

AGENDA



Board of Governors Meeting

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

Date: June 2, 2015
Time: 6:30 PM
Location: Jane Restaurant, 100 West Houston, NY

Meeting called to order: 6:35 PM by Chapter President Lorey Flick

Action

1. MINUTES OF THE PREVIOUS MEETING
Secretary Jose Rodriguez highlight and summary May 2015 minutes
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 does not presenter any report in this meeting
3. OLD BUSINESS
No report
4. NEW BUSINESS
 - a. Gala
Anthony informed that the Gala Dinner party was very successful event last month, he got very high review about the event, our member had a lot of fun on the event at some point staff of the Rainbow Room said that the venue will be close and he believe that we can increase the price for next year too.
 - b. President term 2014-2015
Chapter president Lorey Flick Robert recap the success of the chapter during her term with two new committees Women in Engineering (WiE) and Health care where the all day seminar was oriented to the healthcare community, we had record attendances in October dinner meeting, three lecture series where our member highlight the quality of the training and a couple tour site, where one of them had more than 100 attendances at the Brooklyn Brewer and monthly dinner program success during this year. She said THANK YOU SO MUCH to all committees chair for making her presidency joyful.
5. COMMITTEE REPORTS
Every new and old BOG members summary the success and fail during this term 2014-2015, but most importantly we all agree that today with has a "BETTER ASHRAE"

Anthony makes motion to adjourn the meeting, Frank makes second motion

Motion to Adjourn: 7:30 PM