

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

March 8, 2018 BOG MEETING MINUTES

Location: Courtyard Marriot, Cromwell

Meeting Time: 4:45 PM CALL TO ORDER: 4:46

ROLL CALL

PRESIDING OFFICER	Pı	resent	COMMITTEE CHAIRS (Committee Members)
President, and BOG: Derek Bride	х		Chapter Technology Transfer: Hank Cullinane
President Elect and BOG: Hank Cullinane	X		Membership Promotion: Jason Urso
Treasurer and BOG: Jason Urso	Х		Publications / eNewsletter: Nichole Petersen
Secretary and BOG: Eric Fontaine	Х		Historian: Richard Melo
BOG (Past President): Brandon Bradley			Student Activities: Ashley Keller
Board of Governor: Mike Davis	Х		Student Advisor UHa: Prof C. C. Yavuzturk (Cy)
Board of Governor: Nichole Petersen	Х		Student Advisor UNH:
Board of Governor: Blair Richardson			YEA Chair: Blair Richardson, Kevin Wixom, Evan Benoit
Board of Governor: Ashley Keller	Х		Reception/Attendance: Mike Davis, Nichole Petersen
Board of Governor: Jason Bessette	Χ	х	Refrigeration: Daniel Cowan
Board of Governor: Tony Cammilleri	Χ		Research Promotion: Brandon Bradley
Board of Governor: Evan Cohen			Special Events / Golf Outing: Brandon Bradley
Board of Governor: Bill Dunn	х		Electronic Communication / Webmaster: Mike Davis (Hank Cullinane, Nichole Petersen)
			Nominating: Bill Dunn
			Finance Committee: Hank Cullinane
Quorum: 7 BOG members			Auditing Committee:
			Honors and Awards: Bill Dunn
Guests:			Publicity Committee: Nichole Petersen
			Program Committee, Code & Utilities: David Bebrin
			Grass Roots Gov't Committee: Hank Cullinane
			Sustainability Committee: Eric Fontaine
			CRC Delegate: Derek Bride
		1 🖳	CRC Alternate: Hank Cullinane
		1	Open Chair Positions:
			Auditing Committee Chair
			Student Advisor UNH



OFFICER REPORTS:

PRESIDENT'S REPORT - Derek Bride

No update

SECRETARY'S REPORT - Eric Fontaine

• Motion to approve w/modification of header - Hank, Bill D 2nd - approved

TREASURER'S REPORT - Jason Urso

- Treasurer reports review and approval
 - o Motion to approve Eric, Hank 2nd Approved

COMMITTEE REPORTS:

Reception - Nichole Petersen

- Finding a replacement for Nichole for next year. Kevin will help, maybe Tony to take over for next year
 - Nichole did more than reception, including meeting announcements. Who to take it over? Meeting Announcements – always in reception. Kevin will continue
 - Venue locations Marriot (Donna), usually reaches out end of year to book for next. Need to finalize which are here and which are at other locations. Need to discuss - Derek will call a few places....
 - o Review other locations and match the program
 - Marriot in Rocky Hill
 - Harry's in North Haven
 - Hartford
 - Northern CT
 - Look to book all of next year and cancel Rocky Hill as necessry
 - o Goal to have done by planning meeting in June
 - o No tech session look to change it up?

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Newsletter - Nichole Petersen

o Schedule and update, Due March 29th

Sponsorship Committee - Mike Davis, Nichole Petersen

Chapter Webmaster - Mike Davis

- Posted newsletter opening on home page
- · Added to current openings, auditing and membership
- Added golf sponsorship to catalog

Short of sponsorship



Looking for triple threat next month

Golf outing sponsorships in catalog and newsletter – open for business

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

- Meeting Schedule
 - All set the rest of the year
 - May will be past president's night reach out to invite past presidents
 - o List is available and we will send out to them

Membership Promotion Committee - Jason Urso

- Membership down. Delinquent lists out for members to call
- Membership battle last month

YEA (Young Engineers in ASHRAE) - Blair Richardson

- 10 people attended last YEA event
- Rock climbing evehnt 4/5
- Trying to grow YEA
- Jon check with receipt sent for approval and reimbursement
- Kevin would like to be BOG for next year

Student Activities Committee - Ashley Keller

- Engineers week at CCSU Bill and Rachel were invited. Bill spoke about ASHRAE. Student chapter may get started at central. Professor looking to sponsor.
- May get a group between ASHRAE and ASME
- New member of the committee Rachel Basso (CES) will help out Ashley....

Historian - Rich Melo

No update

Sustainability Committee - Eric Fontaine

No update

Research Promotion - Brandon Bradley

No Update

Grassroots Governance Advocacy Committee (GGAC) – Hank Cullinane

• Comprehensive energy strategy was published. Will have an update for the newsletter next month to discuss the state's energy plan.



Honors and Award - Bill Dunn

No Update

Golf Outing – Brandon Bradley

• No update

Refrigeration – Dan Cowan

• Doing tech session in MAY

Nomination - Bill Dunn

- 2018-2019 Ballot
- 8 BOG last year- getting a few new people next year
- Ballot goes out soon

Old Business

None

New Business

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Action Items

None

Podium Time/ Announcements Kevin Wixon – YEA

ADJOURNMENT 5:32 PM

Motion – hank, Jason 2nd – passed