1. Call to Order

Paul Kenna
2. Roll Call
   Tom Streber

3. Review and Approval of Previous Meeting Minutes
   All
   • Approved - Mike B., Bret F.

4. Treasurer Report
   Mike Benedict
   • Financials from Oct Meeting and Overall
     
     |       |       |
     |-------|-------|
     | Checks | $85.00 |
     | Cash   | $315.00 |
     | PayPal | $1,333.65 |
     |        | $1,733.65 Total Income |
     | Deposit| $100.00 |
     | Lunch  | $984.56 |
     |        | $1,084.56 Total Debit |
     |        | $649.09 Net |

     KeyBank accounts as of 11/8/18
     $ 14,016.09 Business Checking
     $ 30,743.83 Reward Checking

5. President Elect/Program
   Tom Streber
   • November Meeting is PDH approved
   • Revised Schedule

6. Attendance
   Brett Fryover
   • October Reservation Summary (74 attendees)
     Tim Duprey
   • November - Current Reservation Numbers
   • New mtg reservation payment system to be discussed with Bret, Tim D and Paul K.
   • Bret to investigate - Jeff Ellis’ email to be removed from PayPal.
   • Tim spoke with City Grill about the importance an expectation of having the buffet out and ready by 11:45

7. CTTC Report
   Jeff Wiedrick
   • Pathfinder won 1st place for the Tech Awards!
   • New Project submission by April 1, 2019?

8. Membership Report
   George Herman
   • Members
     1) 248 current
     2) 24 new
     3) 9 student
     4) 27 cancelled due to non-payment
9. Student Activities Report
   - Trying to set up events with no responses from students.
   - Going to reach out to MCC and RIT.
   - Explorer post development in progress.
   - Working with Eric Day on presentation at Gates Chili Middle Sch.
   - Looking into to contact BOCES.

10. Education Report
    - No report

11. YEA Report
    - Trying to schedule a social event before the Holidays.

12. Awards & Recognition Report
    - Awards from CRC to be presented at Nov Meeting
    - All members, not just officers and BOG members need to update their ASHRAE biographies and check the Chapter or Regional award criteria to see if they can be nominated for the award at the CRC. Their biography is on the ASHRAE website when they sign in. It can be updated easily right from that screen.

    If they are eligible, they should complete the form(s) and get them to you and me.....

13. Resource Promotion Report
    - Current vs. Goal
    - Full Circle Contributions - Due November 15th at the latest
      i. Check or credit card.
    - Donor Recognition Boards for Dec. meeting.
    - Jody McGarry to contact Gray Metal for donation.

14. Refrigeration Report
    - No Report

15. Grassroots Government Advocacy Report
    - No new report

16. Women in ASHRAE
    - No new report

17. Newsletter Report
    - RES deadline 11/15 - Reminder

18. Buyers Guide
    - No new report

19. Historian Report
    - No new report

20. Publicity Report
    - No new report

21. Website Report
    - Website needs updating (Chapter Officers, President’s message).
22. Nominating Report
   - No new report

23. Valentines Dinner Dance Report
   - Schedule & venue
   - Secured Hyatt Regency for the 2/8
   - Also penciled in the Stathallan
   - Is looking into Pane Vino
   - Any other suggestions?

24. Golf/Picnic Report
   - Confirmed 5/20 at Ravenwood.

25. Presidential Award of Excellence (PAOE)

26. New Business:
   - 2017-18 Taxes - will be filed this year

27. Old Business:
   - 2018-19 Audit Committee and Date - TODAY
   - Removal of Jeff Ellis from PayPal
   - 2017-18 Audit - Paul K to send resolution for approval
   - 2017-18 Taxes - will be filed this year - NEED Investment Account Balances

28. Set next BOG Meeting date / time / place.
   - Monday, December 10th, 10:30-11:30 am, /City Grill

29. Adjourn - 8:15 am