



**Rochester Chapter - ASHRAE**  
**Board of Governors Meeting Minutes**  
**September 11<sup>th</sup>, 2015 7:30 AM**  
**Location: Trane, 75 Town Centre Dr.**  
**Rochester, NY 14623**

President / CRC Alternate	Christina Walter	X
President Elect / Program	Jeff Close	X
Secretary	Bill Clark	X
Treasurer	Paul Kenna	X
Immediate Past President / CRC Delegate	Ed Burns	
Board of Gov. (1)	Steve Dear	X
Board of Gov. (1)	Sam Scorsone	X
Board of Gov. (2)	Branden Farnsworth-Weinblatt	
Board of Gov. (2)	Tom Streber	
Board of Gov. (3)	Mike Benedict	X
Board of Gov. (3)	Scott Edwards	X
Attendance	Tim Duprey	X
Historian	Lee Loomis	X
Membership Promotion	Jake Hall	X
Newsletter Editor	Scott Edwards	X
Resource Promotion	Matt Devlin	
Awards	Al Rodgers	
CTTC	Jeff Wiedrick	
Education	Bill Murray	X
Publicity	Mark Kukla	
Website	Kevin Wind	
YEA Chair	Matt Kremers	
Student Activities	Chris Lukasiewicz	X
Nominating (2 <sup>nd</sup> 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	X
Refrigeration	Mike Nohle	

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

**Call to Order:** 7:36 AM

**Meeting Minutes:**

1. Call to Order Chris Walter
2. Roll Call Bill Clark
3. President Elect / Program Jeff Close
  - Program is set for this year
  - See newsletter or RES for meeting schedule
4. Approval of previous meeting's minutes All
  - Motion to accept by Jeff Close
  - Second by Tim Duprey
5. Treasurer's Report 2015/2016 Budget Paul Kenna
  - Paul distributed the 2015/16 budget at the meeting.
6. Committee Reports
  - Technology Transfer Committee Jeff Wiedrick  
Program/Tech Sessions  
Technology Transfer
    - We have a 2 week extension for the long form application submission for the Transit Center project.
  - Membership Jacob Hall
    - 239 members as of now
    - Added 4 members
    - Lost 8 members
    - At CRC we were urged to add a retention chair to keep members.
    - M/E has the most ASHRAE members out of any company in our chapter.
    - Jeff Close to email out a breakdown of what companies have how many members.
  - Student Activities Chris Lukasiewicz
    - Chis has been working with MCC and will start to work more with the main campus science and engineering departments.
  - Education Bill Murray
    - Bill to review the October and November meetings for PDH credits.
  - YEA Matt Kremers
    - No activities planned this early in the year.
  - Awards & Recognition Al Rodgers
    - We did receive rewards at the CRC to be presented at a future meeting.
  - Resource Promotion Matt Devins
    - Meeting with Matt and some of the past Resource Promotion chairs to get this year going needs to be scheduled.
    - Sam Scorsone to look at centralized training dates to possibly attend.
  - Refrigeration Mike Nohle
    - There are PAOE points for forming a Refrigeration committee of 2 or more members.
  - Chapter Tech Energy & Govt Activities Tom Burke

- We are looking for a few people to create a TEGA committee.
- Newsletter Scott Edwards
  - PAOE points are available for reports from committee chairs.
- Buyers Guide Marianne Schumacher
  - Marianne has met with Stephanie (the previous Buyers Guide chair) to get started.
- Attendance Tim Duprey
  - There has been an excellent response to the clambake we have 111 reservations to date and people can still RSVP until 2 pm today.
  - Tickets will be available at the registration table.
- Historian Lee Loomis
  - Lee to set up the historian exhibit used at the CRC at the clambake.
- Publicity Mark Kukla
- Website
  - There are PAOE points available for the website.
- Nominating Ed Burns
- CRC 2016 General Chair Jim Browe
  - Jim is working on tours and activities for the CRC.
    - Strong Museum and Wine and Culinary Center are current options.
  - Jim is touring LaLuna and the East Ave penthouse for the Thursday night dinner.
  - Friday night dinner and Saturday lunch to be at the Hyatt.

#### 7. Old Business

- Saturday, September 19: Rochester Chapter workday at Sensory Stimulation Building, Sunshine Campus
  - i. Work to finish boiler and piping.
- 2015 Syracuse, NY CRC recap
- Audit Committee - Fall

#### 8. New Business

- Log PAOE points in monthly
- Each person should create their own MBO and goals for this year. This doesn't need to be extreme. Keep it clear and attainable.
- Create/Update your Biography on [www.ASHRAE.org](http://www.ASHRAE.org) website
- CRC 2016 in Rochester, August 18-20
  - i. The more people who can participate from our local chapter the better.

9. Next BOG meeting: Thursday, October 8, 7:30 am

10. Adjourn 8:36 am