



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

Board of Governors Meeting Minutes (*Submitted by Jim Chesko – Chapter Secretary*)

Date: October 20, 2009

Location: Brother's Two, Endwell, NY

Call to Order and Attendance: Jason Gilbert called the meeting to order at 4:10 PM. Jason Gilbert, Rick Sanguinito, Rick Lopez, Matt Hawley, Glenn Roberts, Richard Vehlow (Region 1 RVC of Student Activities), and Jim Chesko were in attendance.

Treasurer's Report: (*Glenn Roberts*) Treasurer's report established that our chapter accounts are improving.

PAOE: Rick Sanguinito presented an updated PAOE points summary for the chapter and an updated list of objectives.

COMMITTEE REPORTS:

CTTC: (*Rick Sanguinito*) An updated copy of the meeting dates, locations and presentation topics was presented. Rick also distributed a speaker evaluation summary from past chapter presentations.

Research Promotion: (*Matt Hawley*) Matt reviewed the RP training he attended in Chicago and presented a few tentative ideas that he is working on for RP. Matt is still looking for six members to help with the calling campaigns, anyone interested is asked to please contact Matt.

Meeting Minutes: Rick Sanguinito made a motion to approve the September meeting minutes. Glenn Roberts seconded the motion to approve.

OLD BUSINESS: No open items remained for discussion.

NEW BUSINESS: Jason Gilbert gave a recap of the YEA Leadership Training he attended in Atlanta, GA. The Research Promotion Full Circle program was reviewed.

Adjournment: Jim Chesko moved to adjourn the meeting at 5:10 PM, seconded by Glenn Roberts.

Next Meeting:

Chapter Meeting: Scheduled for Tuesday, November 17, 2009 in Binghamton, NY – Exact location TBD.

BOG Meeting: Scheduled for 4:00 PM on Tuesday, November 17, 2009 in Binghamton, NY – TBD.

Chapter Meeting Minutes *(Submitted by Jim Chesko – Chapter Secretary)*

Date: October 20, 2009

Theme: Boilers and Hybrid Boilers

Location: Brothers Two, Endwell, NY

Program: Bill Parks and John Franks of Adirondack Combustion Technologies were the evening's presenters. During the technical session, Bill presented a boiler overview including details on boiler types, configurations and safety trim. The second presentation was given by John in which he provided a few answers to the question "What do you do...Apply boilers to hydronic systems, or apply hydronic systems to boilers"? John's talk centered around boiler application and design from the traditional high mass boilers to the current low mass boilers. The discussion centered on the applications of boiler selection, valving, piping, pumping and controls. The presentation explored the traditional methods as well as current newer concepts to achieve the most overall plant system efficiency.

Attendance: 25 people.

Introductions: President Jason Gilbert opened the business meeting at 7:30 PM with a welcome to all and introductions by all attendees.

Rick Sanguinito closed the meeting at 8:45 PM.