

OFFICER REPORTS:

PRESIDENT'S REPORT –Derek Bride

- No update

SECRETARY'S REPORT - Eric Fontaine

- Motion to approve w/modification of header - Hank, Bill D 2nd - approved

TREASURER'S REPORT - Jason Urso

- Treasurer reports – review and approval
 - Motion to approve– Eric, Hank 2nd - Approved

COMMITTEE REPORTS:

Reception – Nichole Petersen

- Finding a replacement for Nichole for next year. Kevin will help, maybe Tony to take over for next year
 - Nichole did more than reception, including meeting announcements. Who to take it over? Meeting Announcements – always in reception. Kevin will continue
 - Venue locations – Marriot (Donna), usually reaches out end of year to book for next. Need to finalize which are here and which are at other locations. Need to discuss - Derek will call a few places....
 - Review other locations and match the program
 - Marriot in Rocky Hill
 - Harry's in North Haven
 - Hartford
 - Northern CT
 - Look to book all of next year and cancel Rocky Hill as necessary
 - Goal to have done by planning meeting in June
 - No tech session – look to change it up?
 -

Newsletter – Nichole Petersen

- Schedule and update, Due March 29th

Sponsorship Committee – Mike Davis, Nichole Petersen

Chapter Webmaster - Mike Davis

- Posted newsletter opening on home page
- Added to current openings, auditing and membership
- Added golf sponsorship to catalog

Short of sponsorship



Looking for triple threat next month

Golf outing sponsorships in catalog and newsletter – open for business

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

- Meeting Schedule
 - All set the rest of the year
 - May will be past president's night – reach out to invite past presidents
 - List is available and we will send out to them

Membership Promotion Committee - Jason Urso

- Membership down. Delinquent lists out for members to call
- Membership battle – last month

YEA (Young Engineers in ASHRAE) - Blair Richardson

- 10 people attended last YEA event
- Rock climbing evehnt 4/5
- Trying to grow YEA
- Jon check with receipt sent for approval and reimbursement
- Kevin would like to be BOG for next year

Student Activities Committee - Ashley Keller

- Engineers week at CCSU – Bill and Rachel were invited. Bill spoke about ASHRAE. Student chapter may get started at central. Professor looking to sponsor.
- May get a group between ASHRAE and ASME
- New member of the committee – Rachel Basso (CES) will help out Ashley....

Historian – Rich Melo

- No update

Sustainability Committee - Eric Fontaine

- No update

Research Promotion – Brandon Bradley

- No Update

Grassroots Governance Advocacy Committee (GGAC) – Hank Cullinane

- Comprehensive energy strategy was published. Will have an update for the newsletter next month to discuss the state's energy plan.



Honors and Award – Bill Dunn

- No Update

Golf Outing – Brandon Bradley

- No update

Refrigeration – Dan Cowan

- Doing tech session in MAY

Nomination – Bill Dunn

- 2018-2019 Ballot
- 8 BOG last year- getting a few new people next year
- Ballot goes out soon

Old Business

- None

New Business

-

Action Items

- None

Podium Time/ Announcements

Kevin Wixon – YEA

ADJOURNMENT 5:32 PM

Motion – hank, Jason 2nd – passed