



<http://twintiers.ashraechapters.org>

Board of Governors Meeting

Date: December 19, 2017

Location: Marriott Downtown,
Ithaca, NY

Agenda

Meeting was called to order at 4:19pm

- Call to Order and Attendance: Kyle N., Rob V., Glenn R., Mike M., Adam K., Devin S., Andy N, Jason G., Rick S., Chris W., Petros P.
- General Announcements:
- Treasurer's Report (Devin Shapley): All accounts in good standing
 - M&T:
 - PayPal:
 - H.O. Ward:
 - William & Joan Albern:
- CTTC (Mike McGinnis / Kyle Nedlik)
 - Spring Symposium(Kyle): Speakers to be lined up after the new year
 - Monthly Meetings (Mike): January Meeting location/theme
 - Upson Hall, Cornell. Dinner @ the Statler
 - March Meeting – Corning not appearing likely, Wegmans to replace?
 -
- YEA (Devin Shapley/Victoria Kramer):
 - February – ASHRAE Jeopardy
- Membership Promotion (Chris Wolak):
- GGAC (Adam Keller):
 - Day on the hill in May, Volunteers needed
- Student Activities (Jason Gilbert): E-Board to Organize GIM
 - Update on student budget to Chicago? May not be going?
 - No Alfred Update
 - Meeting with BCC to gauge interest
 - WW?
- Research Promotion (Glenn Roberts):
 - Motion by Petros P. To hit 30% goal NTE \$1300, Second – Mike M.



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- PAOE (Petros Papathomopoulos): Reminder to chairs that they can update PAOE points.

CATEGORY	PAR	MIN	PTS
Chapter Operations*	1200	600	770
Chapter Technology Transfer*	1050	450	725
Electronic Communications	500	250	157
Grassroots Government Advocacy*	650	500	400
Historical Criteria	300	100	685
Membership Promotion*	800	500	885
RP*	1050	800	430
Student Activities*	500	300	225

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

- New Business
 - Habitat for Humanity volunteering opportunity (CO39 & CO40 Chapter sponsored community sustainability project and publicity).
- Old Business
 - Tompkins Trust online access has been established.

Meeting was adjourned at 4:59pm

Motioned: Petros P.

Second: Rob V