)</td>
<td>Steve Dear</td>
<td>X</td>
</tr>
<tr>
<td>Board of Gov. (1)</td>
<td>Sam Scorsone</td>
<td>X</td>
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<tr>
<td>Board of Gov. (2)</td>
<td>Branden Farnsworth-Weinblatt</td>
<td>X</td>
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<td>Board of Gov. (2)</td>
<td>Tom Streber</td>
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<tr>
<td>Board of Gov. (3)</td>
<td>Mike Benedict</td>
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<tr>
<td>Board of Gov. (3)</td>
<td>Scott Edwards</td>
<td>X</td>
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<tr>
<td>Attendance</td>
<td>Tim Duprey</td>
<td>X</td>
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<tr>
<td>Historian</td>
<td>Lee Loomis</td>
<td>X</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>
</tr>
<tr>
<td>Resource Promotion</td>
<td>Matt Devlin</td>
<td>X</td>
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<tr>
<td>Awards</td>
<td>Al Rodgers</td>
<td>X</td>
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<tr>
<td>CTTC</td>
<td>Jeff Wiedrick</td>
<td>X</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>
<td>X</td>
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<tr>
<td>Website</td>
<td>Kevin Wind</td>
<td></td>
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<tr>
<td>YEA Chair</td>
<td>Matt Kremers</td>
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<tr>
<td>Student Activities</td>
<td>Chris Lukasiewicz</td>
<td>X</td>
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<tr>
<td>Nominating (2nd Past President)</td>
<td>Michelle Sommerman</td>
<td></td>
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<tr>
<td>Picnic/Golf Chair</td>
<td>Jim Browe</td>
<td></td>
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<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>
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<tr>
<td>Chapter Tech Energy &amp; Govt Activities</td>
<td>Tom Burke</td>
<td></td>
</tr>
<tr>
<td>Refrigeration</td>
<td>Mike Nohle</td>
<td></td>
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Roll Call: The above noted individuals were present.

Call to Order: 12:04 PM

Meeting Minutes:

1. Call to Order and Introductions
   Chris Walter
   - Chart of Officers and Committee Chairs
   - Request was made to Board of Governors to help with committees
   - Please provide updated info if necessary

2. Roll Call
   Bill Clark

3. Review and Approval of Previous Mtg Minutes
   All
   - Changes for MOPS from May meeting to be resent for approval.

   Paul Kenna
   - Picnic Financial Summary
     - Income $26,996.72
     - Expenses $20,019.96
     - Profit $6,976.76
   - Year End Financial Summary
     i. Checking Account ~ $21,569.93
     ii. PayPal Checking Account ~ $831.10
     iii. PayPal Account ~ $1,469.62

5. Program Report
   Tim Duprey
   - Last Year Attendance Summary
     i. Attendance dropped near the end of last year.
     ii. Tim has changed the wording in the meeting invites to encourage members to attend.
     iii. Tim suggested talking to engineering firms about participating in meetings to help increase attendance.
     iv. Please provide any ideas to boost attendance.
     v. Last year we lost 19 members but added 18 new members, 16 of them YEA members.
   - This Year Preliminary Calendar
     Jeff Close
     i. Program is based on conversations from BOG meetings and golf outing.
     ii. The program topics are tentative at this time.
     iii. Goal for clambake meeting is a project or program with local impact.
     iv. We may look into testing new venues as Mario’s is moving in 2016.
     v. Bill Murray has offered to continue approving presentations for PDH credits.
6. Newsletter
   • Deadlines for info (Newsletter/RES) Scott Edwards
     i. Scott to send request to newsletter information on the 20th of each month.
     ii. Front page of newsletter to highlight upcoming monthly meeting.

7. Chapter Operation Information Packet Chris Walter
   • Manual of Chapter Operations (Partial) - can be accessed at www.ASHRAE.org
   • The following sections were included in the information packet. Please review these sections.
     i. Section 1 Officers
     ii. Section 2 Chapter Committees
     iii. Section 8 MBO
         1. Be specific with goals.
         2. Everyone on the board should have some sort of a goal.
            a. Example - new board member should participate on a committee.
   • Rochester Chapter Manual of Procedures
     i. Please make note of any updates needed to sections that pertain to you.
   • Rochester Chapter Bylaws and Constitution
   • Presidential Award of Excellence PAOE)
     i. Login information for PAOE points is located in the information packet.
     ii. It is recommended to enter the PAOE points at least twice a year.
        1. Initial reporting by November 1st and final reporting by July 1st.
     iii. For those required to enter PAOE points go over PAOE guidelines and set goals to earn points in specific categories.
   • Ed Burns offered to help organize chapter information electronically.

8. New Business:
   • CRC Registration- Syracuse, NY August 20-22, 2015
   • 2014-15 Chapter Summary Report and Power point to be prepared
   • Rochester Chapter workday at Sensory Stimulation Building at Sunshine Campus, Saturday September 19th
     i. Work is to finish hot water system and give members a chance to see the building.
   • Research Centralized Training, September 18-19 in Chicago, IL
   • CRC in Rochester will be August 18-20, 2016

9. Old Business:
   • 2014-15 Audit and Audit Committee
   • Lynn Bellenger Hall of Fame Award Nomination
10. Set next BOG Meeting date / time / place.
   - Friday, September 11, 7:30-8:30 am, Trane
   - A call in number for people who cannot make the meeting in person can be set up.

11. Adjourned 1:46 P.M.