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 Activities
  - ASHRAE 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 25th – 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.

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• 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