

## 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 Papathomopoulos, 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):



<http://twintiers.ashraechapters.org>

**Board of Governors Meeting**  
**Date:** November 13, 2018  
**Location:** Doubletree Binghamton

- 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.

CATEGORY	PAR	MIN	PTS
Chapter Operations*	1200	600	775
Chapter Technology Transfer*	1050	550	350
Electronic Communications	500	250	225
Governmental Affairs*	650	500	50
Historical	300	100	285
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 \***

- New Business

Meeting was adjourned at 4:53

Motioned: Petros

Second: Devin