



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: November 17, 2009

Location: Brothers Two, Endwell, NY

Call to Order and Attendance: Jason Gilbert called the meeting to order at 4:05 PM. Jason Gilbert, Rick Sanguinito, Chris Kopec, James Green, Matt Hawley, Glenn Roberts, and Jim Chesko were in attendance.

Treasurer's Report: (*Glenn Roberts*) Glenn presented the updated Treasurer's report. Jason Gilbert made a motion to approve the report; motion was seconded by Chris Kopec.

PAOE: Rick Sanguinito presented an updated PAOE point summary for the chapter, CTTC points at approximately 880. Matt Hawley reported 215 PAOE points for RP.

COMMITTEE REPORTS:

CRC 2010: CRC organization meeting was held prior to the BOG meeting. Lead by Shirley Jean Bergman, the meeting addressed the daily schedules and detail organization for the 2010 CRC in Watkins Glen. In attendance were SJ Bergman, Jason Gilbert, Chris Kopec, Jim Chesko, Glenn Roberts, Jay Green, and Rick Sanguinito.

CTTC: (*Rick Sanguinito*) An updated copy of the meeting dates, locations and presentation topics was presented.

Membership Promotion: An incentive program was discussed to promote new membership. Incentive program(s) to be announced at the "MP Night" Chapter Meeting.

Research Promotion: (*Matt Hawley*) Full Circle contributions were made by BOG members. Matt introduced two Super Bowl 50/50 raffles he has started. Matt has volunteers to help with the calling campaigns, but could use more help. Anyone interested is asked to please contact Matt.

Meeting Minutes: James Green made a motion to approve the October meeting minutes. Glenn Roberts seconded the motion to approve.

Student Activities: Jason Gilbert announced that the Alfred College student chapter may be dissolved due to the lack of a professor to teach the HVAC program.

Newsletter: Deadline for the November newsletter will be Nov. 30th. SJ Bergman is requested to add a link to the Twin Tiers website for any companies wishing to advertise in the newsletter. Mike Colwell needs to re-activated the payment (Pay Pal) link buttons on the website.

Nominating Committee: (*James Green*) Jay will put together a tentative slate of officers.

Symposiums: (*Chris Kopec*) Chris gave a review of the fall symposium. He also reported that the date has been secured for the spring symposium and that 4-6 speakers have been lined up and / or confirmed.

Golf / Clambake: Jim Chesko has suggested a change in venue, which the BOG approved of. Jim will look into booking the date at Traditions Golf Club for 2010 and report the results at the December meeting.

OLD BUSINESS: Jason Gilbert announced that all receipts must be sent to Glenn Roberts for processing.

NEW BUSINESS: Jason Gilbert announced a YEA promotion night including a tour of J&J Sheet Metal and a social gathering afterwards. Dinner prices and a possible increase of the prices were discussed. New fundraising ideas for RP are still needed.

Adjournment: Jim Chesko moved to adjourn the meeting at 5:20 PM, motion was seconded by Chris Kopec.

Next Meeting:

Chapter Meeting: Scheduled for Tuesday, December 15, 2009 in Endwell, NY – Brothers Two.

BOG Meeting: Scheduled for 4:00 PM on Tuesday, December 15, 2009 in Endwell, NY – Brothers Two.

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

Date: November 17, 2009

Theme: Air Barrier / Vapor Barrier, Ventilation Rates for Acceptable I.A.Q.

Location: Brothers Two, Endwell, NY

Program: Architectural and Environmental Consultant, Roger G. Morse, is a licensed architect with over thirty-six years of experience. He is a nationally recognized expert in the area of environmental management and is a member of many leading professional organizations and government advisory groups.

Since 1982 his practice has been strongly involved with environmental issues in the built environment. He has given presentations on environmental issues in the building industry to the AIA, ASHRAE, CSI, and many other organizations, has developed courses on environmental issues in buildings and taught at a number of universities including Georgia Tech, University of Kansas, and Tufts University.

Mr. Morse is currently President of Morse Zehnter Associates which provides specialized consulting in the fields of architecture, building science, moisture dynamics, building failure analysis, indoor air quality (IAQ), indoor environmental quality (IEQ), forensic investigations, construction management, design and construction contracts, and life-cycle cost analysis.

Attendance: 29 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 8:30 PM.