ASHRAE Clambake Meeting info

**Topic:** Electric Vehicles for Widespread Adoption (PDH Approved!)

**Presenter:** Rochester VE Accelerator

**When:** Monday September 17th, 2018 at 5pm

**Where:** Burgundy Basin Inn, Pittsford, NY

**Cost:** $30.00 plus $7.50 per dozen clams (No limit, Pre-order as many dozen as you want).

Tickets must be purchased by **September 12th.** No tickets will be sold at the door. **See clambake announcement on page 6** of this issue for specifics on how to make your reservation.

**Reservations are Required**
Chapter Officers

President
Paul Kenna, PE
(585) 261-0558
Paul.kenna@pres-services.com

President Elect
Tom Streber
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tstreber@jwswanson.com

Treasurer
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mike@airsystemsbalancing.com

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rhudson@ibceng.com

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George@hermanhvac.com

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Jeff Wiedrick (2)
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mkremers@mcsmmms.com

Bret Fryover (1)
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fryover@erdmananthony.com

Chris Bove (1)
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fryover@erdmananthony.com

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Zach Hess (585) 232-5137
zhess@bergmannpc.com

Webmaster
Steve Dear (585) 325-1290
sdear@crosbybrownlie.com

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Bill Clark (585) 303-0729
william.clark@dayautomation.com

Buyer’s Guide
Pete Bukowski (585) 398-8018
pbukowski@mcsmmms.com
## SAVE THE DATE

### ASHRAE 2018-2019 Meeting Schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Theme</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, 9/17/2018</td>
<td>Electric Vehicles For Widespread Adoption in Rochester</td>
<td>Clam Bake PDH Approved</td>
<td>Burgundy Basin</td>
</tr>
<tr>
<td></td>
<td>Presented by: Rochester EV Accelerator</td>
<td>Membership Night Joint Mtg with AEE</td>
<td></td>
</tr>
<tr>
<td>Monday, 10/15/2018</td>
<td>****</td>
<td>PDH Pending</td>
<td>City Grill @ 12:00 PM</td>
</tr>
<tr>
<td>Monday, 11/12/2018</td>
<td>****</td>
<td>History Review</td>
<td>City Grill @ 12:00 PM</td>
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<tr>
<td>Monday, 12/10/2018</td>
<td>****</td>
<td>Refrigeration Night Resource Promotion PDH Pending</td>
<td>City Grill @ 12:00 PM</td>
</tr>
<tr>
<td>Monday, 1/14/2019</td>
<td>****</td>
<td>PDH Pending</td>
<td>City Grill @ 12:00 PM</td>
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<tr>
<td>Friday, 2/8 or 2/15</td>
<td>62nd Annual ASHRAE Valentines Dinner Dance</td>
<td>---</td>
<td>TBD</td>
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<tr>
<td>Monday, 2/11/2019</td>
<td>****</td>
<td>Membership Promotion PDH Pending</td>
<td>City Grill @ 12:00 PM</td>
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<tr>
<td>Monday, 3/11/2019</td>
<td>****</td>
<td>Resource Promotion PDH Pending</td>
<td>City Grill @ 12:00 PM</td>
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<td>Monday, 4/8/2019</td>
<td>Refrigeration night - presentation and tour TBD</td>
<td>Refrigeration Night PDH Pending</td>
<td>TBD</td>
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<tr>
<td>Monday, 5/20/2019 (subject to change)</td>
<td>Annual Picnic / Golf Outing at Ravenwood</td>
<td>---</td>
<td>11:00 AM Golf 5:30-8:00 Picnic</td>
</tr>
</tbody>
</table>

### Mission Statement

ASHRAE will advance the arts and sciences of heating, ventilation, air conditioning, refrigeration and related human factors to serve the evolving needs of the public and ASHRAE members.

### Vision Statement

- will be the global leader in the arts and sciences of heating, ventilation, air conditioning and refrigeration.
- will be the foremost, authoritative, timely and responsive source of technical and educational information, standards and guidelines.
- will be the primary provider of opportunity for professional growth, recognizing and adapting to changing demographics, and embracing diversity.
President’s August Message

August Newsletter 2018
President’s Message

A new calendar year of ASHRAE has begun and speaking for the entire chapter we would like to thank Bill Clark for the amazing job he did as last year’s President. The chapter had a great year with excellent attendance and membership. I would also like to introduce and extend my advanced appreciation for this year’s chapter officers, committee chairs and board of governors that volunteered their time to serve our chapter.

Tom Streber, President Elect & Program
Mike Benedict, Treasurer
Scott Edwards, Secretary & Newsletter Editor
Bill Clark, Immediate Past President & Nominating
George Herman, Board of Governors (3rd Yr.) & Membership
Marjani Wilson, Board of Governors (2nd Yr.) & Government Advocacy
Jeff Wiedrick, Board of Governors (2nd Yr.) & Chapter Technology Transfer
Matt Kremers, Board of Governors (2nd Yr.) & YEA Chair
Bret Fryover, Board of Governors (1st Yr.) & Attendance
Chris Bove, Board of Governors (1st Yr.)
Jacob Hall, Historian
Matt Devlin, Research Promotion
Zach Hess, Research Promotion
Rob Hudson, Student Activities
Al Rodgers, Awards & Recognition
Bill Murray, Education
Mark Kukla, Publicity
Jim Browe, Golf Outing & Picnic
Jody McGarry, Valentine’s Dance
Mike Nohle, Refrigeration
Sam Scorsone, Refrigeration
Tom Burke, Government Advocacy
Steve Dear, Website
Pete Bukowski, Online Buyer’s Guide & Business Cards

I look forward to seeing you at our Clambake on September 17th!

Planning for the 2018-2019 ASHRAE calendar year is underway. If anybody has any suggestions for monthly meeting topics or tours please contact our President-Elect and Program Chair, Tom Streber. He can be reached at tstreber@jwswanson.com

Paul Kenna, PE
2018-2019 President
Rochester Chapter
President’s September Message

September Newsletter 2018
President’s Message

Welcome to the ASHRAE 2018/19 program year! Our first meeting is the annual clambake, scheduled for Monday, September 17, beginning at 5 pm at the Burgundy Basin Inn. It begins as a social event with food and refreshments, as well as a fun opportunity to test drive an electric vehicle! The main program will follow, with Rochester EV Accelerator presenting, “Electric Vehicles for Widespread Adoption in Rochester”.

The Rochester Chapter offices and committee chairs attended a planning meeting on August 8th, to review the monthly meeting calendar and special events, as well as to discuss the many committee activities slated for the year. Thanks for Tom Streber, our President Elect and Program Chair, the program scheduling is well under way, but any topics you have for consideration would be welcome. Please reach out to Tom at tstreber@jwswanson.com

By the time this is published, I and other members of the Rochester Chapter will have attended the ASHRAE Region 1 centralized regional conference (CRC) in Jersey City, NJ August 16th-18th. The conference brings together all 15 chapters in our region for input into ASHRAE operations, training in the various committee leadership roles, as well as to network with other chapters. Next month’s newsletter will report any pertinent items discussed at the regional and society level of ASHARE.

Please check out our website at http://rochester.ashraechapters.org/ or on Facebook at https://www.facebook.com/ashraerochester/

Hope to see you all at the clambake in September. As always, please invite a friend or colleague.

Paul Kenna, PE
2018-2019 President
Rochester Chapter
JOINT ASHRAE and AEE Clambake

When: September 17th, 2018
Where: Burgundy Basin Inn
       1361 Marsh Road Pittsford NY 14534
Time: 5:00 P.M.
Cost: $30.00 plus $7.50 per dozen clams
      (No Limit, Pre-Order as many dozen as you want)

Tickets must be purchased by September 9th. No tickets sold at the door.

ASHRAE/AEE CLAMBAKE
Membership Promotion Night

Topic: Electric Vehicles for widespread adoption
       **PDH APPROVED!!!**
Electric Vehicle Test Drives will be available at this event!
Presenter: Rochester EV Accelerator
Reservations: http://rochester.ashraechapters.org/

Walnut Grove Pavilion - Burgundy Basin Inn

Directions:
THE MARSH ROAD BRIDGE IS CLOSED!!!
SEE NEXT PAGE FOR DETOUR DIRECTIONS.

Buffet Menu: New England Clam Chowder,
       Manhattan Clam Chowder, Pulled Pork, Grilled Marinated Chicken Breast,
       Salt Potatoes, Corn, Fresh Fruit Salad, Macaroni Salad, Zesty Southwest Bean Salad,
       Relishes, Coffee, Iced Tea, Beer, Soda

Joint meeting with AEE. Other Non-ASHRAE Members are Welcome Too!

If you have questions contact Tim Duprey at (585) 330-6430 or
e-mail to tduprey@pathfinder-ea.com

Make check out to Rochester Chapter of ASHRAE and mail with completed form to:
ASHRAE Clambake, Attn: Tim Duprey, 98 Red Hickory Drive, Rochester, NY 14626

Name: _______________________________ ASHRAE Member Yes No (Circle one)
Company: ______________________________
Address: ______________________________
City: __________________ State: _______ Zip Code: ___________
Number of Buffet Tickets: _______ x $30.00 = Total $ ___________
Number of Dozen Clams: _______ x $7.50 = Total $ ___________
Total Check Amount: $ ___________

**TICKETS CAN BE PICKED UP AT THE DOOR**
The Marsh Road Bridge over the Erie Canal is closed by Route 96

Follow these alternate directions from:

490 East...take exit 26, Pittsford - Palmyra Road, Turn left onto Routh 31, then left onto Marsh Road. Building will be on the right before the Bridge.

Thurway.., Exit 45 to 491 West, to exit 26 Pittsford - Palmyra Road, tum right onto Route 31, then left onto Marsh Road. Building will be on the right before the bridge.

490 West... Exit 26, Pittsford - Palmyra Road, turn right onto Route 31, then left onto Marsh Road, Building will be on the right before the bridge.

Route 96... Turn onto Kreag Road (light by the Mobil station), next light is Route 31, turn left. After the 490 x-way turn left onto Marsh Road. Building will be on the right after the bridge.
Job Postings & Help Wanted

This section of the newsletter is reserved for those firms wishing to advertise their desires to hire from the Chapters Membership.

If you are interested in utilizing this FREE service provided by the Rochester Chapter, please contact our Chapter President, Paul Kenna at (585) 261-0558 or by email paul.kenna@pres-services.com. This service is available to ASHRAE members for any local firm in our industry looking for knowledgeable persons in the HVAC&R industry.

Chapter: ROCHESTER (011)
Chartered: 11/30/1955

ROCHESTER 2018-2019

<table>
<thead>
<tr>
<th>Expanded</th>
<th>Achievements</th>
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<tr>
<td>Chapter Operations</td>
<td>Par: 1200</td>
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<tr>
<td>Chapter Technology Transfer</td>
<td>Par: 1050</td>
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<tr>
<td>Electronic Communications</td>
<td>Par: 600</td>
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<td>Government Affairs</td>
<td>Par: 650</td>
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<td>Historical</td>
<td>Par: 300</td>
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<td>Membership Promotion</td>
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<td>RP</td>
<td>Par: 1050</td>
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<tr>
<td>Student Activities</td>
<td>Par: 500</td>
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</tbody>
</table>

Like us on Facebook!

Visit our new Facebook page by searching for “ASHARE Rochester” on Facebook. Any ideas for additions or improvements email to Mark Kukla at mark@airsystemsbalancing.com. Keep up to date with current events and photos from recent meetings.
WIA – Rochester Chapter Women in ASHRAE

August Announcements

Please see below for some past and upcoming networking events.

Women-in-ASHRAE Past Events

NAWIC Networking Happy Hour – Wed, August 8th, 2018, 4:30PM @ Winfield Bar & Grill

The local NAWIC chapter hosted a happy hour on Wednesday August 8th. This was a great time to meet other women in the construction industry. NAWIC hosts meetings the first Wednesday of each month. The next meeting will be on Wednesday, September 5th. For more information visit their website at: www.nawicrochester.org

WiA Book Club – Wed, August 29th, 2018, 12:00PM @ Erdman Anthony

Our Book Club continues to be our most regularly attended event. This month we discussed: “De-Clutter Your Mind: How to Stop Worrying, Relieve Anxiety and Eliminate Negative Thinking” by Barrie Davenport. As the authors say: “The goal of this book is simple: teach you the habits, actions, and mindsets to clean up the mental clutter that’s holding you back” We’re de-cluttering our mind to allow more space for the next book!

Women-in-ASHRAE Future Events

- Women-in-ASHRAE will be continuing book club every 2-3 months. Please see postings for future books. If you have a recommendation, please send information to Jaimee Wilson.

- Women-in-ASHRAE will be sponsoring a Female DL speaker at the March 2019 ASHRAE-Rochester chapter meeting this year. Marlene Linders will be traveling from Florida to visit our chapter to present on “Overview of Risk Management for Infection Control during Healthcare Construction”. We have requested an extra hour with Marlene before the lunch meeting to discuss Marlene’s career path and her insights as a leading Woman-in-ASHRAE. Please be sure to mark your calendars for March 11, 2019 if you want to be a part of the discussion. All members of ASHRAE are invited to attend.

For questions or suggestions regarding future WIA events or books, please contact Jaimee Wilson:

ejwilson@pathfinder-ea.com
Hello Rochester ASHRAE,

Our ASHRAE Rochester Chapter needs your help!

We are hosting our annual Clambake at the Burgundy Basin on Monday September 17th, 2018. This is a joint meeting with AEE, so we are looking forward to a large turnout. This is also our membership promotion night, so we are encouraging our members to bring guests. This is a perfect venue to invite nonmember co-workers who might be interested in joining or to simply show appreciation to your customers.

Multiple or single tickets can be purchased via PayPal on our website http://rochester.ashraechapters.org/meetings.html. They must be pre-purchased by Wednesday September 12th.

We are looking forward to seeing you and your guests at the Burgundy Basin to kick off another fun and successful ASHRAE year!

Thanks,

George Herman
MP Chair / BOG-3rd
Committee Updates

ASHRAE Rochester Chapter Student Activities
As we kick off the ASHRAE year this month, I want to reach out to all ASHRAE members and ask for any ideas, potential leads, and most importantly volunteers. Volunteers are required to keep in touch with our community and our future ASHRAE members. Currently, our activities have been presenting to high school and college students the basic topics of engineering and offering a glimpse into ASHRAE. I would like to expand this to more schools this year, but I need more volunteers to make this happen. Other ideas are more than welcome! If anyone has any ideas, please let me know.

If you’d like to get involved, please reach out to me directly at rhudson@ibceng.com.

Rob Hudson, PE, BEMP, CEM
Student Activities Chair
Application for Student Membership

Why ASHRAE?

• Discounts on publications, conferences, and continuing education opportunities
• Society and chapter-level scholarships for both undergraduate and graduate engineering students
• Discounts for student members on select publications
• Digital access to the monthly ASHRAE Journal and the quarterly High Performing Building Magazine
• Participate in events with your local ASHRAE Chapter
• Find internships and jobs at jobs.ashrae.org
• Senior Undergraduate Project Grant Program
• Discounted ASHRAE Annual and Winter Conference registration (AHR Expo, Student Program, Technical Sessions)
• Gain essential skills not taught in class
• Make great new friends!

Join online at www.ashrae.org/students

At the student branch level, you’ll enjoy meeting other students with similar interests – if your school hasn’t yet started a student branch, take charge and contact a faculty member and ask for help on getting started!

Developing Economies Program for Students

Students who reside in countries categorized as "Low Income" and "Lower Middle Income" developing economies by the World Bank List of Economies statistics are eligible to participate in this program. Students in this program receive all the benefits of regular student membership, including online access to the ASHRAE Journal (digital access only - participants will not receive a monthly printed copy of the ASHRAE Journal).

Visit www.worldbank.org for a listing of qualified countries: Low Income and Low Middle Income only. If you currently reside in one of the countries listed in those categories, simply check the box marked 'Developing Economies Program' in the 'Purchases' section of this application.
ASHRAE Student Membership Application valid July 1, 2017 through June 30, 2018

1. Contact Information. □ Mr. □ Miss □ Ms. □ Mrs. *Birthday (required) ________/_______/_______ (Month) (Day) (Year)
Name _____________________________ _____________________________ (First) (Last)
Primary Address (where all correspondence will be mailed) Alternate Address
Address_________________________ _____________________________
________________________________________
City _____________________________ State/Province________ City _____________________________ State/Province________
Zip/Postal________________________ Country________________________ Zip/Postal________________________ Country________________________
E-mail ___________________________ E-mail ___________________________
Phone: ___________________________ Phone: ___________________________
☐ I would like to receive occasional student updates via email. ☐ I would like to participate in the ____________ ASHRAE Chapter.

2. Student Branch Information. School Name:________________________________________________________
Address:________________________________________________________________________________________
City:________________________ State/Province:__________ Postal Code__________________

3. Education. Classification: Freshman ☐ Sophomore ☐ Junior ☐ Senior ☐ Masters/PhD. ☐
Full time ☐ Part time ☐ Degree:_________________________________ Expected Graduation Date:_________________
(MM/DD/YYYY)

4. Sponsor Information.
All student applicants must have the name and member number of an ASHRAE member serving as their student spon-
or. If your Student Branch Advisor is an active Associate or Member of ASHRAE, he/she can serve as your sponsor. If you need assistance locating a sponsor, please email students@ashrae.org or call 678-539-1212. Also, you must list the name, phone and email address of your faculty advisor or course instructor.
Sponsor Name:________________________________________ ASHRAE Member #:____________________
Advisor/Instructor:____________________________________ Email__________________________

5. Purchases.
☐ Student Membership- Regular: $21 ☐ Student Membership- Developing Economies Program (see reverse for qualifications) $11
☐ Printed Edition of the current ASHRAE Handbook: ☐ I-P ☐ SI Student Member Price: $49.00
☐ PDF Version of the ASHRAE Handbook (Includes both I-P and SI Units) Student Member Price: $39.00
☐ ASHRAE Handbook Online - One Year Subscription to all four volumes of the Handbook series: $33.00
*Additional publications are available at student member discounts at ashrae.org/studentbookstore

6. Payment. ☐ Visa ☐ Mastercard ☐ Amex ☐ Diner’s Club ☐ Check/money order**
Card # ___________________________ Expiration Date ________/_______/_______ (Month) (Year)
Total Amount: ___________________ Signature________________________
CHECKS WILL BE ACCEPTED IN US AND CANADIAN FUNDS. CREDIT CARD PAYMENTS ACCEPTED IN US FUNDS ONLY
# Rochester Chapter - ASHRAE

## Planning Board Meeting

**August 8, 2018 12:00 PM - 1:30 PM**

City Grill East Avenue, 384 East Avenue, Rochester, NY

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**Meeting Minutes**

<table>
<thead>
<tr>
<th>X</th>
<th>Name</th>
<th>Position/Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>Paul Kenna</td>
<td>President / CRC Alternate</td>
</tr>
<tr>
<td>X</td>
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<td>X</td>
<td>Mike Benedict</td>
<td>Treasurer</td>
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<tr>
<td>X</td>
<td>Scott Edwards</td>
<td>Secretary &amp; Newsletter Editor</td>
</tr>
<tr>
<td>X</td>
<td>Bill Clark</td>
<td>Immediate Past President &amp; Nominating / CRC Delegate</td>
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<tr>
<td>X</td>
<td>George Herman</td>
<td>Board of Gov. (3) &amp; Membership Promotion Chair (MP)</td>
</tr>
<tr>
<td>X</td>
<td>Marjani Wilson</td>
<td>Board of Gov. (2) &amp; Grassroots Government Advocacy Co-Chair</td>
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<td>Matt Kremers</td>
<td>Board of Gov. (2) &amp; Young Engineers in ASHRAE Chair (YEA)</td>
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<td>X</td>
<td>Bret Fryover</td>
<td>Board of Gov. (1) &amp; Attendance Co-Chair</td>
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<td>X</td>
<td>Chris Bove</td>
<td>Board of Gov. (1)</td>
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<td>X</td>
<td>Tim Duprey</td>
<td>Attendance Co-Chair</td>
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<td>X</td>
<td>Jake Hall</td>
<td>Historian Chair</td>
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<td>X</td>
<td>Matt Devlin</td>
<td>Research Promotion Co-Chair (RP)</td>
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<td>X</td>
<td>Zachary Hess</td>
<td>Research Promotion Co-Chair (RP)</td>
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<td>X</td>
<td>Rob Hudson</td>
<td>Student Activities Chair (SA)</td>
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<tr>
<td>X</td>
<td>Al Rodgers</td>
<td>Awards &amp; Recognition Chair</td>
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<td></td>
<td>Bill Murray</td>
<td>Education</td>
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<td>X</td>
<td>Mark Kukla</td>
<td>Publicity</td>
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<tr>
<td></td>
<td>Jim Browe</td>
<td>Picnic/Golf Chair</td>
</tr>
<tr>
<td>X</td>
<td>Pete Bukowski</td>
<td>Buyers Guide</td>
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<tr>
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<td>Sam Scorsone</td>
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<tr>
<td>X</td>
<td>Jaimee Wilson</td>
<td>Women in ASHRAE, Chair</td>
</tr>
<tr>
<td></td>
<td>Michelle Sommerman</td>
<td>Women in ASHRAE</td>
</tr>
</tbody>
</table>
1. Call to Order and Introductions  
   - Chart of Officers and Committee Chairs (CIQ)  
     o Year 1 is incorrect and will be revised (Chris Bove and Bret Fryover)  
     o Please provide updated info if necessary

2. Roll Call  
   - Scott Edwards

3. Review and Approval of Previous Meeting Minutes  
   - Motion by Matt Kremers, second by George Herman

4. Treasurer Report  
   - Year End Financial Summary  
     - Tom Streber  
     o Slight differences b/c some checks not cashed.  
     o Income exceeded budget, due to Golf outing  
       1. 148 golfers and 186 attended dinner afterwards  
     o Expenses, difference $100, close to budget  
     o This coming year, intent to keep similar budget and added Women in ASHRAE  
       1. Expense column, CRC rolled into MP/RP training  
       2. Zach Hess going to Chicago in September  
       3. Bumped income up for Golf Outing  
   - Scholarship - we are hoping to give it out this year  
     a. Michelle Sommerman reached out to RES and got their criteria, therefore we’ve added to ours. Scholarship gets awarded at RES gala, presented as Rochester ASHRAE using our requirements. ASHRAE buys a table every year and whoever wins would be a guest of ASHRAE.  
     b. Al Rodgers suggests that we look at increasing award amount since we have so much money left over. If we don’t, we may no longer qualify as a not-for-profit. Paul Kenna to call our tax accountants to see if we’ve been filing taxes and will get a copy. Paul Kenna to see what constitutes not-for-profit.

   - 2018-2019 Proposed Budget  
     - Mike Benedict  
     a. Please go thru and add any items  
     b. George Herman would like to add $500 to a Snow Day Event to budget  
     c. Matt Devlin - $1,000 skeet shoot did not happen and move to Ski in order to get PAOE points  
     d. Rob Hudson - will look into steam boat tour but not sure costs  
     e. Matt Kremers OK with his, things balance out. Maybe bump up to $500 YEA lunch meetings  
     f. Jaime Wilson recommends $500 for Women in ASHRAE.  
     g. Al Rodgers - add awards $315, plaque is $65 and $140 for pin so it’s good. Wants to talk about what to do.  
     h. Marjani Wilson - Gov’t Advocacy - bump up since successful. Kenna fix on new one.  
     i. Kenna - $4,000 for online registrations. Star Chapter, maybe revisit. ASHRAE has a link to it. Constant Contact. Consult with Kevin Wind & Steve Dear. Leave off budget for now since we have a lot $$ plus not hold up budget
5. Program
   - Attendance Summary: Theme nights are repeat of last year and dates similar to last year.
   - Attendance Summary: Great turnout this year but October was down.
   - September booked, all set.
   - Oct & Dec are tentative.
   - ASHRAE Chapter Awards will be given out in October and not September.
   - Jaime Wilson will look for a speaker regarding Women in ASHRAE.
   - Open to suggestions.

6. Chapter Operation Information
   - Will be put on Google Drive.
   - Manual of Chapter Operations (Partial):
     i. Section 1 Officers
     ii. Section 2 Chapter Committees
     iii. Section 8 MBO
   - Rochester Chapter Bylaws and Constitution.
   - Management by Objectives (MBO)

7. Presidential Award of Excellence (PAOE)
   - Not changed from last year. There are reporting procedures and activity chairs can login and register for PAOE points.

8. Centralized Regional Conference (CRC) - Jersey City, August 16-18, 2018
   - Jake will have display.
   - Paul Kenna, Bill Clark, Marjani Wilson & George Herman attending.
   - Still time to sign up for committee chairs.

9. New Business:
   - Research & Membership Training:
     o George Herman said Membership Promotion training is usually held in Atlanta but he’s not going this year.
     o Zach Hess will going to Research Promotion training in Chicago.
   - 2017-18 Audit and Audit Committee:
     o A discrepancy has been found due to CRC timing; a few checks haven’t been cashed yet.
   - No other new business.

10. Old Business:
   - Removal of Jeff Ellis from PayPal:
     o Hope to resolve it this year.

11. Set next BOG Meeting date / time / place.
   - Friday, September 14, 7:30-8:30 am, PRES Office.
   - On Fridays at PRES’s Office in Pittsford. Kenna will send out invites for entire year.

12. Adjourn 1:30 PM.