

# AGENDA



## Board of Governors Meeting

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

Date: February 3, 2015

Time: 6:00 PM

Location: AKF Engineers, 165 Broadway 22nd Floor

Meeting called to order: 6:10 PM by Chapter President Lorey Flick

### Action

#### 1. MINUTES OF THE PREVIOUS MEETING

Jose highly meeting minute from January meeting. Mitchell 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 received a bill to pay to Club 101 for the amount of \$3,105.00. Gene called for a motion to approved the payment to club 101, Charlie makes second motion, all in favour. Unanimous approved.

#### 3. OLD BUSINESS

Chapter financial report was cover last meeting.

#### 4. NEW BUSINESS

##### 1) Tours:

a) chapter president con tact Brian from Turner to coordinate a tour for NYU thermo storage facility.

b) We should contact a beer brewer to organize a tour facility to show all the refrigeration process to our members.

2) WIE, more people are interested to enrol the group from Hao office.

3) Hao is planning to organize a PE study group to YEA and engineers community in our area

##### 4) Programs:

February dinner meeting is all set and ready to go.

##### 5) Nominations:

We should make announcement on the next meeting dinner to join our board members. This year two people will move to the executive board and two new board members will be replace them

## 5. COMMITTEE REPORTS

- a. CTTC / PAOE Jin Jin Huang  
Jin Jin informed where we are on the PAO points for the chapter
- b. All Day Seminar Jack Conway  
Jack requested volunteer to help out with the all day seminar, Charlie, Lorey, Mitchell and Jin Jin offered to help on the event  
  
Based on Jack estimation we should have close to \$12,000.00 profit from this event.
- c. Lecture Series Jose Rodriguez  
  
Jose informed that contact Mark MacCracken for the outline of the next lecture series and web site is ready for the event
- d. Programs Frank Rivera  
No report
- e. Tours Keith Frerichs  
No report
- f. Newsletter Brian Menz  
No report
- g. Nominating Gene Geyer  
No report
- h. Reception Cassie Dudar  
Cassie covered the survey from January meeting that was very well rated
- i. Honours and Awards Meraj Ramnarine/Richard Batherman  
No report
- j. Refrigeration Jack Conway  
No report.
- k. Community Projects Anthony Montalto Jr  
Anthony met with Habitat and follow up on the previous project and they are very happy with ASHRAE support that eliminated numbers of phone call.
- l. Dinner Dance (GALA) Anthony Montalto Jr  
Anthony informed that he had seven event support for the annual gala. Journal and event sponsor is already set on the website.
- m. Government Activities Charlie Marino/David Pospisil  
Charlie informed that he will sit at the major office in representation of ASHRAE NY Chapter that has members from others organization as well.
- n. Healthcare Jack Conway  
Covered in all day seminar

