

Agenda

Meeting was called to order at: 4:15 P.M.

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

- Item to Discuss:
 - Vote to approve the January Meeting Minutes
Approved: Motion-Kyle, 2nd-Devin, Unanimous vote
 - Review the calendar of events
 - March – All Set for Cornell Tour and Presentation?
Will have speaker and more details by end of month; Kyle will post flyer when ready
 - April – Symposium Status, review menu
Devin still looking for three speakers
 - May – Ommegang
Andy working on bus accommodations
 - New website is operational
Put symposium flyer up on website
 - Move Budget Cycle from August to August – Rick S.
 - Canstruction
Looking to have a design by the end of February
 - Review RP from Superbowl – refund to chapter
 - Chapter Bylaws update
 - Open Floor

- Treasurer’s Report (Adam Keller):
 - M&T: \$ 4,203.72 (as of 02 / 19 /2018)
 - PayPal: \$ 2,829.78 (as of 02 / 19 /2018)
 - H.O. Ward \$ 23,201.42 (as of 02 / 19 /2018, Principal: \$20,000)
 - William & Joan Albern: \$ 24,475.63 (as of 02 / 19 /2018, Principal: \$20,000)
 - Reimbursement checks had not been deposited

- CTTC (Kyle Nedlik/Devin Shapley):
 - Kyle Register for President training in April

- YEA (Victoria Kramer):
 - First Social Event was Nov, first drink sponsored by Trane
ASHRAE Jeopardy will take place at end of February meeting



<http://twintiers.ashraechapters.org>

Board of Governors Meeting

Date: February 19, 2019

Location: BU Pharmacy Bldg

- Membership Promotion (Chris Wolak):
- GGAC (Adam Keller):
- 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
Adam is coordinating who has/hasn't paid and will be paying out winners for SB; also need to reimburse SB square participants who did not receive a square
 - NCAA Tournament??
Glenn will set up bracket and send out to chapter once tournament starts
- History (Rick Sanguinito)
- Special Events
 - Golf and Clambake (Mike McGinnis and Travis Fisher)
 - Will set date to meet with golf course
Will be at Hiawatha for this year; considering Endwell Greens for 2020
 - Volunteers to collect door prizes
 - Putting contest
 - Construction – Chapter Opportunity Fund \$500, Tables from Symposium \$500
- PAOE (Mike McGinnis): See below (as of 2/17/19)
 - Reminder to chairs that they can update PAOE points.

CATEGORY	PAR	MIN	PTS
Chapter Operations*	1200	600	965
Chapter Technology Transfer*	1050	550	600
Electronic Communications	500	250	440
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 *

Pts – Have NOT Achieved Min



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Pts – Have Achieved Min, but not PAR
Pts – Have Achieve PAR

- New Business

Meeting was adjourned at 4:50 P.M.

Motioned: Chris

Second: Devin

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