



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

May 11th , 2017 BOG MEETING MINUTES

Location: Courtyard Marriot
Cromwell, CT

Meeting Time: 4:45 PM

CALL TO ORDER: 5:01 PM

ROLL CALL

<u>PRESIDING OFFICER</u>	Present	<u>COMMITTEE CHAIRS (Committee Members)</u>
President, and BOG: Brandon Bradley		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	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		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: 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: Steven Sill (Region 1 Student Activities RVC), Jason Bessette
		Open Chair Positions:
		Auditing Committee Chair – Ron Beliveau?
		Membership Promotion Co-Chair
		Technical Committee Chair
		Publicity Committee Chair

PRESIDENT'S REPORT – Brandon Bradley

- Not present

SECRETARY'S REPORT, Jason Urso

- Approved April BOG meeting minutes

TREASURER'S REPORT, Hank Cullinane

- Approved balance sheet, income statement
- Income statement needs updating for recent expenses and income.

COMMITTEE REPORTS:

**Chapter Technology Transfer Committee (CTTC) – Derek Bride
Program Committee – Derek Bride**

- Hank has September lined up.
- Derek and Eric have interested people in presenting next year.

Reception – Nichole Petersen

- Attendance Count – 69 total, 14 are past presidents.

Newsletter – Nichole Petersen

- May submissions due Friday, 6/2/17

Sponsorship Committee – Mike Davis, Nichole Petersen

- Sales update
 - Goal: \$10,000 without directory.
 - Current sales: \$8,850
- May sponsors – 3 sponsors.
- Golf sponsors – secured a sponsor for the drink cart and breakfast truck. Still need long drive, tees, and golf cart sponsors.
- Directory - \$7,725 in revenue, must split between two years.

Chapter Webmaster - Mike Davis

- No update

Membership Promotion Committee - Jason Urso

- Membership Numbers
 - Area Assigned Members (7/1/16) – 541 Members
 - Last month - 534 members
 - Current – 532 members
 - Delinquent – 25 members

- PAOE: 1,415
- Awarding Tablet/Firestick tonight
- Yankee/Red Sox Game: August 13 (Sunday at 1:00).
 - **Jim Beam Suite – 10-20 tickets**
 - Free popcorn, soda
 - Cushioned seats
 - Behind home plate, Section 300 level
 - \$100/seat
 - **Terrace Level, all you can eat till 5th inning – 20 tickets**
 - Hot dogs, pretzels, sausage, soda, water
 - Seats in section 305 and 306 (right field)
 - \$60
 - Main Level, all you can eat until the 5th inning.
 - Hot dogs, pretzels, sausage, soda, water
 - Seats in section 234 (left field)
 - \$80
 - Budweiser Party Deck, free food/beer prior to game.
 - Hot dogs, burgers, salad, soda, beer
 - Grandstand seats, 414,426
 - \$75
 - Gate 2 picnic area, all you can eat until 30 min after start of game
 - Sliders, hot dogs, fajitas, baked beans, salad, watermelon, ice cream, soda
 - Seats in section 234 (left field)
 - \$90
- Consider a Yard Goats game instead of a Yankee game.
- Softball game
 - June 8

YEA (Young Engineers in ASHRAE) - Blair Richardson

- Go-Karting: Date TBD
- Brewery Tour Series
 - Barcol-Aire (chilled beams) and Black Hog Brewery in Oxford, CT: June/July
- Start soliciting YEA members for the winter conference and fund raising. Looking for YEAs to help with effort.

Student Activities Committee - Ashley Keller

- Selected/Notified Scholarship Recipients
- Hank writing checks for students
 - Two are unable to attend on Thursday – scholarships to be mailed
 - One able to attend on Thursday – scholarship to be presented at meeting

- Recipients are Predrag Percirep-\$1000.00, Austin Misorski - \$750.00, and George Pappas - \$500.00
- Steven Sill will be joining us for our meeting – Student Activities RVC
- Need podium time for announcing CT Chapter Scholarship Recipients as well as 1 national scholarship (Jerrod Sutcliffe – Setty Scholarship)
- Visiting Vinal Technical High School in Middletown with Steve Still to start a student chapter.

Historian – Rich Melo

- Not present

Sustainability Committee - Eric Fontaine

- PAOE
- ASHRAE Training update – 60 registered for Level 1, 45 registered for Level 2.
 - Support – One free registration for help on setup/promote.

Research Promotion – Charles Aungst

- Last year but not this year (LYBNTY): 36 now vs. 34 last year at this time. Sent 18 emails and 1 letter to LYBNTY. Will call those that haven't responded in June.
- PAOE: 1,020 currently
- Goals vs. YTD:
 - Goal: \$13,480
 - YTD: \$9,245, short by \$4,235. Above last year at this point.
 - Golf tee sponsors designated for RP. 12 tees = \$3,000.

Grassroots Governance Advocacy Committee (GGAC) – Hank Cullinane

- Not present

Honors and Award – Stillman Jordan

- Not present

Golf Outing – Brandon Bradley

- Not present

Refrigeration – Dan Cowan

- Not present

Old Business

- None

New Business

- Ballot



Action Items

- None

Podium Time/ Announcements

- Jason - MP
 - New members, tablet raffle, softball game, Yard Goats/Yankee Game
- Ashley - SA

ADJOURNMENT: 5:46 PM