



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

April 13th , 2017 BOG MEETING MINUTES

Location: Courtyard Marriot
Cromwell, CT

Meeting Time: 4:45 PM

CALL TO ORDER: 4:58 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		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	x	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	x	YEA Chair: Blair Richardson
Board of Governor: Eric Fontaine		Reception: Nichole Petersen
Board of Governor: Blair Richardson		Refrigeration: Daniel Cowan
Board of Governor: Stillman Jordon	x	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: Hank Cullinane
Quorum: 7 BOG members		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

- March BOG meeting minutes – accepted

TREASURER'S REPORT, Hank Cullinane

- \$555 expense to Blair out of operating expenses
- Income - \$1,200 Chapter dues check from Society
- Voting on reports held to May meeting. Wrong reports presented.

COMMITTEE REPORTS:

Chapter Technology Transfer Committee (CTTC) – Derek Bride

Program Committee – Derek Bride

- Not present

Reception – Nichole Petersen

- Attendance Count – 83 for joint meeting
- Suggest to plan joint meetings further in advance so we can book a larger room.

Newsletter – Nichole Petersen

- May submissions due Friday, 4/28/17

Sponsorship Committee – Mike Davis, Nichole Petersen

- Sales update - \$5,350 income to date, not including directory. At ½ of goal.
- April sponsors
- May sponsors – still open, vendor table open.
- Golf sponsors – 14 tee sponsors available
- Golf Trailer – still open
- Directory – \$7,725 income to date.

Chapter Webmaster - Mike Davis

- Credit card bypass for Golf/May meeting,
- Sounding board for questions/comments/complaints

Membership Promotion Committee - Jason Urso

- Membership Numbers
 - Area Assigned Members (7/1/16) – 541 Members
 - Last month - 536 members
 - Current – 534 members

- Delinquent – 37 members
- PAOE: 1,425
- Yankee/Red Sox Game
 - The only available Saturdays at Yankee Stadium are 8/12 & 9/2 (Labor Day weekend)
 - Jim Beam Suite
 - Red Sox Game: \$120/seat
 - \$85/seat is least expensive
 - Main Level, all you can eat – not available 8/12
 - Seats in section 234 (left field)
 - Red Sox Game: \$90
 - \$80 is least expensive
 - Terrace Level, all you can eat – not available 8/12
 - Seats in section 305 and 306 (right field)
 - Red Sox Game: \$70
 - \$35 is least expensive
- Suggestion to go to a Yard Goats game instead of a Yankee game.
- Softball game
 - June 14 or 15?

YEA (Young Engineers in ASHRAE) - Blair Richardson

- Not present

Student Activities Committee - Ashley Keller

- Scholarship
 - Prepared scholarship and uploaded to website
 - Notified all chapter members of scholarship
 - Reached out to various professors and teachers to distribute scholarship info to students outside of chapter. Received very little response from outside schools.
 - Applications due April 21, 2017
- Updated Student Activities Webpage
 - Added info on ASHRAE Job Board and Smart Start
 - Notified all student members
- Email Verification
 - Sent email verification email to 37 members who had not verified email address
 - (unverified emails cannot be on mass mailings)
 - Verified 23/37
- Student Members – 41
 - Last Year – 37
- PAOE – 595
- Discussed starting a student chapter at University of New Haven. Contact student centers to attract new student members.



Historian – Rich Melo

- Not present.

Sustainability Committee - Eric Fontaine

- Not present

Research Promotion – Charles Aungst

- PAOE – 1,020 to date, par is 1,050
- LYBNTY Campaign – contact members that donated last year, but haven't yet this year.
- Received Belimo check.
- YTD Totals - \$8,595 to date. Target - \$13,480
 - This time last year we received under \$8,000.
 - 34 donors to date, last year this time – 32 donors.

Grassroots Governance Advocacy Committee (GGAC) – Hank Cullinane

- Received email from The New England Affordable Energy Coalition asking to join their organization.
 - Sent their email to GGAC RVC Chair and other GGAC Chapter Chairs.

Honors and Award – Stillman Jordan

- No update

Golf Outing – Brandon Bradley

- No update

Refrigeration – Dan Cowan

- Not present

Old Business

- Support Jason Urso to travel to Summer Conference to receive Lincoln Boullion award. Vote passed to match donation from Society. Region 1 will not contribute toward expenses.

New Business

- None

Podium Time/ Announcements

- Jason - MP
 - New members, tablet raffle

ADJOURNMENT: 5:59 PM