AGENDA

Board of Governors Meeting

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

Date: May 5, 2015
Time: 6:00 PM
Location: AKF Engineers, 165 Broadway 22nd Floor

Meeting called to order: 6:09 PM by Chapter President Lorey Flick

Action

1. MINUTES OF THE PREVIOUS MEETING
   Major motions approved from last meeting were:
   1. Anthony called to donate $10,000.00 to Habitat from the profit that we make from Gala
   2. Hao called for a motion for $200.00 to buy pizza for attendances to Brooklyn Brewer tour
   3. Chapter asked Hao to pay $1,220.00 to the Brewer and chapter will reimburse the money to Hao
   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 report a summary of what different committees had done until now.
   He show the access from Gala dinner party, lecture series, program and all checks to be pay, Charlie submit $150.00 for today meeting food . Jin Jin makes motion to approved, Anthony second motion, all in favour. Unanimous approved.

3. OLD BUSINESS
   No report

4. NEW BUSINESS
   a. Gala
   Anthony informed that the Gala journal will be finalized shortly. He also need help on the reception desk up to 7:30 PM. Lee, Brian and Manelee offer to help but they do not have a ticket, Anthony will contact them after finalized that will room for them to fit. Jin Jin and Cassie will be ready to help as well on the second sheet too.

   b. Research and Promotion
   Jin Jin informed that we are at 60% of our goals that overpass last year contribution, but we still 40% below of the target, she is hoping to contact previous donor to see we reach our goal on this coming months.
COMMITTEE REPORTS

a. CTTC / PAOE  Jin Jin Huang
   Jin Jin will be email to board members to check their PAO points.
   June will be date line

b. All Day Seminar  Jack Conway
   No report

c. Lecture Series  Jose Rodriguez
   Based on my account we have 32 peoples registered for April 23rd, 2015 lecture series.
   28 peoples was registered as member and 4 as non member for a total income of $1,700.00
   and expenses are as per follow: catering $590.75, printing material $250.00 and PDH $120.00
   Approximately Net profit of $ 989.25
   Total attendances for the year was 125 peoples and compare to the last year (150 peoples)
   was down 17%, but our total profit when up 20% for a total $3,719.00 compare with
   $3,000.00 last year

d. Programs  Frank Rivera
   Frank informed that he already send info for May meeting to update the website
   Meeting is set to go and it’s past president night.

e. Tours  Keith Frerichs
   No report

f. Newsletter  Brian Menz
   No report

g. Nominating  Gene Geyer
   Gene informed that he will prepare the ballot in a day or two and will be email to all members.

h. Reception  Cassie Dudar
   Cassie informed that survey will be hard copy for the next meeting, because she did not get a
   feedback from the survey monkey.

i. Honours and Awards  Meraj Ramnarine/Richard Batherman
   No report

j. Refrigeration  Jack Conway
   No report.

k. Community Projects  Anthony Montalto Jr
   Anthony informed that kick off meeting for Habitat will be on May 20, 2015 where ASHREA NY
   Chapter will be offer design assist for incoming projects in NY area

l. Dinner Dance (GALA)  Anthony Montalto Jr
   Cover already in new business section.

m. Government Activities  Charlie Marino/David Pospisil
   Charlie will be co chair represent ASHRAE at the major office soon.
n. Healthcare  
   Jack Conway  
   No report

o. Historian / Photographer  
   Brian Menz  
   No report

p. Membership Promotion  
   Lorey Flick  
   Lorey informed that members roster will be provide at the Gala dinner party, also Lee will be in training with Andrew Craig on the membership promotion during this summer months.

q. Research Promotion  
   David Pospisil  
   No report

r. Student Activities  
   Mitchell Castell  
   Mitchell informed that he got 5 applicants for the scholarship this year, one of them do not follow the procedure and he is disqualify. He proposed two for $2,000.00 and two for $1,000.00. He spoke to ASHRAE head quarter in how is the procedure to join school out of our territory that way Steven Institute, Hoboken and Manhattan College can join us in the future.

s. Sustainability  
   Charlie Marino  
   Charlie informed first integration series will be hold on May 20th, 2015 several speaker from Tishman Speyer and Westfield would be presenters, also information is on this moth newsletter.

t. WiE (Women in Engineering)  
   Sandy Hwang  
   Sandy informed that second WiE event will be hold on June 2015, she is trying to marketing the event and she will be target 100 peoples to attend

u. Young Eng. in ASHRAE  
   Hao Lou  
   No report

   Mitchell makes motion to adjourn the meeting. Charlie makes second motion  
   June meeting will be a dinner reunion and location will be determine by Lorey shortly.

   Motion to Adjourn: 7:15 PM