

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 Construction – 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):



<http://twintiers.ashraechapters.org>

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)
 - Canstruction – 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**

CATEGORY	PAR	MIN	PTS
Chapter Operations*	1200	600	965
Chapter Technology Transfer*	1050	550	600
Electronic Communications	500	250	390
Governmental Affairs*	650	500	350
Historical	300	100	785
Membership Promotion*	800	500	850
Student Activities*	500	300	50
RP*	1050	800	700

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

- New Business

Meeting was adjourned at **4:53PM**

Motioned: **Kyle**

Second: **Jason**