Agenda
Meeting was called to order at: 4:15

- Call to Order and Attendance:
  - Attended: Jason, Adam, Chris, Kyle
  - Call-in: Matt, Mike, Devin, Petros

- Item to Discuss:
  - Vote to approve the December Meeting Minutes
  - Review the calendar of events
    - Feb – Accommodations for BU tour
      - Room reserved for dinner and meeting; liquor license application has been submitted
    - March – All Set for Cornell Tour and Presentation?
      - Confirmed
    - April – Symposium Status, review menu
    - May – Ommegang
      - Kyle, Mike, & Andy working to have everything confirmed by March meeting
  - New website is operational, any comments?
  - Move Budget Cycle from August to August – Rick S.
  - Open Floor

- Treasurer’s Report (Adam Keller):
  - M&T: $4,802.88 (as of 1/15/2019)
  - PayPal: $1,323.76 (as of 1/15/2019)
  - H.O. Ward $23,016.18 (as of 1/15/2019, Principal: $20,000)
  - William & Joan Albern: $22,422.90 (as of 1/15/2019, Principal: $20,000)
  - Reimbursement checks had not been deposited

- CTTC (Kyle Nedlik/Devin Shapley): $500 was awarded for Canstruction – need to develop report explaining how funds will be used/distributed

- YEA (Victoria Kramer):
  - First Social Event was Nov, first drink sponsored by Trane
    - Next event will take place at the February meeting
    - Chris W. to sponsor the open bar ($250)

- Membership Promotion (Chris Wolak):

- GGAC (Adam Keller):
Board of Governors Meeting
Date: January 15, 2019
Location: Norwich Pharma

- Student Activities (Jason Gilbert):
- Research Promotion (Glenn Roberts):
  Reminder the chapter is to be reimbursed for the excess Dec donation to meet 30% of goal
- History (Rick Sanguinito)
- Special Events
  - Golf and Clambake (Mike McGinnis and Travis Fisher)
  - Construction – Chapter Opportunity Fund? ()
- PAOE (Mike McGinnis): See below (as of 1/12/19)
  - Reminder to chairs that they can update PAOE points.
    - On track to meet PAOE requirements for the year

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<th>MIN</th>
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PAOE requires achieving minimum in 5 of the 6 categories marked with *

- New Business

Meeting was adjourned at 4:53PM
Motioned: Kyle
Second: Jason