



<http://twintiers.ashraechapters.org>

**Board of Governors Meeting**

**Date:** February 20, 2018

**Location:** Binghamton University

## **Agenda**

Meeting was called to order at 4:18 pm

- Call to Order and Attendance: **Petros P., Devin S., Kyle N., Chris W., Mike M., Jason G.**
- General Announcements: 2 Scholarships applications received to-date
- Treasurer's Report (Devin Shapley):
  - M&T: Account in good standing)
  - PayPal: Account in good standing)
  - H.O. Ward Account in good standing)
  - William & Joan Albern: Account in good standing)
  - **Leaving collection of chapter dues by society as-is this year.**
  - **President to request disbursement from Tompkins for DL (from Albern) and Scholarships (from HO ward)**
- CTTC (Mike McGinnis / Kyle Nedlik)
  - Spring Symposium(Kyle):
    - Speaker solicitations
    - Table sponsorships
    - Marketing opportunities
  - Monthly Meetings (Mike): Corning Meeting in March
- YEA (Devin Shapley/Victoria Kramer): Update on YEA event for March?
- Membership Promotion (Chris Wolak):
- GGAC (Adam Keller):
- Student Activities (Jason Gilbert): **More PAOE Points After Tonight's Meeting**
- Research Promotion (Glenn Roberts):



<http://twintiers.ashraechapters.org>

**Board of Governors Meeting**  
**Date:** February 20, 2018  
**Location:** Binghamton University

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

CATEGORY	PAR	MIN	PTS
Chapter Operations*	1200	600	790
Chapter Technology Transfer*	1050	450	1075
Electronic Communications	500	250	319
Grassroots Government Advocacy*	650	500	700
Historical Criteria	300	100	685
Membership Promotion*	800	500	760 (885 in Jan)
RP*	1050	800	570
Student Activities*	500	300	225

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

- New Business
  - Website update
    - Reimburses Petros for Template
- Old Business
  - Canstruction.
    - Need Can Count & shopping List by March 16<sup>th</sup>

Meeting was adjourned at: 4:54 pm

Motioned: Petros

Second: Mike M.