

AGENDA



Board of Governors Meeting

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

Date: July 8th, 2014

Time: 6:08 PM

Location: ADS Engineers, 45 Broadway 12th Floor

Meeting called to order: 6:08 PM by Chapter President Lorey Flick Robert

Action

1. MINUTES OF THE PREVIOUS MEETING

Previous meeting was a reunion and no meeting minutes is available at this time

2. NEW BUSINESS

a) President main focus is to improved everything from last year. Every board member need to provide a goal to accomplish during this calendar year next BOG meeting. Also we need to find out better way to tracking the PAOE points.

b) Website update and maintenance will be secretary responsibility. Our website has a define structure already in place and we need to maintain only. Charlie and Jose need to provide a Bio to place on our website.

c) CRC meeting will be host by Bi State Chapter in Tarrytown, NY on August 14th to 16th, 2014. BOG members, president, past president that would like to attend need to register. ASHRAE NY Chapter will cover expense for travel and hotel only. Dateline for early bird will be July 30th, 2014. Most of training section usually is held on Saturday. More information will be follow by email on the near future

3. COMMITTEE REPORTS

President assigned committees chair and sub chair

4. BRIEF TREASURER'S REPORT

Gene Geyer

The treasurer advice to all board members that many interesting thing happen last year, the expenses for all programs was \$60,000.00, lecture series went well, dinner gala lost a bit money but was make up through the journal. ASHRAE head quarter increase a bit our goal for research and promotion, because our contributions was very well last year. Lastly our main goal continue to be to educate our members.

a. All Day Seminar

Jack Conway (No present on meeting)

Jack will organize refrigeration all day seminar. From his experience on his actual job he hold a couple refrigeration seminars for architect, contract ors and engineers that are very well attendance in NY area and he will try to present to our ASHRAE members as well.

b. Lecture Series

Jose Rodriguez

Jose advice to BOG that this year calendar for lecture series is ready to go. Each seminars will be held from 4:30 PM to 7:30 PM with 3.0 PDH each.

October 23rd, 2014 will be "Steam System Design" presented by Spirax Sarco at SYSKA Hennessy Group, 1515 Broadway, NY

November 20th, 2014 will be " New York City Energy Conservation and Construction Code" presented by Juan C. Toro, PE, associate principal of GEA LLC, NY location TBD as soon as possible

April 23rd, 2015 will be "Energy and Thermal Storage Design" presented by Mark McCracken, president of CALMAC, Manufacturing Company, Lodi, NJ location TBD on near future.

- c. Communications
Committee eliminated and full responsibility will be by the secretary responsible for maintain our website.
- d. Website Jose Rodriguez
Cassie Dudar to coordinate a training section on the website ASAP for Jose and Lorey.
Jose inform that the main goal this year is to upgrade our website to increase our PAOE points with the inclusion of links to our newsletter, meeting minutes, redesign lecture series subpage with pictures and video from last year seminars.
- e. CTTC / PAOE Jin Jin
Main focus is to bring up the PAOE number
- f. Dinner Dance (GALA) Anthony Montalto Jr
Kendra was appointed but she refuse because in September she will be transfer to Albany, NY office from her company. Anthony volunteer to take the position for this year
- g. Community Projects Anthony Montalto Jr
Anthony will continue to lead this committee. Also he informed that Brian Menz has been helping in some projects already.
- h. Historian / Photographer Brian Menz (On call)
Brian informed to the BOG that he is taking a photographic course at this time.
Also informed to the BOG Alex Weiss request some historian information from him and Mitchell volunteer to contact Alex to find out more info requested.
- i. Honours and Awards Meraj Ramnarine/Richard Batherman
Lorey attended last year president training and she find out how many awards are available through the ASHRAE society. Meraj and Richard will be conducted this committee this year.
- j. Membership Promotion Andrew Craig (On call)
Andrew informed to the BOG that Larry School last year help a bit in this membership committee and Charlie Marino on the promotion & sponsorship.
Membership when up last year and sponsorship down. We need to find out better way to renew our sponsors, maybe send a notification at the end of ASHRAE calendar year or new idea to maintain our chapter sponsors.
- k. Nominating Gene Geyer
This year goal is to add more BOG members to this committee.

- l. Programs Frank Rivera
 Frank will be take over the program committee this year. September meeting is already set and topic will the New NYC Energy Conservation Code by DOB. Next meeting October program should be set already.
- m. Reception Cassie Dudar
 She will be the chair of this committee and last year Cassie has a bit taste on that already. Need to order TAG before September meeting
- n. Refrigeration Jack Conway (No present on meeting)
 Jack will continue this committee this year
- o. Research Promotion David Pospisil
 David will continue to lead this committee and try to move up the number this year. Sandy Hwang will be working with David on this committee too.
- p. Student Activities Mitchell Castell
 Mitchell will be reach PACE university and Maritime College to see if they would like to join us on all student activities.
- q. Sustainability Charlie Marino
 Charlie will continue to lead the committee this year. He informed to all BOG that Charlie Murphy from JBB will be help him this year. Integration series for this fall need to finalize too.
- r. Newsletter Kendra Potasiewicz
 As Kendra will move to Albany in September Jin Jin and Brain Menz will be train on the newsletter this year
- s. Tours Keith Frerichs (No present on meeting)
 Unknown committee. We will follow up Keith if he will be continue to volunteer for this committee this year.
- t. WEA (Women Engineers with ASHRAE) Sandy Hwang
 Sandy will lead this new committee this year. Our president already go to happy hours with women engineers on the industry. Sandy will follow up with a meeting with Lorey to discuss more about it. They have a lot of women engineering organization on the city and ASHRAE need to explore more about that.
- u. Young Eng. in ASHRAE Frank Rivera
 Frank will continue to lead this committee this year. YEA post meeting is already established and already very successful. We need more young engineers to be involved with ASHRAE. Wong to joint Frank on this committee too.
- v. Government Activities Charlie Marino/David Pospisil
 David will be happy to help Charlie in this committee. Also David informed that CRC meeting has 3 hours training section for this activities. We will try to reach another organization such as Urban Green Council and American Energy Association

Motion to Adjourn: 7:25 PM