

OFFICER REPORTS:

PRESIDENT'S REPORT –Derek Bride

- No update

SECRETARY'S REPORT - Eric Fontaine

- Approval of March Meeting Minutes: Hank motioned for approval, Jason 2nd, Approved

TREASURER'S REPORT - Jason Urso

- Treasurer reports – all up to date. Hank motioned, Eric 2nd, Approved

COMMITTEE REPORTS:

Reception – Nichole Petersen

- Attendance Confirmation
 - 34 ASHRAE, 13 ASPE, 14 guests

Newsletter – Nichole Petersen

- Schedule and update – April 27th last newsletter.
- Replacement for newsletter editor – still need replacement

Sponsorship Committee – Mike Davis, Nichole Petersen

- Sales Update – behind overall goal for this year

Chapter Webmaster - Mike Davis

- Website update to match National Chapter ECC

Chapter Technology Transfer Committee (CTTC) – Hank Cullinane Program Committee – Hank Cullinane

- No Update

Membership Promotion Committee - Jason Urso

- Membership Battle awards in May

YEA (Young Engineers in ASHRAE) - Blair Richardson

- Will be creating sponsorship for next year for events.
 - Yearly - \$400, event based - \$250, sponsor or speaker - \$100
- 4-6 events planned for next year

Student Activities Committee - Ashley Keller

- Email out for scholarship for ASHRAE
- Rachael meeting with CCSU for student involvement
- Cy sent meeting for next Thursday (4/19)

Historian – Rich Melo

- No update

Sustainability Committee - Eric Fontaine

- No update

Research Promotion – Brandon Bradley

- No Update

Grassroots Governance Advocacy Committee (GGAC) – Hank Cullinane

- No update

Honors and Award – Bill Dunn

- No Update

Golf Outing – Brandon Bradley

- Event moved to Keeny Park in South Windsor.
- Tower Ridge was not returning calls
- Need to check on deposit made last year to tower ridge to get back
- Need to open registration

Refrigeration – Dan Cowan

- No update

Nomination – Bill Dunn

- 2018-2019 Ballots are coming in. will announce next month.

Old Business

- None

New Business

- Barry McGuinness has volunteered to be on the Audit Committee. Need to research
- President Elect Training – Hank attended.
- Golf Shirts – sizes given to Jay and will order for next meeting
- CRC in New Jersey, August 16-18. Recommend attending this year. Hank, Derek, Jay and Eric planning on attending this year.
- Request made for new student chapter under the Chapter Opportunity Fund

Action Items

- None



Podium Time/ Announcements

**ADJOURNMENT – 5:21 PM, Hank motioned, Jay 2nd.
Approved.**