



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc.
TWIN TIERS CHAPTER (www.ashraetwintierschapter.org)

Board of Governors Meeting Minutes

Date: July 28, 2009

Location: Bobby's, Endwell, NY

Call to Order and Attendance: Jason Gilbert called the meeting to order at 5:35 PM. Jason Gilbert, Rick Sanguinito, Paul Deeley, Glenn Roberts, and Jim Chesko were in attendance.

Treasurer's Report: (*Glenn Roberts*) No Treasurer's report was presented or reviewed. Jason Gilbert gave a brief overview of all chapter accounts and funds to the new chapter treasurer, Glenn Roberts.

PAOE: All chairs should continue to update PAOE regularly. The PAOE system was reviewed by Jason Gilbert for BOG.

COMMITTEE REPORTS:

CTTC: (*Rick Sanguinito*) Meeting dates and locations were presented; details are listed below under new business.

Golf & Clambake '09: No Report. Jason is awaiting the invoice from the 2009 clambake and will provide a report after it is received.

OLD BUSINESS: Review of clambake postponed until invoice is received and numbers are finalized.

NEW BUSINESS: The 2009 CRC was reviewed by Jason Gilbert; specifically the Delegates, Chairs, and schedule were announced. Delegates and Chairs attending the 2009 CRC are as follows:

James Green – Chapter Delegate
Jason Gilbert – Chapter Alternate
Brendan Carr – Chapter Historian
Chris Balbach – Chapter Membership Promotion
Paul Deeley – Chapter Student Activities
Rick Sanguinito – Chapter Technology Transfer

Meeting dates for 2009 – 2010 were presented by Rick Sanguinito; tours & presentations are TBD. The dates and locations are as follows:

9/15/09 – Ithaca
10/20/09 – Binghamton
11/17/09 – Ithaca
12/15/09 – Binghamton
1/19/10 – Ithaca
2/16/10 – Binghamton
3/16/10 – Ithaca
4/20/10 – (Spring Symposium) – Owego
5/18/10 – Ithaca
6/15/10 – (Golf / Clambake) – Endwell

The 2010 CRC in Watkins Glen, NY was reviewed briefly. Pictures and video provided by Jim Chesko, Shirley Jean Bergman & Jason Gilbert were viewed. Discussed the golf outing and whether it should be 18-holes, or 9-holes. The 9-hole course in Watkins Glen is only ¼ mile from the hotel, and therefore it was unanimously decided that a 9-hole outing would be best. Other details to be discussed in future BOG meetings.

ASHRAE Twin Tiers Chapter Board of Governors Meeting

July 27, 2009

BOG meeting dates & times for the 2009 – 2010 season will be before each chapter meeting, and at the same location as the meeting, beginning at 3:00 PM.

Adjournment: Rick Sanguinito moved to adjourn the meeting at 7:20 PM, seconded by Glenn Roberts.

Next Meeting:

Chapter Meeting: Scheduled for Tuesday, September 15, 2009 in Ithaca, NY – exact location TBD.

BOG Meeting: Scheduled for 3:00 PM on Tuesday, September 15, 2009 in Ithaca, NY – exact location TBD.



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