



<http://twintiers.ashraechapters.org>

Board of Governors Meeting

Date: October 17, 2017

Location: Water Str Brewing Co.,
Water Str, Binghamton, NY

Agenda

Meeting was called to order at 4:10 pm

- Call to Order and Attendance: Mike M., Devin S., Rob V., Jason G., Petros P., Andy N., Adam K., Chris W.
- General Announcements:
- 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
 - 2017-2018 Budget – Motion to approve by Mike M. – Second by Chris W.
 - Tax forms signed by President/Treasurer. Rick Sanguinito will mail forms and check.
- CTTC (Mike McGinnis / Kyle Nedlik)
 - Fall Symposium(Kyle): Attendance similar to 2016
 - Monthly Meetings (Mike):
 - No Wegmans for Nov (can't go in Nov. or Dec.)
 - Cornell Ice Rink?
 - Jan @ Statler / Upson hall
 - Wegmans in Feb. or March?
- YEA (Devin Shapley):
 - Jeopardy in Bearcat Room
 - Paintball in May?
- Membership Promotion (Chris Wolak): via e-mail: Attended centralized training in Atlanta
 - 7 delinquents
- GGAC (Adam Keller): - Government Officials list by December
- Student Activities (Jason Gilbert): E-Board to Organize GIM
Travis: Update on Cornell?
 - Students need to develop a budget for the winter trip
 - Alfred?



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- Put student resume on ASHRAE website

- Research Promotion (Glenn Roberts): What is the plan for earning RP points? (Option 1 vs Option 2).
-Full circle donations all set
- PAOE (Petros Papathomopoulos): Reminder to chairs that they can update PAOE points.

CATEGORY	PAR	MIN	PTS
Chapter Operations*	1200	600	660
Chapter Technology Transfer*	1050	450	300
Electronic Communications	500	250	50
Grassroots Government Advocacy*	650	500	250
Historical Criteria	300	100	285
Membership Promotion*	800	500	835
RP*	1050	800	0
Student Activities*	500	300	150

PAOE requires achieving minimum in 5 of the 6 categories marked with *.

ALL RP POINTS ARE ENTERED BY ASHRAE STAFF. SEE THE 2017-2018 PAOE NEWSLETTER FOR RP CRITERIA. SEE PAOE POINT SUMMARY REPORT ON WEBSITE OR RP TRAINING MANUAL FOR RP YEAR-TO-DATE POINTS. The RP Report is sent to the Chapter RP Chair at the end of each month and to the Chapter Presidents four times during the campaign (December, March, May and July).

- New Business
 - Thompkins Update: vote on resolution authorizing Petros, Mike and Kyle to access the accounts and sign forms. Needed for setting up online access.
- Travis motion to approve, second by Devin
- Old Business
 - Sign form for M&T to update roster. Devin to update
 - Chapter Homepage Editor / Webmaster position: Mike has shared webpage files with Travis and Petros.

Meeting was adjourned at 4:48

Motioned: Devin

Second: Petros