



<http://twintiers.ashraechapters.org>

Board of Governors Meeting

Date: December 18, 2018

Location: Marriott Ithaca

Agenda

Meeting was called to order at: 4:14 PM

- Call to Order and Attendance:
 - Attended: Matt, Adam, Kyle, Mike, Chris, Rob, Devin, Glenn, Joe, Rick, Jason
 - Call-in:

- Item to Discuss:
 - Vote to approve the budget
 - Review the calendar of events
 - Jan Meeting – NDA
 - Feb – Accommodations for BU tour
 - Student activities night, new student officers, Pharmacy school tour
 - Kyle and Jason working to get dinner and meeting in same area to avoid extra travel
 - April – Symposium Status
 - Devin planning to confirm speakers in January
 - March Meeting – All Set?
 - Dinner is set up – still waiting to confirm meeting agenda and theme
 - New website – Status
 - On track to go live at the start of the new ASHRAE calendar
 - Move Budget Cycle from August to August – Rick S.
 - Audit Review
 - Completed
 - Confirm regional assessment was paid
 - Confirmed
 - Review RP for end of yr contribution
 - Mike and Glenn to review and determine goals moving forward
 - Vote to be cast via email
 - Open Floor

- Treasurer’s Report (Adam Keller):
 - M&T: \$ 8,877.86 _____ (as of 12/18/2018)
 - PayPal: \$ 865.57 _____ (as of 12/18/2018)
 - H.O. Ward \$ 23,031.19 _____ (as of 12/18/2018, Principal: \$20,000)
 - William & Joan Albern: \$ 24,329.94 _____ (as of 12/18/2018, Principal: \$20,000)
 - Reimbursement checks had not been deposited

- CTTC (Kyle Nedlik/Devin Shapley):

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



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- Membership Promotion (Chris Wolak):
- GGAC (Adam Keller): Adam to update by the end of December and apply for PAOE
- Student Activities (Jason Gilbert):
- Research Promotion (Glenn Roberts): Will be doing Superbowl board as fundraiser
- History (Rick Sanguinito)
- Special Events
 - Golf and Clambake (Mike McGinnis and Travis Fisher)
 - Canstruction – Chapter Opportunity Fund?
 - Kyle submitted proposal for \$500 of funding
 - Event is scheduled for March 17, 2019
- 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	350
Governmental Affairs*	650	500	50
Historical	300	100	285
Membership Promotion*	800	500	385
Student Activities*	500	300	50
RP*	1050	800	410

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

- New Business



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Meeting was adjourned at 4:57 PM _____

Motioned: Kyle _____

Second: Chris _____