



American Society of Heating, Refrigerating and Air Conditioning Engineers, Inc.

May 10, 2018 BOG MEETING AGENDA

Location: Courtyard Marriot, Cromwell

Meeting Time: 4:30 PM

CALL TO ORDER: 4:45 PM

ROLL CALL

<u>PRESIDING OFFICER</u>	Present	<u>COMMITTEE CHAIRS (Committee Members)</u>
President, and BOG: Derek Bride	X	Chapter Technology Transfer: Hank Cullinane
President Elect and BOG: Hank Cullinane	X	Membership Promotion: Jason Urso
Treasurer and BOG: Jason Urso	X	Publications/ eNewsletter: Nichole Petersen
Secretary and BOG: Eric Fontaine	X	Historian: Richard Melo
BOG (Past President): Brandon Bradley	X	Student Activities: Ashley Keller
Board of Governor: Mike Davis		Student Advisor UHa: Prof C. C. Yavuzturk (Cy)
Board of Governor: Nichole Petersen		Student Advisor UNH:
Board of Governor: Blair Richardson	X	YEA Chair: Blair Richardson
Board of Governor: Ashley Keller	X	Reception/Attendance: Mike Davis, Nichole Petersen
Board of Governor: Jason Bessette	X	Refrigeration: Daniel Cowan
Board of Governor: Tony Cammilleri	X	Research Promotion: Brandon Bradley
Board of Governor: Evan Cohen		Special Events / Golf Outing: Brandon Bradley
Board of Governor: Bill Dunn	X	Electronic Communication / Webmaster: Mike Davis (Hank Cullinane, Nichole Petersen)
		Nominating: Bill Dunn
		Finance Committee: Hank Cullinane
Quorum: 7 BOG members		Auditing Committee:
		Honors and Awards: Bill Dunn
Guests:		Publicity Committee: Nichole Petersen
		Program Committee, Code & Utilities: David Bebrin
		Grass Roots Gov't Committee: Hank Cullinane
		Sustainability Committee: Eric Fontaine
		CRC Delegate: Derek Bride
		CRC Alternate: Hank Cullinane
		Open Chair Positions:
		Auditing Committee Chair – Barry McGuinness
		Student Advisor UNH

OFFICER REPORTS:

PRESIDENT'S REPORT –Derek Bride

- No update

SECRETARY'S REPORT - Eric Fontaine

- Approval of April Meeting Minutes - Approved

TREASURER'S REPORT - Jason Urso

- Treasurer reports - Approved

COMMITTEE REPORTS:

Reception – Nichole Petersen

- Attendance Confirmation

Newsletter – Nichole Petersen

- Last newsletter next month, extended one week to capture the golf tournament
- Replacement for newsletter editor – Still looking. Any interest, please let a BOG member know

Sponsorship Committee – Mike Davis, Nichole Petersen

- Sales are behind this year. Golf sponsorships going well.
- Looking to transition to someone to take over next year, any interest, let Mike know.

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 presented tonight

YEA (Young Engineers in ASHRAE) - Blair Richardson

- Summer events – social outings, technical classes
- Fund raising for Winter Conference
- Sponsorship messages out for YEA

Student Activities Committee - Ashley Keller

- Group approved use of funds for Quinnipiac University students



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

- Golf outing all set for May.

Refrigeration – Dan Cowan

- No update

Nomination – Bill Dunn

- Officer and BOG members will be announced at meeting tonight.

Old Business

- None

New Business

- CRC for Region 1 this fall. Most BOG members attending.

Action Items

- None

Podium Time/ Announcements

ADJOURNMENT 5:35 PM