



<http://twintiers.ashraechapters.org>

## Board of Governors Meeting

Date: September 19, 2017

Location: Holiday Inn  
2 Hawley St, Binghamton, NY

## Agenda

Meeting was called to order at 4:05

- Call to Order and Attendance: Mike M., Devin S., Kyle N., Jason G., Petros P., Glenn R., Andy N., Adam K.
- General Announcements: None
- Treasurer's Report (Devin Shapley & Kyle Nedlik): All balances in good standing
  - M&T:
  - PayPal:
  - H.O. Ward:
  - William & Joan Albern:
  - Audit: Treasury Report has been submitted. No issues found.
  - 2017-2018 Budget – totals from 2017, make new 2017-2018 budget  
-update treasurer report to designate pass through items
- CTTC (Mike McGinnis / Kyle Nedlik)
  - Fall Symposium(Kyle): 3 out of 4 speakers currently approved  
- Coordinate BOG meeting separate
  - Monthly Meetings (Mike): - NOV tour – no Wegmans, alternate option?
- YEA (Devin Shapley):
- Membership Promotion (Chris Wolak): via e-mail: Attended centralized training in Atlanta
  - 97 Members**
  - 38 Students**
  - New Members:**
    - Christopher Hackett MJ*
    - Ibrahima Balde MJ*
    - Charles Grochowiak BU*
  - Delinquent Members:**
    - George R Lampila*
    - Alexander James Merry*
    - Christopher G Stone*
    - Ian D Morrell*
    - Mark J Mattina*
    - Tom E Jordan, PE*
    - Michael A Eckhardt*
  - Update student members as of 9/19



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- GGAC (Adam Keller): **update contact list, input CRC points, email goals to head GA**
- Student Activities (Jason Gilbert): E-Board to Organize GIM
  - **Chicago trip – plans to raise funds?**
  - **No Alfred update, Mike – BCC**

Travis: Update on Cornell?

- Research Promotion (Glenn Roberts): RP Donations. \$50 or 50% reimbursement?
- PAOE (Petros Papathomopoulos): Reminder to chairs that they can update PAOE points.

▶ Chapter Operations	Par: 1200	Min Points: 600	Total Points: 480
▶ Chapter Technology Transfer	Par: 1050	Min Points: 450	Total Points: 0
▶ Electronic Communications	Par: 500	Min Points: 250	Total Points: 50
▶ Grassroots Government Advocacy	Par: 650	Min Points: 500	Total Points: 50
▶ Historical Criteria	Par: 300	Min Points: 100	Total Points: 100
▶ Membership Promotion	Par: 800	Min Points: 500	Total Points: 610
▶ RP	Par: 1050	Min Points: 800	Total Points: 0
▶ Student Activities	Par: 500	Min Points: 300	Total Points: 150

- New Business
  - Thompkins Update: Information received from Travis. Petros will meet within October/November. Contact info: Peggy Reed, Trust Associate, 119 E. Seneca Street, PO Box 6437, Ithaca, NY 14851, [preed@tompkinsfinancial.com](mailto:preed@tompkinsfinancial.com)  
Phone: 607.273.0037
  - Sign form for M&T to update roster.
  - Chapter Homepage Editor / Webmaster position: Travis Fisher and Petros P. will take over from Mike Colwell beginning on the 2018-2019 season.

Meeting was adjourned at 5:01  
 Motioned: Petros  
 Second: Andy