

AGENDA



Board of Governors Meeting

President: Jose R. Rodriguez
President Elect: Frank Rivera
Vice President: Anthony Montalto
Secretary: Jin Jin Huang
Treasurer: Gene Geyer

Board Member	Present	Board Member	Present
Charlie Marino (CM)	Yes	Manalee Nabar (MN)	Call
Jose Rodriguez (JR)	Yes	Cassie Dudar (CD)	Call
Frank Rivera (FR)	Call	Brian Borghoff (BB)	
Anthony Montalto (AM)	Call	Ben Rodney (BR)	Yes
Gene Geyer (GG)		Hao Luo (HL)	Call
Brian Marman (BMa)	Call	Michael Roche (MRO)	
Michelle DeCarlo (MD)		Meraj Ramnarine (MR)	Yes
Tony Tsang (TT)	Yes	Jin Jin Huang (JJH)	Yes
Mitchel Castell (MC)	Yes	Mina Agarabi (MA)	Yes
Brian Menz (BM)	Call	Sana Azadian (SA)	
Ramez Afify (RA)		Thomas Reyes (TR)	Yes
Amina Trabelsi (AT)	Yes	Steven Montoni (SM)	Yes

Member	Committee	Member	Committee
Matt Piscopo	Refrigeration/Membership	Ed Bricker	Refrigeration
Jeff Holter	Gala	Natalie Kovac (call)	Student
Hooman Daneshmand	Sustainability		

Date: November 1, 2016

Time: 6:00pm

Location:AKF, 22nd Floor, 1 Liberty Plaza, 165 Broadway, New York, NY 10006

Meeting called to order:6:10pm

1. MINUTES OF THE PREVIOUS MEETING

- a. Minutes approved.

2. TREASURERS REPORT

- A. No Report.

3. Committee Assignments

- A. CTTC: MN: No update. No DL request yet for the All Day Seminar. MRO to consider submitting names for lectures.
- B. Lecture serious. FR.No report.
- C. Programs. HL.
 - a. Emily Hoffman from the DOB will need a substitute for the 2017 May meeting due to maternity leave.
 - b. The breakfast meeting at ARUP was a success at Urban Green Council, and would like to have additional joint events down the road.
 - c. For the November meeting they would like to purchase a table for the sponsorship of the table for \$250.00.
 - d. The BOG recommends that they should be permitted (2) free attendees.
 - e. There may be some guidelines from ASHRAE Society that should be referenced.
 - f. Hao to sideline the review of the Society Guidelines.
- D. Tours: BMa.
 - a. The last tour went very well.
 - b. The One Bryant Park tour is in the works to organize the event.
 - c. The NYU tour has been approved by Paul Mulykfor their resiliency project.
- E. Chapter Technology Awards: SA.
 - a. SA has reached out to a couple of companies.
 - b. JJH has also reached out to BuroHappold.
- F. Electronic Communication: BM. No additional updates from website. Some members have not received newsletters.
- G. Nomination: GG. No report.
- H. Reception: CD. Dinner didn't have as much in attendance as expected but still had 87 people. Meeting ran successfully and received great reviews.
- I. Honors and awards: JR. Nothing to report.
- J. Refrigeration.
 - a. Ed held a kick-off meeting with Matt and Meraj.
 - b. Developed a mission statement for the committee.
 - c. Evaluating various seminar formats, potentially round tables or seminars with open conversation.
 - d. Meraj is interested in holding an event in early February.
 - e. Will have an update for the where the event may be hold, potentially at a Durst space.
- K. Community Projects. BR.
 - a. Great turn out and carried out framing for the facility.
 - b. Habitat no longer provides lunch so there was a motion
 - c. Motion: \$500 for lunch related to the volunteers. **Motion was approved.**
 - d. The next steps will be collaboration with the CM, and considering when the next volunteer will be.
 - e. Will provide an update for the newsletter and Society.
- L. Gala: AT. The two venue options are the Intrepid, which does not include served dinners and is a buffet, and the Russian Tea Room, which serves dinner. The vendor costs are **approximates** from last year.
- M. Government Activities: CM had meeting with Mayor's office, out of the 80x50 plan, will develop 6 ECM (energy conservation measures). They are asking for ASHRAE's input but ask for discretion to keep it confidential since it has not been made public.
- N. Historian: not here.
- O. Membership Promotion: Ben suggested getting sponsors for happy hour for the new members meet and greet. Mina also brought back the suggestion of having nice real nametags for repeat attendees. JJH suggested that we promote that members that come to at least 80% of our events they get a real nametag. Hao said we can pre-order ASHRAE nametags and they are color coded, blue for members and red for guests. Jose discussed the ASHRAE Reach program. Con Edison was inquiring about it but as far as discounts for membership fee.

- P. Research Promotion: AM. Chapter recognition night in October went well. Corporate sponsors are steady. MA asked if the tier rating was updated on the website. AM to verify and coordinate with CD.
- Q. Student: MC. No report.
- R. Sustainability: TR. Make a motion to do a happy hour for the committee in the first or second week December. Motion for up to \$250 for happy hour for the calendar year 2016-2017. CM second. Motion passed.
- S. BIM. SM not present.
- T. WiE: MD not present. Mina posted event on LinkedIn
- U. YEA: TT. Next event at Fat Cat on 11/10, will accommodate for about 40 people. Hoping to do co-event with ASPE. TR will be going to leadership weekend (TT will send names). Attendees will be asked to do a short report of their experience. TT already secured scholarships with Society. TT is trying to organize another event on 11/17.
Motion for up to \$450 for AV equipment. JJH second. Motion Passed.
- V. Publicity: MA. No updates.
- W. Healthcare: MR not here.
- X. All Day Seminars. MRO.
 - The Con Edison space is not closed for renovation until May.
 - MRO had requested the April 6th date for all day seminar.
 - JJH to pursue what is the new rule on the alcohol requirements. MN believe a request must be submitted 8 weeks prior to the event.

Next meeting to be a dinner meeting on 12/6/16.

Meeting adjourned 7:51