Board of Governors Meeting  
**Date:** December 19, 2017  
**Location:** Marriott Downtown, Ithaca, NY

**Agenda**

Meeting was called to order at **4:19 pm**

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

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>PAR</th>
<th>MIN</th>
<th>PTS</th>
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<tbody>
<tr>
<td>Chapter Operations*</td>
<td>1200</td>
<td>600</td>
<td>770</td>
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<tr>
<td>Chapter Technology Transfer*</td>
<td>1050</td>
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<td>Electronic Communications</td>
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<td>250</td>
<td>157</td>
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<td>Grassroots Government Advocacy*</td>
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<td>Historical Criteria</td>
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<td>685</td>
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<td>Membership Promotion*</td>
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<tr>
<td>RP*</td>
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<tr>
<td>Student Activities*</td>
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<td>300</td>
<td>225</td>
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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