

Rochester Chapter - ASHRAE
Board of Governors Meeting
November 9th, 2015 7:30 AM
Location: Marios, 2740 Monroe Avenue
Rochester, NY 14618

President / CRC Alternate	Christina Walter	X
President Elect / Program	Jeff Close	X
Secretary	Bill Clark	
Treasurer	Paul Kenna	X
Immediate Past President / CRC Delegate	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	X
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	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	
Chapter Tech Energy & Govt Activities	Tom Burke	
Refrigeration	Mike Nohle	

Roll Call: The above noted individuals were present.

Call to Order: 10:00 AM

Meeting Minutes:

1. Call to Order Chris Walter
2. Roll Call Bill Clark
3. President Elect / Program Jeff Close
 - See newsletter or RES for meeting schedule
4. Approval of previous meeting's minutes All
 - Motion to accept by Paul Kenna
 - Second by Steve Dear
5. Treasurer's Report 2015/2016 Paul Kenna
 - Paul distributed the Treasurer's Report dated 11-9-2015
6. DRV Visit by Bill Walter
 - As a Region I director Bill's focus this year is linking society with members.
7. Committee Reports
 - Technology Transfer Committee Jeff Wiedrick
Program/Tech Sessions
Technology Transfer
 - 2015 Awards submitted - received Region I award
 - Submissions for 2016 due in April. Jeff to reach out to individuals about specific projects.
 - Membership Jacob Hall
 - 244 members, 13 outstanding renewals.
 - Student Activities Chris Lukasiewicz
 - RIT student applying for a scholarship
 - MCC - Bill Horton ready to sit down and discuss a revival of student chapter.
 - MCC - Has an open house for students this Thursday night @ 6:30pm if ASHRAE is interested in setting up a table. Chris to send Mike Benedict & Tom Streber information to attend.
 - Matt Kremers has a connection at RIT and offered to set-up a lunch presentation.
 - Education Bill Murray
 - DEC presentations to be submitted for PDH approval this week.
 - YEA Matt Kremers
 - Planning meeting on 10/23 = talked about changes to increase attendance. Discussing social events (i.e. sporting event, go-karting, etc.) to promote interactions. Discussing possible field visits to local and out of town opportunities (talk with other chapters about a YEA joint meeting). Possible steam class.
 - Planning a FE study group. Possibly reaching out to former member Joel Erway to support.
 - Brandon volunteered to teach and host tech sessions - Airside fundamentals.
 - Awards & Recognition Al Rodgers
 - Encourage members to go on ashrae.org and update your bio.
 - Resource Promotion Matt Devins
 - Nov. 15th = Full Circle Donations
 - RP Recognition Meeting = NOV

- Refrigeration Mike Nohle
 - Sam Scorsone to join the Refrigeration committee.
- Chapter Tech Energy & Govt Activities Tom Burke
 - We are looking for a few people to create a TEGA committee.
 - Tom is going to look out to Henry Manicheck.
- Newsletter Scott Edwards
 - No report, newsletter updates to be submitted by 11/30.
- Buyers Guide Marianne Schumacher
 - Cross referenced current buyers guide with online version.
 - Inserting an article to the newsletter and putting information on website.
- Attendance Tim Duprey
 - OCT attendees = 58
 - NOV projected = ~63
- Historian Lee Loomis
 - Add article in newsletter along with photos of this years historian exhibit.
- Publicity Mark Kukla
 - Sent some chapter photos to society.
- Website Kevin Wind
 - Looking into creating a shortcut to send out invitations or save the date for meetings / events.
 - Steve Dear to evaluate website to society standards and monitor chapter is up to date.
- Nominating Ed Burns
 - Engineering Symposium planning underway. Ed will be reaching out to local P.E.'s for recommendations for the (2) presentations ASHRAE sponsors.
- CRC 2016 General Chair Jim Browe
 - All venues are booked. Penthouse for Thursday night. Hyatt for Friday night.
 - (2) Companion tours booked. Family = Strong Museum of Play. Adults = Wine and Culinary. Center, Wine Tours, and Canandaigua Downtown shopping.
 - Budget set at 90%. Need to fill in miscellaneous expenses.
 - Sponsorship solicitation is underway. Looking to have multiple levels.

8. Old Business Campus

- Audit Committee - Fall (Barb Herl & Steve Maybeck)
- **Log PAOE points in monthly - Chris to send out instructions**
- **Each person should create their own MBO and goals for this year. Due ASAP to Chris.**
- Create/Update your Biography on www.ASHRAE.org website
- CRC 2016 in Rochester, August 18-20

9. New Business

- DEC is our last meeting at Mario's due to them closing. Need to identify potential locations. Tim to send out specifications of what we are looking for with a similar cost range.
- Grass Roots community project possibilities, STEM Outreach
 - i. Reach out to Rob Hudson about local STEM day.

10. Next BOG meeting: Thursday December 10th, 10:00 am @ Trane

11. Adjourn 10:58 am