



AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC.

Granite State Chapter

Minutes of the Chapter Meeting

Meeting Date:	Meeting 10/08/09	Compiled :10/09/09
Compiled By:	Bruce Buttrick, Eric Gelinias, Secretary	
Location:	Rochester Country Club	
Type:	Board of Governors	
Attendance:	Members: , Non-Members: , Speaker/Guests: , Students: , No-Shows:	
Technical Speakers:	N/A	
Program:	Tour of & Presentation on the Rochester Methane Process Plant Which Provides Energy to UNH	
Meeting Called to Order:	No quorum present, unable to conduct official business.	
Present:	Josh Benoist, Carol Maynard, Bob Studley, Ralph Draper, Bruce Buttrick, John Grout and John Karpinski	
Meeting Minutes:	The minutes from September were reviewed	
Treasurer's Report:	Treasurer's report was presented and reviewed. Bob Studley gave the results from the Golf Tournament, which was approx \$4,000. He felt same venue for next year, with more sponsorships ect.	
Programs:	Next month's meeting will be on November 12 at the Red Blazer and the topic will be refrigerant pumping.	
Student Activities:	December is Student poster session, they are holding student elections, and Ralph has a worthy candidate for the scholarship, Samantha Jason.	

Membership Promotion: John Grout attended CRC, indicated that Nov is membership promotion night. The promo will be a free dinner for a new member as well as a free dinner for the member bringing the new prospect. Chris Jacques has volunteered to help John with membership committee.

TEGA: No activity

Resource Promotion: No activity

Newsletter & Web Page: Newsletter – any details as to who and what etc.

Historian: No Report - Bruce to contact Elliot as to any details for “history night” or other PAOE items.

Old Business: Web page updates

New Business: A motion was made by Ralph Draper, seconded by Bob Studley for the sub committee on next years Golf tournament (2010) to proceed with planning and details etc. Passed.

Audit committee – John Karpinski, Eric Gelinas and Bruce Buttrick, discussion as to if an officer (Eric) is able to participate, most felt it was ok, but to run it by Joe Myers.

Full circle award – Was discussed among the Board, Bruce made a suggestion that maybe the Board (ie Chapter) should consider “paying” the \$100 for each as a “Thank-you” for stepping up to the Board as an officer.

Contact List – Bruce to revise and update the Board and committee contact list for all (Board and Committees)

DRC visit – Bruce to contact Joe Myers as to the details of the visit, if the Board needs to prepare anything in addition to what we would normally do for a guest.

YEA – Young Engineers in ASHRAE – Josh reported, he went to Atlanta and was very impressed with the concepts, main thrust is to get the “established members” taking in and mentoring the young ones. Josh doesn’t see that as big a problem here in NH as elsewhere such as Boston chapters. He suggests a sub committee be formed for that purpose. Josh also mentioned that Society is considering the YEA at CRCs.

Meeting Adjourned: Meeting adjourned at 5:00pm

Thank-you to Bruce for filling in as secretary