AGENDA

Board of Governors Meeting

President: Lorey Flick
President Elect: David Pospisil
Vice President: Charlie Marino
Secretary: Jose R. Rodríguez
Treasurer: Gene Geyer

Date: June 2, 2015
Time: 6:30 PM
Location: Jane Restaurant, 100 West Houston, NY

Meeting called to order: 6:35 PM by Chapter President Lorey Flick

Action

1. MINUTES OF THE PREVIOUS MEETING
   Secretary Jose Rodriguez highlight and summary May 2015 minutes
   Mitchell called for a motion to approved previous meeting, Charlie called second motion, all in favour.
   Unanimous approved.

2. BRIEF TREASURER’S REPORT Gene Geyer
   Gene does not presenter any report in this meeting

3. OLD BUSINESS
   No report

4. NEW BUSINESS
   a. Gala
   Anthony informed that the Gala Dinner party was very successful event last month, he got very high
   review about the event, our member had a lot of fun on the event at some point staff of the Rainbow
   Room said that the venue will be close and he believe that we can increase the price for next year too.

   b. President term 2014-2015
   Chapter president Lorey Flick Robert recap the success of the chapter during her term with two new
   committees Women in Engineering (WiE) and Health care where the all day seminar was oriented to the
   healthcare community, we had record attendances in October dinner meeting, three lecture series
   where our member highlight the quality of the training and a couple tour site, where one of them had
   more than 100 attendances at the Brooklyn Brewer and monthly dinner program success during this
   year. She said THANK YOU SO MUCH to all committees chair for making her presidency joyful.

5. COMMITTEE REPORTS
   Every new and old BOG members summary the success and fail during this term 2014-2015, but most
   importantly we all agree that today with has a "BETTER ASHRAE"

   Anthony makes motion to adjourn the meeting, Frank makes second motion

   Motion to Adjourn: 7:30 PM