

OFFICER REPORTS:

PRESIDENT'S REPORT –Derek Bride

- No update

SECRETARY'S REPORT - Eric Fontaine

- Approval of January Meeting Minutes
- Jason B motion to accept, Bill 2nd the. Motion passed.

TREASURER'S REPORT - Jason Urso

- Mike Sherber and Angelica Redpath-Peres to discuss Dominican Chapter
 - Mike and Angelica formed a section in Dominican Republic a few years back. 16-17 current members, part of industrial industry. Wants to start a student chapter for young engineers just starting out. University has M&E group and they are interested in starting a local chapter. For current members, some costs are covered by scholarship, others pay out of pocket.
 - They have been in contact with the University Dean to form a student branch. They are requesting a CT donation to cover the cost of \$21 per person to get them into ASHRAE. There are 10 students in all, all seniors.
 - Goal is to setup student chapters at multiple university to get a big membership group in the next few years, but this is a starting point.
 - A motion made to sponsor \$210, Mike Davis. 2nd, all approved, motion passed.
- Review of treasures reports. December was redone, all updated. Review of all P&L.
 - Mike D. Motion to approve Dec and Jan treasure reports, Tony 2nd. Passed.

COMMITTEE REPORTS:

Reception – Nichole Petersen

- Great attendance. 77 total, 1 student, 53 members, 23 guests
 - Due to early promotion on website
- Updated e-mail schedule for BOG. Added MP, meeting announcements, newsletter, etc. Schedule will be e-mailed out for all.

Newsletter – Nichole Petersen

- Schedule and update
 - March due February 23.
 - March goes out Feb. 27th

Sponsorship Committee – Mike Davis, Nichole Petersen

- Behind on sponsorship goals for this year
 - 11,000 goal, 2350 sold this year. Most shortage from meeting revenue
- Golf – develop a plan for sponsorship in next week or two. Include:
 - Tee sponsors
 - Closest and long drive sponsors

- Did not sell cart sponsorship last year – lower for this year.
- Flow Tech did drink car last year, offer to membership if now, FT may do it again.
- Maybe a SWAG sponsorship offered to vendors?
- Other ideas?
 - Par 3 contest
 - Wine raffle
- March 1st starts golf tournament registration
- Derek and Brandon – determines raffle. Would like less number of prizes overall and focus on better prizes in less quantity. Re-evaluate process for prizes.

Chapter Webmaster - Mike Davis

- Website hosting spam e-mail taken care of by Star Chapter

Chapter Technology Transfer Committee (CTTC) – Hank Cullinane Program Committee – Hank Cullinane

- March meeting fell through but got another speaker – Buckley doing it.
- April meeting off site with ASPE in New Haven – solar topic
 - BOG meeting may be prior to meeting at place
 - Registration will be sooner than normal to get place number of people

Membership Promotion Committee - Jason Urso

- Membership Update
- Membership Battle, 2 e-mails out per month for promotion
- Delinquent List – need to follow-up

YEA (Young Engineers in ASHRAE) - Blair Richardson

- YEA Events to Date – Go cart in January, 10 people
- Rock Climbing Event - TBD
- Financial 101 Seminar – Mid March for either event.

Student Activities Committee - Ashley Keller

- Bill Dunn met with CCSU – Engineering event in 2-weeks to pass out information to student chapter. Goal to get students to sign up
- Dan C. – UNH Chapter Update: Professor Ravi Gortal
 - Met professor at UNH to revitalize chapter. Setting up meeting between Dan and ASME to get cross membership between both, ASME members become ASHRAE members. Interest is there in school for HVAC. Meeting February 21st.
- UConn professor to speak with Dan about doing some ASHRAE stuff at that school. Will talk at meeting at 21st.

Historian – Rich Melo

- No update

Sustainability Committee - Eric Fontaine

- No update

Research Promotion – Brandon Bradley

- No Update

Grassroots Governance Advocacy Committee (GGAC) – Hank Cullinane

- No update

Honors and Award – Bill Dunn

- No Update

Golf Outing – Brandon Bradley

- No update

Refrigeration – Dan Cowan

- No update

Old Business

- YEA Leadership for Kevin in place of Nichole
- Blair never got scholarship for this event to cover registration. In past, scholarship was always received to cover the cost of this event. Blair committed to cover the costs up to \$1000, but YEA budget does not support this. CT ASHRAE is to cover flight, total comes to \$1225. Motion made for CT ASHRAE to cover costs. Jason motion – Bill D. 2nd. Evan opposed. Motion passed.
- Discussion on budget and how the Chapter dollars get spent over time. Discussion took place on where to spend money correctly to benefit the membership.
- Membership Battle: This is getting difficult to run and categorize firms. Changing out to include total employees

New Business

- Update on UNH Chapter
- Nichole out first three months of next year's ASHRAE year. Will need to find someone to do newsletter and reception next year. Kevin or Tony may volunteer.
- Motion made to pay \$520 out of golf budget to pay for golf shirts for board. Eric made motion, Evan 2nd, motion passed.

Nominating Committee – Bill putting together the ballot. Mike Davis going to be Secretary

Action Items

- None



Podium Time/ Announcements

- Accuspec and JCI vender table
- Jason Urso – Membership

ADJOURNMENT

Meeting adjourned at 6:05

- Mike D. made motion, Jay 2nd, motion passed.