Agenda
Meeting was called to order at: 4:07

- Call to Order and Attendance:
  - Attended: Matt Lloyd, Kyle Nedlik, Devin Shapley, Adam Keller, Glenn Roberts, Mike McGinnis, Jason Gilbert, Andy Nice, Petros Paphathomopoulos, Rick Sanguinito, Joe O’Hara
  - Call-in: Chris Wolak

- Item to Discuss:
  - Vote to approve the budget
    - Budget approved – Motion: Matt; Second: Adam
  - Review the calendar of events
    - December – Reserving room for DL
    - Twin Tiers will cover room for DL (reimburse from Albern fund)
    - Jan Meeting – Meeting overlaps ASHRAE Atl Event
    - Keep 1/15 meeting date; set up carpool for anyone interested
    - Feb – Accommodations for BU tour
    - March Meeting – Contract for Statler
      - Rent bus for members/students (use Albern fund)
  - New website – Status
    - Should be ready by Jan/Feb
  - Discuss using Basecamp as central online storage space - Status
  - Move Budget Cycle from August to August – Rick S.
    - To be voted on at next BOG meeting
  - Audit Review
    - Completed
  - Confirm regional assessment was paid
  - Jason Gilbert trip to YEA Leadership weekend. Reimbursement for registration vote. $600.
    - Vote passed – Motion: Kyle; Second: Devin
  - Open Floor

- Treasurer’s Report (Adam Keller):
  - M&T: $10,049.42 (as of 11/13/2018)
  - PayPal: $355.01 (as of 11/13/2018)
  - 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)
  - Reimbursement checks had not been deposited
    *Adam has been temporarily locked out of the H.O. Ward and Albern accounts

- CTTC (Kyle Nedlik/Devin Shapley):

- YEA (Victoria Kramer):
First Social Event tonight, first drink sponsored by Trane?

- Membership Promotion (Chris Wolak):
- GGAC (Adam Keller):
- Student Activities (Jason Gilbert):
- Research Promotion (Glenn Roberts):
- History (Rick Sanguinito)
  - Will be sending out letters to past presidents and lifetime members
- Special Events
  - Golf and Clambake (Mike McGinnis and Travis Fisher)
  - Canstruction – Chapter Opportunity Fund? (Kyle to submit application for additional funding for 2019 competition)

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

<table>
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<th>CATEGORY</th>
<th>PAR</th>
<th>MIN</th>
<th>PTS</th>
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<td>Chapter Operations*</td>
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<td>Chapter Technology Transfer*</td>
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<tr>
<td>RP*</td>
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PAOE requires achieving minimum in 5 of the 6 categories marked with *

- New Business

Meeting was adjourned at 4:53
Motioned: Petros
Second: Devin