



<http://twintiers.ashraechapters.org>

Board of Governors Meeting

Date: March 20, 2018

Location: Heavenly Cup Café,
Corning, NY

Agenda

Meeting was called to order at 4:02pm

- Call to Order and Attendance: Petros P., Andy N., Adam K., Jason G.
- General Announcements: 3 Scholarships applications received to-date / Announce in April?
 - Push for April, Symposium
- Treasurer's Report (Devin Shapley):
Devon reported on the following accounts. All are in good standing
 - M&T:
 - PayPal:
 - H.O. Ward
 - William & Joan Albern:
- CTTC (Mike McGinnis / Kyle Nedlik)
 - Spring Symposium(Kyle):
 - Speaker solicitations
 - Table sponsorships
 - Marketing opportunities
 - Change of Venue? –
 - Double Tree, Binghamton
 - Andy, Jason, Adam for back up presenters
 - Monthly Meetings (Mike): May Meeting? Tompkins Trust in doubt? May Need Back up
- YEA (Devin Shapley/Victoria Kramer): Update on YEA event for March?
- Membership Promotion (Chris Wolak):
- GGAC (Adam Keller): June 5th: Day on the Hill Event, need volunteers, will provide more info on accommodations
- Student Activities (Jason Gilbert):
 - Training coming up end of June/undecided on attendance
 - Scholarship contributes to PAOE
- Research Promotion (Glenn Roberts):
 - Superbowl \$\$ to Devin



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- 570 PAOE, End of Jan
- Current YTD Donations \$1,675
- Is society PAOE points part of 570 points?

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

CATEGORY	PAR	MIN	PTS
Chapter Operations*	1200	600	885
Chapter Technology Transfer*	1050	450	1150
Electronic Communications	500	250	352
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
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- Old Business
 - Canstruction submission
 - Jason to confirm Aspect Ratio
 - Tuna Can too Short
 - Soup Can too Tall

Meeting was adjourned at 4:48pm

Motioned: Petros

Second: Adam