



<http://twintiers.ashraechapters.org>

**Board of Governors Meeting**  
**Date:** May 18, 2021  
**Location:** Video Conference Call

## Minutes

Meeting was called to order at: 4:04pm

- Call to Order and Attendance:
  - Attended: Victoria Kramer, Devin Shapley, Rick Sanguinito, Ibrahima Balde, Jason Gilbert, Adam Keller, Mike McGinnis, Travis, Rob Vanskiver, Chris Wolak
  - Call-in:
  
- Item to Discuss:
  - Vote to approve the April Meeting Minutes: Motion to approve - Adam. Second- Devin
  - Open Floor – No comments
  
- Treasurer's Report (Victoria Kramer):
  - Account Balances
    - M&T: \$ 11,785.64 (as of 05 / 17 /2021)
    - PayPal: \$ 0.00 (as of 05 / 17 /2021)
    - H.O. Ward \$ 26,269.58 (as of 05 / 17 /2021, Principal: \$20,000)
    - William & Joan Albern: \$ 29,958.84 (as of 05 / 17 /2021, Principal: \$20,000)
  
- CTTC (Adam Keller/Matt Lloyd):
  - Update on the year's proposed calendar of events
    - Webinar commissioning presentation- May 25<sup>th</sup>
    - No admission/charge
    - PDH- through website and test
    - Adam to send out invite/flyer this week
  - Spring Symposium updates – June 10<sup>th</sup>
  
- YEA (Kyle Nedlik):
  - Update on future event(s)
    - No more events/updates
    - Will plan one for the fall
  
- Membership Promotion (Chris Wolak):
  - No update
  
- GGAC (Adam Keller):
  - Meeting with person on team to input CRC information
  - Attended meetings with NYSERDA
  - Will update points



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- Student Activities (Jason Gilbert):
  - No student
  - Have a tentative student board leader
  - Potentially increase money amount, lower/remove GPA requirement, shorten essays, get the information out sooner
  - Reach out to a contact at BCC
  
- Research Promotion (Glenn Roberts / Mike McGinnis):
  - No updates
  
- History (Rick Sanguinito)
  - Will put together a timeline for end of the month
  - Will update PAOE points
  
- Special Events
  - Golf / Clam Bake updates
  - Currently (5) official teams signed up, (5) verbal.
  - 28 clam bake tickets
  - LG Meier's Supply sponsor putting hole
  - Travis to look into any restrictions/cap for the amount of teams
  
- PAOE (Devin Shapley): See below (as of 05/17/2020)
  - 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.

CATEGORY	PAR	MIN	PTS
<u>Chapter Operations*</u>	1200	600	1225
<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	830
<u>Student Activities*</u>	800	500	850



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RP*	1050	800	1180
YEA	800	300	1100
Total	3/6 and 5/8	8/8	7985

**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**

- The region has decided to have an in-person planning meeting (6/18: 1p-5p) and president elect training (6/19: 7:30a-4p). The email states that the Region 1 ExCom are expected to attend the planning meeting and the Region 1 ExCom, Chapter president-elect are expected to attend the president-elect training. I have emailed to ask if there will be a call in option will be available but have not received a response.
- 2021/2022 Chapter Roster – Members will be receiving an email with anticipated positions for input this week. Would like to have this finalized by the end of the week to enter CIQ.

Meeting was adjourned at 4:27 \_\_\_\_\_  
 Motioned: Devin \_\_\_\_\_  
 Second: Dana \_\_\_\_\_