

AGENDA



Board of Governors Meeting

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

Date: October 7th, 2014

Time: 6:06 PM

Location: AKF Group, 1501 Broadway

Meeting called to order: 6:06 PM by Chapter President Lorey Flick Robert

Action

1. MINUTES OF THE PREVIOUS MEETING

a) Dick Batherman makes motion; Brian Menz second; unanimous approval

2. BRIEF TREASURER'S REPORT

Gene Geyer

a) Gene presented all expenses by different committees

b) Gene ask for a motion to reimburse Hao Lou for leadership training amount was not described at the moment, Ramez make second motion, unanimous approved.

3. OLD BUSINESS

a) September Meeting

140 peoples attended September 7th, 2014 meeting that is a new record for the chapter

We need two more volunteers on the reception to speed the attendees

Survey monkey response with the same amount of attendees.

Survey need to rate the topics and presenter as well.

b) RVC goal issued?

- Make sure that everyone submit their goal for the year
- Jin Jin submitted the programs and lecture series for the year to Region I
- Andrew Craig continue to help on the membership committee until someone take ownership
- David to follow up with Charlie on the government activities

4. NEW BUSINESS

a) Programs October, WEA night

Frank advice that more details for October meeting need to be discuss next week at the committee meeting

b) Brian Menz set dateline to submit any document to be published on October newsletter until this Friday 10-10-2014

Newsletter to be out by Monday 10-13-2014

c) Website updates for October meeting, Tour, PayPal

Website already update for October meeting with topic, speaker and PayPal

5. COMMITTEE REPORTS

- | | |
|--|------------------------------------|
| a. CTTC / PAOE
Programs already submitted to Region I
She has no received any info from Region I yet | Jin Jin Huang |
| b. All Day Seminar
No report | Jack Conway |
| c. Lecture Series
October lecture series is set already. Ramez already applied for the PDH | Jose Rodriguez |
| d. Programs
Frank would like further discussion next meeting committee | Frank Rivera |
| e. Tours
No report | Keith Frerichs |
| f. Newsletter
Already cover in New Business section | Brian Menz |
| g. Nominating
No report | Gene Geyer |
| h. Reception
No report | Cassie Dudar |
| i. Honours and Awards
No report | Meraj Ramnarine/Richard Batherrman |
| j. Refrigeration
No report | Jack Conway |
| k. Community Projects
No report | Anthony Montalto Jr |
| l. Dinner Dance (GALA)
No report | Anthony Montalto Jr |
| m. Government Activities
No report | Charlie Marino/David Pospisil |

- n. Healthcare Jack Conway
No report
- o. Historian / Photographer Brian Menz
Brian ask for new fellow ASHRAE for interview
- p. Membership Promotion Andrew Craig
Lorey and Andrew met together to issue ticket for sponsors
- q. Research Promotion David Pospisil
David informed that we are behind with respects last year contribution
Ask for a few minutes to advertise Research & Promotion next meeting dinner

- r. Student Activities Mitchell Castell
Mitch introduce Gary & Nick to volunteers in any committees
Lorey advice that programs committee would be good for they start

Mitch, informed that he received 5 student membership from CCNY at September meeting. NYU Polytech name would be change to NYU and student branch would be around January-February 2015.

Spoke with professor Regina Ford at Pratt Institute to discuss possibility to create a student branch at the school.

Mitch ask for a motion of not exceed \$6,000.00 to send student the winter meeting in Chicago Ramez called for second motion. Unanimous approved

Mitch ask for a motion of not exceed \$12,000.00 for scholarship program for this year David & Dick make second motion. Unanimous approved

- s. Sustainability Charlie Marino
No report
- t. WEA (Women Engineers with ASHRAE) Sandy Hwang
No report this time, but by next meeting she would have an update
- u. Young Eng. in ASHRAE Hao Lou
Hao, YEA tour for Mechosytem Head Quarter LEED building in LIC set for November 15th, 2014
Tour would be open to all members and she expect around 20 peoples.
She ask for a motion to support the tour for \$200.00 for sandwiches for attendees.
Ramez make second motion. Unanimous approved

Dick makes motion for closing meeting, Mitch Second motion, unanimous approved

Motion to Adjourn: 7:07 PM