

# ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc.

**TWIN TIERS CHAPTER** (<http://www.twintiers.ashraechapters.org/>)

**Board of Governors Agenda**

**Date:** Tuesday 02/21/2017 @ 4:00 PM

**Location:** Binghamton University, New Energy R&D Building, Binghamton, NY

## MEETING MINUTES

The meeting was called to order at: 4:11 pm

- Call to Order and Attendance:  
Attendance: Travis Fisher, Devin Shapley, Mike McGinnis, Kyle Nedlick, Andy Nice, Jason Gilbert, Rick Sanguinito, Adam Keller, Chris Wolak, Petros Papathomopoulos, Glen Roberts
- General Announcements – First order of business, Student ActivitiesASHRAE Conf. trip went well
  - No theme night this evening – Student Night
- Treasurer’s Report – Kyle
  - M&T: \$ 12,976.21 (as of 02/21/2017)
  - PayPal: \$ 1,184.13 (as of 02/21/2017)
  - H.O. Ward: \$ 4,702.22 usable [\$20,000 principal] (as of 12/31/2016)
  - William & Joan Albern: \$ 2,428.69 usable [\$20,000 principal] (as of 12/31/2016)
  - Audit: Rick/Jason to indicate date for Audit review Treasury Report due July, Audit in August
  - Student Chapter – Jason received \$1000 grant to go to student chapter
  - Budget – Student Chapter must finish year with minimum of year start balance.
  - Thompkins – Still working on online access. Travis still needs to send back paperwork. We need to send a new Corporate Resolution, need to remove Doug if he is on there.
  - Any Receipts or Open Items –  
Past presidents meeting last month was huge success
- CTTC – Mike/Petros
  - Spring Symposium – All speakers lined up. Getting PDHs approved
  - Golf and Clambake – Will be at Links at Hiawatha, pricing to be same as last year.
  - Monthly Meetings –
    - Looks like the rest of the year is planned out, great job Petros. May meeting might move.
  - March Meeting
    - Determine location for snow melt installation tour.
- YEA – Devin/Victoria
  - Update on Binghamton Senators Hockey game on March 25<sup>th</sup> – Tickets are \$17.
    - Looking to possibly have a tour with hockey night or social hour before.
    - ASHRAE will cover \$7 of ticket cost
    - Must buy ticket through paypal on website
    - Flyer to be set up and sent out

- Membership Promotion – Chris
  - Feedback for meeting cards. -2 used.
- PAOE Responsibility – Travis Fisher
  - Only areas not above PAR are Chapter Operations, Grassroots, and RP.

▶ Chapter Operations	Par: 1200	Min Points: 600	Total Points: 835
▶ Chapter Technology Transfer	Par: 1050	Min Points: 450	Total Points: 1100
▶ Grassroots Government Advocacy	Par: 650	Min Points: 500	Total Points: 450
▶ Historical Criteria	Par: 300	Min Points: 100	Total Points: 330
▶ Membership Promotion	Par: 800	Min Points: 500	Total Points: 1105
▶ RP	Par: 1050	Min Points: 800	Total Points: 690
▶ Student Activities	Par: 500	Min Points: 300	Total Points: 920

- Student Activities – Jason Gilbert
  - Student Scholarships: Jason/Rick – many applications received. To be reviewed and voted on at next months BOG.
    - Jason would like to reimburse membership fees for students who are successful chapter officers. Kyle, were reimbursements sent?
    - Establish date for voting, selection, and presentation.
    - Update from Winter Conference -
  - Member Shirts - Andy
    - Shirts will be given to members who are attending the CRC & Members with attend ½ of the Meetings (4 meetings).
    - Current free shirt count: 17
- Research Promotion – Glenn Roberts
  - PAOE
    - Updates?
- New Business

Meeting adjourned at 4:52pm

Motioned: Devin

Second: Andy