

Agenda

Meeting was called to order at: 4:10 P.M.

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

- Item to Discuss:
 - Vote to approve the February Meeting Minutes
To be approved via email vote
 - Review the calendar of events
 - April – Symposium Status
Devin is looking for a lunch speaker to complete
“Save the date” has been sent out
Schedule should be complete by the end of the week
Need to set up registration link on website (Petros)
 - May – Ommegang
Meeting and bus are set up to leave from BU
 - June – Golf and Clam Bake
Set up for June 18 at Links at Hiawatha
 - Construction Review
Thanks to Petros for completing; need to make sure there is enough interest in helping with construction next year before registering
 - RP for March Madness
Glenn has bracket set up on Yahoo – Mike will send out link to participate
Brackets will be \$20 each
Payouts will be:
 - ASHRAE Twin Tiers Chapter (50%)
 - First Place (35%)
 - Second Place (10%)
 - Third place (5%)
 - Chapter Bylaws update
 - RP Chair for 2019-2020 year
Looking for volunteers to take over RP chair
 - Consider system where past president becomes RP chair
 - Glenn open to being chair for one more year if needed
 - Need to submit responsibilities to ASHRAE by April 1st for points
 - Secretary for 2019-2020 year
Both Dana Schmidt and Victoria have expressed interest
 - Open Floor
Chapter received one application for scholarship



<http://twintiers.ashraechapters.org>

Board of Governors Meeting

Date: March 19, 2019

Location: Cornell Tang Welcome Center

- Treasurer's Report (Adam Keller):
 - M&T: \$ **1,798.74** (as of 3 / 19 /2018)
 - PayPal: \$ **4,250.80** (as of 3 / 19 /2018)
 - H.O. Ward \$ **23,411.79** (as of 3 / 19 /2018, Principal: \$20,000)
 - William & Joan Albern: \$ **24,723.50** (as of 3 / 19 /2018, Principal: \$20,000)
 - Reimbursement checks had not been deposited
Adam to transfer Paypal money to M&T account to make up difference from Construction expenses and December donations

- CTTC (Kyle Nedlik/Devin Shapley):
 - Kyle Register for President training in April
Hotel is booked, ready to go for first week of April
Consider taking Devin as well

- YEA (Victoria Kramer):
 - First Social Event was Nov, first drink sponsored by Trane
Victoria has been bringing speakers to Jason's class to discuss different parts of the engineering industry

- Membership Promotion (Chris Wolak):
 - **MP training is in Kansas City in June**

- GGAC (Adam Keller):
 - **Adam looking for any volunteers that would like to join him at the "Day on the Hill" to represent the Southern Tier**

- 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
 - NCAA Tournament

- History (Rick Sanguinito)

- Special Events
 - Golf and Clambake (Mike McGinnis and Travis Fisher)
 - Will set date to meet with golf course
 - Volunteers to collect door prizes
 - Putting contest
 - Canstruction – Chapter Opportunity Fund \$500, Tables from Symposium \$500

- PAOE (Mike McGinnis): See below (as of 3/9/19)



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- 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	450
Governmental Affairs*	650	500	350
Historical	300	100	785
Membership Promotion*	800	500	875
Student Activities*	500	300	50
RP*	1050	800	830

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

Pts – Have NOT Achieved Min

Pts – Have Achieved Min, but not PAR

Pts – Have Achieve PAR

- New Business

Meeting was adjourned at 4:50

Motioned: Chris

Second: Kyle