AGENDA

The meeting was called to order at 4:06

- Call to Order and Attendance:
  Attendance: Andy Nice, Chris Wolak, Mike McGinnis, Gary Hilton, Mike Gavin

- General Announcements – Last regular meeting of the year, recognition of the board
  Theme night this evening – No theme, review Refrigeration Night with Rob Vanskiver for next year.

- Treasurer’s Report – Kyle
  M&T: Reported.
  PayPal: Reported.
  H.O. Ward: Reported.
  William & Joan Albern: Reported.
  Audit: Meeting set up between Kyle and Devin for ASHRAE Treasurer file transfer on 7/24/2017. Kyle will target to have the 2016/2017 audit complete and submitted to the audit committee by this date.
  Student Chapter – End of Year balance must be $2,500. Need to add this to the list above as part of the treasurer’s report.
  Budget – Comments – No Comments
  Thompkins – Still working on online access. Travis submitted paperwork. We need to send a new Corporate Resolution, need to remove Doug if he is on there.
  Any Receipts or Open Items – Go through Kyle’s list on the treasurer’s report.
  Did Andy deposit newsletter advertisements checks?
  Where did extra RP – OUT come from

- CTTC – Mike/Petros
  Spring Symposium – Success! Any group feedback? Good feedback, stick with Spring
  Golf and Clambake – Update for prizes and contests? Send flyers through Cornell email
  Monthly Meetings –

- YEA – Devin/Victoria
  Completed two events this year, spectacular! Feedback and plans for next year? Chairs not present.
• Membership Promotion – Chris
  • Attendance increased an estimated 12% from last year!
  • Updates? No updates.

• PAOE Responsibility – Travis Fisher
  • All areas above PAR!

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<th>Chapter Operations</th>
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<th>Min Points: 600</th>
<th>Total Points: 1225</th>
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<td>Membership Promotion</td>
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<td>RP</td>
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<td>Student Activities</td>
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• Student Activities – Jason Gilbert
  • Student Scholarships: Awarded, thanks to all who participated
  • Did students receive membership reimbursements?
  • Results from career fair?
  • Cornell Student Chapter – Victoria currently pursuing being future student activities chair and organizing another potential student chapter and attending Student Activities training on June 23-24th. Updates?
  • Alfred Student Chapter – Any response?
  • Member Shirts - Andy
    • Placeholder for next year.
  • Mike to meet with BCC for scholarship opportunities and potential link with BU student chapter

• Research Promotion – Glenn Roberts
  • Clam bake putting contest $ To go to RP
  • Campaign status for society?
  • Updates? Not present

• New Business
  • CIQ – Review positions for 2017-2018
  • Petros attended President-Elect Training, updates from the training?
  • Petros, Travis, Rick S., and Jason to attend CRC on August 17-19, any other takers Mike M. cannot attend
  • June is the chapters 40th birthday. Looking to do something special.
  • Webmaster – Need replacement/trainee
  • Need audit committee member for next year

Meeting adjourned at 4:53 Motioned: Andy Second: Mike M.