

AGENDA



Board of Governors Meeting

President: Lorey Flick
President Elect: David Pospisil
Vice President: Charlie Marino
Secretary: Jose R. Rodriguez
Treasurer: Gene Geyer

Date: April 7, 2015
Time: 6:00 PM
Location: AKF Engineers, 165 Broadway 22nd Floor

Meeting called to order: 6:02 PM by Chapter President Lorey Flick

Action

1. MINUTES OF THE PREVIOUS MEETING

Jose highly meeting minute from March. Anthony called for a motion to approved previous meeting, Charlie called second motion, all in favour. Unanimous approved.

2. BRIEF TREASURER'S REPORT

Gene Geyer

Gene report a summary of what different committees had done until now. He show the access from Gala dinner party, lecture series and pre pay meeting, Charlie makes motion to approved, Mitchell second motion, all in favour. Unanimous approved.

3. OLD BUSINESS

No report

4. NEW BUSINESS

No report

5. COMMITTEE REPORTS

a. CTTC / PAOE

Jin Jin Huang

No report

b. All Day Seminar

Jack Conway

No report

c. Lecture Series

Jose Rodriguez

Jose informed that PDH credits had been approved by PIE already, around 25 people already registered for the event and request a email blast for the event in April 16th, 2015

d. Programs

Frank Rivera

Frank informed that this month meeting belong to student night with acoustic strategies topics, May meeting will be IAQ and September meeting will be on BIM topics.

- e. Tours
No report
Keith Frerichs
- f. Newsletter
No report
Brian Menz
- g. Nominating
Gene informed that he will put together a ballot and should be before the Gala dinner party, tentative date April 24th, 2015
Gene Geyer
- h. Reception
No report
Cassie Dudar
- i. Honours and Awards
No report
Meraj Ramnarine/Richard Batherman
- j. Refrigeration
No report.
Jack Conway
- k. Community Projects
Cover on the next activity dinner Gala
Anthony Montalto Jr
- l. Dinner Dance (GALA)
Anthony informed that is on the process to finalized the journal adv for the Gala, suggested to take off the PayPal option from website, also the profit target is around \$23,000.00 for the event.
Anthony show a proposal from Habitat for the humanities for site construction on the Bronx, NY for affordable housing that will be in construction shortly . Anthony called for a motion to donate \$10,000.00 from the Gala profit to Habitat, Charlie makes second motion, all in favour, motion was approved .
Anthony Montalto Jr
- m. Government Activities
Cover in sustainability section
Charlie Marino/David Pospisil
- n. Healthcare
No report
Jack Conway
- o. Historian / Photographer
Brian informed that he interviewed Charles Copeland from Goldman Copeland Associates and should be published on the next newsletter.
Brian Menz
- p. Membership Promotion
Lorey and Jin Jin are trying to reach out the people on the delinquency list from ASHREA headquarter to renew their membership for the next calendar year and had been very successful until now.
Lorey Flick
- q. Research Promotion
No report
David Pospisil
- r. Student Activities
Mitchell informed that ASHRAE NY Chapter had a booth at White Plain for high school student that would like to be engage on the HVAC industry on the future. Manelee talked us the challenger that was to explain to high school student what is ASHRAE about it. Mitchell had
Mitchell Castell

done presentation to TCI college ASHRAE student chapter and informed that scholarship program is due on May 1st, 2015

- s. Sustainability Charlie Marino
Charlie informed first integration series will be hold on May 20th, 2015 several speaker from Tishman Speyer and Westfield would be presented. Next integration series has tentative date in July 2015.

- t. WiE (Women in Engineering) Sandy Hwang
Sandy informed that first event was very well attended , she wrote an article on April newsletter, also a post event survey was out and 40% response was very satisfied with the event.

- u. Young Eng. in ASHRAE Hao Lou
Manelee thanks to ASHRAE NY Chapter for the opportunity that she had to participate in YEA event in San Diego, CA, where YEA staff from ASHREA head quarter were on the event. and several activities was done include a bowling night for all YEA participant.
Hao informed that Brooklyn Brewer Tour is sold out with 120 tickets sold already. Hao suggested to buy pizza for attendances. She called for a motion for \$200.00 to buy pizza . Frank makes first motion, Mitchell second motions, all in favour, motion was approved. Hao should pay to the brewer the amount of \$1,220.00 and ASHRAE will reimburse the payment later on.

Mitchell makes motion to adjourn the meeting, Gene makes second motion

Motion to Adjourn: 7:09 PM