

Agenda

Meeting was called to order at: 4:28 PM

- Call to Order and Attendance:
 - Attended:
 - Mike McGinnis, Jason Gilbert, Petros Papathomopoulos, Devin Shapley, Matt Lloyd, Kyle Nedlik, Adam Keller
 - Call-in:
 - N/A
- Item to Discuss:
 - Review the budget for approval
 - Golf and clambake cost is not included in 12-month income report for the period of 7/1/17 – 6/30/18
 - Add budget for webmaster, decrease student activities budget
 - Adam K. will update budget and send out, to be voted on for approval
 - Review the calendar of events
 - Fall symposium scheduled for October 2nd; there will not be an October chapter meeting
 - CRC Event – Wrap-up
 - Awards handed out
 - New website – Status
 - RECC – complete planning/goal setting session by Oct 1
 - Petros is working – plan to have ready by end of year
 - Discuss using Basecamp as central online storage space – Status
 - Mike M. to start transferring files
 - Move Budget Cycle from August to ~~August~~ July
 - Reach out to regional treasurer to figure out best way to handle Golf & Clambake expenses on yearly income report
 - Transferring scholarship fund to ASHRAE?
 - Cannot be done
 - Open Floor
 - Jason G. will be attending YEA Leadership 2.0 conference in February
- Treasurer's Report (Adam Keller):
 - M&T: \$ 8,399.49 (as of 9/18/2018)
 - PayPal: \$ 3,542.97 (as of 5/15/2018)
 - H.O. Ward \$ 25,200.24 (as of 9/18/2018, Principal: \$20,000)
 - William & Joan Albern: \$ 23,813.21 (as of 9/18/2018, Principal: \$20,000)
- CTC (Kyle Nedlik/Devin Shapley):
 - Complete planning/goal setting session with RVC by Oct 1



<http://twintiers.ashraechapters.org>

Board of Governors Meeting
Date: September 18, 2018
Location: Beer Tree - Port Crane

- Kyle N. to contact regional vice chair
- YEA (Victoria Kramer):
 - Complete planning/goal setting session with RVC by Oct 1
 - Consider YEA event following symposium
 - Need sponsor – Watson Engineering?
- Membership Promotion (Chris Wolak):
 - Complete planning/goal setting session with RVC by Oct 1
- GGAC (Adam Keller):
 - Complete planning/goal setting session with RVC by Oct 1
- Student Activities (Jason Gilbert):
 - Jason G. will provide MBO's at symposium – points have been achieved
- Research Promotion (Glenn Roberts):
- History (Rick Sanguinito)
- Special Events
 - Golf and Clambake (Mike McGinnis and Travis Fisher)
 - Canstruction – Chapter Opportunity Fund? ()
- PAOE (Mike McGinnis): See attached form
 - Reminder to chairs that they can update PAOE points.

CATEGORY	PAR	MIN	PTS
Chapter Operations*	1200	600	455
Chapter Technology Transfer*	1050	550	0
Electronic Communications	500	250	225
Governmental Affairs*	650	500	0
Historical	300	100	200
Membership Promotion*	800	500	310
Student Activities*	500	300	50
RP*	1050	800	0

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



<http://twintiers.ashraechapters.org>

Board of Governors Meeting
Date: September 18, 2018
Location: Beer Tree - Port Crane

- New Business
 - Petros' credit card has been returned and destroyed

Meeting was adjourned at 5:15

Motioned: Mike M.

Second: Petros P.