



<http://twintiers.ashraechapters.org>

## Board of Governors Meeting

Date: January 16, 2018

Location: Cornell University,  
Ithaca, NY

## Agenda

Meeting was called to order at 4:08 pm

- Call to Order and Attendance: Kyle N., Rob V., Travis R., Chris W., Jason G., Devin S., Petros P., Adam K.
- General Announcements: Most of the PAOE point goals met
- 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):
    - Speaker solicitations – ECM pump motors, 3 DLs secured, Maybe a balancer?
    - Table sponsorships – Price Point?
    - Marketing opportunities
  - Monthly Meetings (Mike): February Meeting location/theme
    - BU Heating Plant
    - Dust Collection System
    - Meet in facilities or bear cat?
    - YEA ASHRAE Jeopardy
    - March – Wegmans, not Corning
    - Need Door Prizes for Golf Tourney
- YEA (Devin Shapley/Victoria Kramer): Update on YEA event for March?
- Membership Promotion (Chris Wolak):
- GGAC (Adam Keller):
  - Day on the Hill to be in May or June
- Student Activities (Jason Gilbert): Meeting w/BCC update
  - BCC – Go under BU chapter if there aren't enough students for separate BCC chapter
- Research Promotion (Glenn Roberts):
  - \$1,300?



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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	1075
Electronic Communications	500	250	157
Grassroots Government Advocacy*	650	500	700
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
  - (CO39 & CO40 Chapter sponsored community sustainability project and publicity.
    - Habitat for Humanity  
OR
    - Construction of the Southern Tier: 100% of the food and financial proceeds will support the Food Bank of the Southern Tier & CHOW's work to end hunger.
- \*\*\*Motion to participate in Canstruction by Chris Wolak, Second – Petros
- Old Business
  - Mail \$1,300 check for RP (status?)

Meeting was adjourned at 4:55 pm

Motioned: Petros

Second: Travis