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
Board of Governors Meeting
Date: March 20, 2018
Location: Heavenly Cup Café, Corning, NY

- 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.

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>PAR</th>
<th>MIN</th>
<th>PTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chapter Operations*</td>
<td>1200</td>
<td>600</td>
<td>885</td>
</tr>
<tr>
<td>Chapter Technology Transfer*</td>
<td>1050</td>
<td>450</td>
<td>1150</td>
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<tr>
<td>Electronic Communications</td>
<td>500</td>
<td>250</td>
<td>352</td>
</tr>
<tr>
<td>Grassroots Government Advocacy*</td>
<td>650</td>
<td>500</td>
<td>700</td>
</tr>
<tr>
<td>Historical Criteria</td>
<td>300</td>
<td>100</td>
<td>685</td>
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<tr>
<td>Membership Promotion*</td>
<td>800</td>
<td>500</td>
<td>760 (885 in Jan)</td>
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<tr>
<td>RP*</td>
<td>1050</td>
<td>800</td>
<td>570</td>
</tr>
<tr>
<td>Student Activities*</td>
<td>500</td>
<td>300</td>
<td>225</td>
</tr>
</tbody>
</table>

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

- New Business
  -

- Old Business
  - Construction submission
    - Jason to confirm Aspect Ratio
    - Tuna Can too Short
    - Soup Can too Tall

Meeting was adjourned at 4:48pm
Motioned: Petros
Second: Adam