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
Board of Governors Meeting  
Date: August 16, 2017  
Location: McGirk’s Irish Pub  
1 Kattleville Rd.  
Binghamton, NY 13901

- Travis - Cornell Chapter  
- Jason – Alfred Offer

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

- 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