

Agenda

Meeting was called to order at: 3:13 pm

- Call to Order and Attendance:
 - Attended: Mike, Jason, Adam, Devin, Chris, Rob
 - Call-in: N/A

- Item to Discuss:
 - This year's CIQ (see attached)
 - Review roles, responsibilities, and calendar from MCO (see handouts)
 - Review the budget for approval in September (see handout)
 - Review the calendar of events
 - Move Nov and Dec meetings to 2nd Tuesday (11/20->11/13 and 12/18->12/11)
 - November meeting is moved to 11/13, December meeting remains
 - Discuss the year 'one-time' payment option
 - Sept, Nov, Dec, Jan, Feb, March, May (7 total meetings)
 - No interest, this will not be a payment option
 - CRC Event
 - New website
 - Discuss using Basecamp as central online storage space
 - Open Floor

- CTTC (Kyle Nedlik/Devin Shapley):

- YEA (Victoria Kramer):

- Membership Promotion (Chris Wolak):

- GGAC (Adam Keller):

- Student Activities (Jason Gilbert):

- Research Promotion (Glenn Roberts):

- History (Rick Sanguinito)

- Special Events
 - Golf and Clambake (Mike McGinnis and Travis Fisher)
 - Canstruction? ()



<http://twintiers.ashraechapters.org>

Board of Governors Meeting

Date: July 17, 2018

Location: The Relief Pitcher -
Binghamton

- PAOE (Mike McGinnis): See attached form
 - Reminder to chairs that they can update PAOE points.

CATEGORY	PAR	MIN	PTS
Chapter Operations*	1200	600	300
Chapter Technology Transfer*	1050	550	0
Electronic Communications	500	250	50
Governmental Affairs*	650	500	0
Historical	300	100	100
Membership Promotion*	800	500	150
RP*	1050	800	0
Student Activities*	500	300	50

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

- New Business

Meeting was adjourned at 4:08

Motioned: Rob

Second: Chris