## **AGENDA**

# **Board of Governors Meeting**



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

Treasurer: Gene Geyer

Date: February 3, 2015

Time: 6:00 PM

Location: AKF Engineers, 165 Broadway 22nd Floor

Meeting called to order: 6:10 PM by Chapter President Lorey Flick

#### Action

#### 1. MINUTES OF THE PREVIOUS MEETING

Jose highly meeting minute from January meeting. Mitchell called for a motion to approved previous meeting, Charlie called second motion, all in favour. Unanimous approved.

#### 2. BRIEF TREASURER'S REPORT

Gene Gever

Gene report a summary of what different committees had done until now. He received a bill to pay to Club 101 for the amount of \$3,105.00. Gene called for a motion to approved the payment to club 101, Charlie makes second motion, all in favour. Unanimous approved.

#### 3. OLD BUSINESS

Chapter financial report was cover last meeting.

### 4. NEW BUSINESS

- 1) Tours:
- a) chapter president con tact Brian from Turner to coordinate a tour for NYU thermo storage facility.
- b) We should contact a beer brewer to organize a tour facility to show all the refrigeration process to our members.
- 2) WIE, more people are interested to enrol the group from Hao office.
- 3) Hao is planning to organize a PE study group to YEA and engineers community in our area

## 4) Programs:

February dinner meeting is all set and ready to go.

#### 5) Nominations:

We should make announcement on the next meeting dinner to join our board members. This year two people will move to the executive board and two new board members will be replace them

#### 5. COMMITTEE REPORTS

a. CTTC / PAOE

Jin Jin Huang

Jin Jin informed where we are on the PAO points for the chapter

b. All Day Seminar

**Jack Conway** 

Jack requested volunteer to help out with the all day seminar, Charlie, Lorey, Mitchell and Jin Jin offered to help on the event

Based on Jack estimation we should have close to \$12,000.00 profit from this event.

c. Lecture Series

Jose Rodriguez

Jose informed that contact Mark MacCracken for the outline of the next lecture series and web site is ready for the event

d. Programs

Frank Rivera

No report

e. Tours

**Keith Frerichs** 

No report

f. Newsletter

**Brian Menz** 

No report

g. Nominating

**Gene Geyer** 

No report

h. Reception

Cassie Dudar

Cassie covered the survey from January meeting that was very well rated

i. Honours and Awards

Meraj Ramnarine/Richard Batherrman

No report

j. Refrigeration

**Jack Conway** 

No report.

k. Community Projects

**Anthony Montalto Jr** 

Anthony met with Habitat and follow up on the previous project and they are very happy with ASHRAE support that eliminated numbers of phone call.

I. Dinner Dance (GALA)

Anthony Montalto Jr

Anthony informed that he had seven event support for the annual gala. Journal and event sponsor is already set on the website.

m. Government Activities

Charlie Marino/David Pospisil

Charlie informed that he will sit at the major office in representation of ASHRAE NY Chapter that has members from others organization as well.

n. Healthcare

**Jack Conway** 

Covered in all day seminar

o. Historian / Photographer No report

**Brian Menz** 

p. Membership Promotion

Lorey Flick

Lorey continuing to renewal sponsorship program and two sponsors had been renewal this month.

q. Research Promotion

**David Pospisil** 

No report

r. Student Activities

Mitchell Castell

Mitchell informed that six students attended the AHR EXPO in Chicago last month. He is coordinating a technical presentation at Pratt Institute and Hong Kong student chapter we would to do some events or activities with NY Student Chapter

s. Sustainability

**Charlie Marino** 

Charlie informed first integration series will be hold on March 24, 2015 and is going to be involved Urban Green Council on it.

t. WiE (Women in Engineering) Sandy Hwang Sandy informed that first event is scheduled for March, 18th, 2015 at AKF Group. Speaker will be in several issues that women face on the work place. Speaker as for donation for the women organization that she supported.

u. Young Eng. in ASHRAE

Hao Lou

Cover on the new business

Mitchell makes motion to adjourn the meeting, Gene makes second motion

Motion to Adjourn: 7:23 PM