

## Minutes

Meeting was called to order at: 4:08

- Call to Order and Attendance:
  - Attended: Devin Shapley, Chris Wolak, Ibrahima Balde, Travs Fisher, Adam Keller,
  - Rob VanSkiver, Matt Lloyd, Mike McGinnis, Rick Sanguinito, Victoria Kramer
  
  - Call-in:
  
- Item to Discuss:
  - Vote to approve the March Meeting Minutes- Vote next month
  - Open Floor
  
- Treasurer's Report (Victoria Kramer):
  - Account Balances
    - M&T: \$10,533.91 (as of 04 / 20 /2021)
    - PayPal: \$669.19 (as of 04 / 20 /2021)
    - H.O. Ward \$25,490.54 (as of 04 / 20 /2021, Principal: \$20,000)
    - William & Joan Albern: \$29,029.74 (as of 04 / 20 /2021, Principal: \$20,000)
  
  - First, \$5.50 zero accounting software subscription- Confirmed.
  
- CTTC (Adam Keller/Matt Lloyd):
  - Update on the year's proposed calendar of events
    - Forego gathering and do virtual meeting again
    - Adam to finalize in next week or two
    - Under PAOE for presentation
  - Spring Symposium updates
  - First Session
    - 17 people attended
    - Pros- Software very simple, user-friendly, and functional from a presenter's point of view
    - Cons- No options available for attendees. No chat, option to talk, hand raise, etc
    - Set up Youtube channel so we can live stream event.
    - Matt to send live stream to Jason for students. Will included Q&A.
    - On Demand Webinar Option?- Take recordings from today and have them as an option to purchase/watch for PDH credits.
    - Speaker evaluation forms- Possibly not a requirement due to covid and webinar combination.
  
  - Second Session- Tentative date is May 11<sup>th</sup>.
    - Presenters were not confirming.
    - Mike McGinnis- Has potential boiler plant presenter that is already approved.



<http://twintiers.ashraechapters.org>

**Board of Governors Meeting**

**Date:** April 20, 2021

**Location:** Video Conference Call

- YEA (Kyle Nedlik):
  - After inputting point from YEA Panel event, PAOE Par has now been exceeded for the year, so we are all set.
  - Jason should look into if points can be added for Student Activities as a result of the student panel as well – upon quick glance not sure.
  - Just had new YEA Member join, at 20 total for the Chapter currently, had 24 at June of 2020.
  - Going to hold off on additional YEA Events until next year, hopefully can do an outdoor social event in September/October timeframe and go from there.
  - Kyle is interested in continuing on as YEA Chair for another year
- Membership Promotion (Chris Wolak):
  - PAOE for MP- 50 points for hosting
- GGAC (Adam Keller):
  - To touch base with regional contact this week about points
- Student Activities (Jason Gilbert):
  - So far has received no scholarships
  - Update points for student activities (Input BU student panel points)
- Research Promotion (Glenn Roberts / Mike McGinnis):
  - Hit par
  - Reached out to local mechanical companies for money donations
  - \$126.22- take from symposium and putting it to RP.
  - \$50.00 from business cards
    - Mike to get Victoria final numbers to update report
- History (Rick Sanguinito)
  - To finish timeline and report to send out
  - Will keep archives in office
- Special Events
  - Golf / Clam Bake updates
    - Post in newsletter and start sending out announcements
- PAOE (Devin Shapley): See below (as of 04/15/2020)
  - Reminder to chairs that they can update PAOE points.
  - Please review any points that are to be assigned by the region and reach out to the responsible person as required.



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CATEGORY	PAR	MIN	PTS
<u>Chapter Operations*</u>	1200	600	1175
<u>Chapter Technology Transfer*</u>	1050	550	1100
Communications	700	300	710
<u>Governmental Affairs*</u>	650	500	350
Historical	300	100	640
<u>Membership Promotion*</u>	800	500	820
<u>Student Activities*</u>	800	500	200
<u>RP*</u>	1050	800	1180
<u>YEA</u>	800	300	975
Total	3/6 and 5/8	8/8	

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

- PAOE: Minimum in 5 of the following 6 categories: Chapter Operations, Chapter Technology Transfer, Governmental Affairs, Membership Promotion, RP and Student Activities - **Achieved**
- Special Citation: Minimum in 5 of the 6 categories, with a minimum of 5,500 points - **Incomplete**
- STAR: PAR in all categories - **Incomplete**
- Honor Roll: PAOE for at least four consecutive years - **Achieved**
- High Honor Roll: STAR for at least four consecutive years - **Achieved**
- Premier: PAOE every year since the chapter's inception or since 1970; minimum of four years; chapter's first year is excluded - **Achieved**

• New Business

- Chris Phelan called to discuss CRC & President Elect Training and looking for input from chapters:
  - Would like to shift CRC to in person business meeting only with only delegates and alternates attending. Will likely move to Albany area. (two days)
    - Would be Devin and Adam
  - President Elect training in person in June (one day)?

Meeting was adjourned at 4:44\_\_\_\_\_

Motioned: Adam\_\_\_\_\_

Second: Chris\_\_\_\_\_