

AGENDA



Board of Governors Meeting

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

Date: November 4th, 2014

Time: 6:05 PM

Location: ADS Engineers, 45 Broadway Suite 1202

Meeting called to order: 6:05 PM by Chapter President Lorey Flick Robert

Action

1. MINUTES OF THE PREVIOUS MEETING

Jose makes a brief reading of the previous meeting minutes. Jin Jin makes a motion, Hao Lou second motion, all BOG in favour. Unanimous approved

2. BRIEF TREASURER'S REPORT

Gene Geyer

Gene report a summary of what different committees had done this year.

Report payment for CRC meeting, lecture series, YEA tour

Also he calls for a motion to approved \$39.71 for meeting food from Lorey and \$21.72 for office supply from Mitchell. Hao Lou makes a motion, Mitchell second, all in favour. Unanimous approved

3. OLD BUSINESS

No Report

4. NEW BUSINESS

Lorey present to BOG the opportunity to be sponsor with Green Light New York locate at 31 Chambers St, NY.

They offer their facility to hold up to 12 events per year, they have 3 conference room and the large conference room can accommodate 60 peoples. The sponsorship commitment is for \$10,000.00 per year.

Charlie and Jin Jin suggested to rent their conference room for a try out prior to commit to the sponsorship .

All program should be up to date on our website for the remain of the year, Frank to supply information to Jose to update the website.

5. COMMITTEE REPORTS

a. CTC / PAOE

Jin Jin Huang

Jin Jin informed that one category already pass the PAO points.

Suggested to involve students activities, YEA mentor program, promote YEA with student chapter and mentoring for student in design competition to increase our PAO points.

b. All Day Seminar

Jack Conway

No report

- c. **Lecture Series** **Jose Rodriguez**
 Jose invited the speaker for lunch or dinner and they decline because time, schedule and they need to drive to Allentown, PA
- Based on my account we have 51 peoples registered for October lecture series, 1 was cancelled for a total of 50 peoples. 46 peoples was registered as member and 4 as non member for a total income of \$2,600.00
 Detail of the expenses are as per follow: catering \$680.25, printing material \$434.09 and I am assuming that Ramez paid \$200.00 to PIE for PDH approval for a total \$1,314.34
 Approximately Net profit of \$1,300.00 assuming 2% for PayPal fee
- Jose informed that Juan C Toro did not have the presentation ready yet, because the lack of information on the new changes for NYCECCC that is the topic for November lecture series.
- d. **Programs** **Frank Rivera**
 No report, but November meeting already set
- e. **Tours** **Keith Frerichs**
 No report
- f. **Newsletter** **Brian Menz**
 No report
- g. **Nominating** **Gene Geyer**
 No report
- h. **Reception** **Cassie Dudar**
 Cassie informed about the result of the monkey survey from last meeting, 30% said that was very good and 47% respond excellent. Any suggestion on the reception should direct to Cassie
- i. **Honours and Awards** **Meraj Ramnarine/Richard Batherrman**
 Meraj was suggested to reach Steve by email to find fellow ASHRAE members and help on the Chapter awards for this year.
- j. **Refrigeration** **Jack Conway**
 No report
- k. **Community Projects** **Anthony Montalto Jr**
 Anthony has monthly call with Habitat. The boiler system is working from previous job site visit and shortly will have a case of study. Usually site visit have 3 peoples from Habitat and 2 peoples from ASHRAE. Most issues had been fixed already
- l. **Dinner Dance (GALA)** **Anthony Montalto Jr**
 No report
- m. **Government Activities** **Charlie Marino/David Pospisil**
 Charlie advice that he wants to do a survey to find out which members would like to contribute with Urban Green Council.

- n. Healthcare Jack Conway
No report
- o. Historian / Photographer Brian Menz
No report
- p. Membership Promotion Andrew Craig
Lorey contact all sponsors to renew their sponsorship this year and many of them did not answer yet.
She gave them date line until November 3rd, 2014 to renew or remove them from our website.
- q. Research Promotion David Pospisil
No report
- r. Student Activities Mitchell Castell
Mitchell informed that student participation on our dinner meeting had been great.
NYU will be come on board shortly
CCNY are sending two students to the Winter Meeting in Chicago in January 2015
Mitchell presented a budget for wireless microphone to use in our dinner meeting.
Ramez makes a motion to buy wireless microphone with 4 channels and 2 year warranty up to \$400.00 dollar, Charlie makes second motion. Unanimous approved
- s. Sustainability Charlie Marino
Charlie suggested that AIA and ASHRAE to do more joint meeting this year
Integration series for next year look promise
Energy committee training for energy compliance tied to the major office look good, first training section will February 2015
Need more focus in energy and use Green Light committee too
- t. WEA (Women Engineers with ASHRAE) Sandy Hwang
Announcement in last dinner meeting about WEA got a lot of good feedback and emails from women that would like to be involved
- u. Young Eng. in ASHRAE Hao Lou
Hao summary the tour to Mechosystem, 35 people in total, 17 members and 18 students
Mechosystem would like to be more involved with ASHREA NY Chapter.
Brian want to organize two more tours either NYU or Columbia University on the future.

Motion to Adjourn: 7:15 PM