



<http://twintiers.ashraechapters.org>

Board of Governors Meeting

Date: August 16, 2017

Location: McGirk's Irish Pub

1 Kattleville Rd.

Binghamton, NY 13901

Agenda

Meeting was called to order at 4:15pm

- Call to Order and Attendance: Devin Shapley, Mike McGinnis, Kyle Nedlick, Jason Gilbert, Rick Sanguinito, Petros Papathomopoulos, Rob Vanskiver, Adam Keller
- General Announcements: Vote on new officer positions (see attached CIQ)
- Treasurer's Report (Devin Shapley & Kyle Nedlik):
 - M&T: In good standing
 - PayPal: In good standing
 - H.O. Ward: In good standing
 - William & Joan Albern: In good standing (as of 08/16/2017)
 - Show principal amounts for H.O. and William accounts
 - Make Meeting @ M&T to get Devin a card, lady needs wet ink signature, other officer need to be present?
 - Auto-renewal?
 - \$1250 out of SA
 - \$1750 in to RP
 - Devin to send out Proposed and Last year's budget
 - Audit: Treasury Report due July, Audit in August. – Rick, by end of the month?
- CTTC (Mike McGinnis / Kyle Nedlik)
 - Fall Symposium(Kyle): 2-3 speakers needed – Oct. 17 Holiday Inn Binghamton, Save the date?
 - Spring Symposium(Kyle): - Address at the end of the year
 - Monthly Meetings (Mike): September meeting update
 - Rob – Wegmans for Refrigeration Night?
 - Past Pres and Donors history in Dec?
 - Jan – Upson Hall Cornell – Statler?
 - Mr. Joyce retiring, Acknowledge?
 - Need to post the preliminary monthly schedule in the September newsletter.
- YEA (Devin Shapley / Victoria Kramer): - TBD? Add Jason Remove Victoria
- Membership Promotion (Chris Wolak):
- GGAC (Adam Keller): - Going to CRC, List of people to be updated by October
- Student Activities (Jason Gilbert): - Eboard to Organize GIM



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- Travis- Cornell Chapter
- Jason – Alfred Offer

- Research Promotion (Glenn Roberts)
- PAOE (Petros Papathomopoulos):

- New Business
 - Thompkins Update: Has online access been resolved? Is roster up-to-date? Talks to be by pres? Change bylaws to change that?
 - CRC
 - Chapter Homepage Editor / Webmaster position: Need volunteer to take over from Mike Colwell beginning on the 2018-2019 season.

Meeting was adjourned at 5:25pm

Motioned: Petros P.

Second: Mike M