



American Society of Heating, Refrigerating and Air Conditioning Engineers, Inc.

January 12th, 2017 BOG MEETING MINUTES

Location: Courtyard Marriott
Cromwell, CT

Meeting Time: 4:45 PM

CALL TO ORDER: 4:50 PM

ROLL CALL

<u>PRESIDING OFFICER</u>	Present	<u>COMMITTEE CHAIRS (Committee Members)</u>
President, and BOG: Brandon Bradley	X	Technology Transfer: Derek Bride
President Elect and BOG: Derek Bride	X	Membership Promotion: Jason Urso
Treasurer and BOG: Hank Cullinane	X	Newsletter: Nichole Petersen
Secretary and BOG: Jason Urso	X	Historian: Richard Melo
BOG (Past President): Charles Aungst		Student Activities: Ashley Keller
Board of Governor: Dan Cowan		Student Advisor UHa Prof C. C. Yavuzturk (Cy)
Board of Governor: Mike Davis	X	Student Advisor UNH
Board of Governor: Nichole Petersen		YEA Chair: Blair Richardson
Board of Governor: Eric Fontaine	X	Reception: Nichole Petersen
Board of Governor: Blair Richardson	X	Refrigeration: Daniel Cowan
Board of Governor: Stillman Jordon		Research Promotion: Charles Aungst
Board of Governor: Richard Melo		Golf Outing: Brandon Bradley
Board of Governor: Ashley Keller	X	Website: Mike Davis (Hank Cullinane, Nichole Petersen)
		Nominating: Bill Dunn
		Finance Committee:
		Sponsorship Committee: Mike Davis, Nichole Petersen
		Auditing Committee:
		Technical Committee:
		Honors and Awards: Stillman Jordan
		Publicity Committee:
		Program & ASPE Liaison: Anthony Carosielli
		Program Committee:
		Program Committee, Code & Utilities: David Bebrin
		Grass Roots Gov't Committee: Hank Cullinane (Ron Beliveau, Fred Wajcs, Ashley Keller)
		Sustainability Committee: Eric Fontaine
		Guests:
		Open Chair Positions:
		Auditing Committee Chair – Ron Beliveau?
		Membership Promotion Co-Chair
		Technical Committee Chair
		Publicity Committee Chair

PRESIDENT'S REPORT – Brandon Bradley

- No update

SECRETARY'S REPORT, Jason Urso

- December BOG meeting minutes accepted

TREASURER'S REPORT, Hank Cullinane

- Treasurer's reports

COMMITTEE REPORTS:

Chapter Technology Transfer Committee (CTTC) – Derek Bride

Program Committee – Derek Bride

- No update

Reception – Nichole Petersen

- 58 Registered attendees
 - 44 Members
 - 14 Non-members
 - 0 Students

Newsletter – Nichole Petersen

- February submissions due Friday, Jan. 27, 2017
- Email communications schedule
 - Please see attached email schedule – will email out final version.
 - Color coded by email type.
 - Jason was the only one to provide preferred frequency
 - If you have a regularly scheduled email, please let Nichole know and she will add it.
 - For those who send sporadic emails, as long as there isn't a previously scheduled email, feel free to send on that day.
- With the May meeting and Golf Outing I propose we schedule the softball game for early June
 - I suggest 6/14 or 6/15.

Sponsorship Committee – Mike Davis, Nichole Petersen

- Sales update

Chapter Webmaster - Mike Davis

- No update

Membership Promotion Committee - Jason Urso

- Membership Numbers



- Area Assigned Members (7/1/16) – 541 Members
- Current – 523 members, 35 Students
- Delinquent – 31 members
- Status of Tony Cammilleri's membership dues.
 - We sent a check, but ASHRAE has no record of it.

YEA (Young Engineers in ASHRAE) - Blair Richardson

- Winter Conference Sponsorship – David Bardales is attending the conference.

Student Activities Committee - Ashley Keller

- No update

Historian – Rich Melo

- No update

Sustainability Committee - Eric Fontaine

- No update

Research Promotion – Charles Aungst

- Not present

Grassroots Governance Advocacy Committee (GGAC) – Hank Cullinane

- No update

Honors and Award – Stillman Jordan

- No update

Golf Outing – Brandon Bradley

- No update

Refrigeration – Dan Cowan

- No update

Old Business

- None

New Business

- None

Podium Time/ Announcements



- Jason - MP
 - New members, tablet raffle

ADJOURNMENT: 5:55 PM