Approved by the BOG April 2, 2020

Mar. 5, 2020: BOG Meeting Agenda – Time: 7:00 PM

Location: Online

Meeting called to order at 7:08 by Joshua Benoist

Quorum present: Yes, Bruce Buttrick, Joshua Benoist, Ralph Draper

Others attending: Dina Pinnell, CTTC chair

Note: N/A = Not available to attend mtg, N/R = No report provided

OLD BUSINESS

1. Approval of Prior Meeting Minutes (Feb 6th, 2020)

   Motion to accept made by R.D., seconded by B.B.

   Discussion: Already done

   Voting results: Yeas 3 Nays 0 Abstentions 0

2. Status Update on Prior Action Items--Done

   See separate spreadsheet

3. Committee Status Reports

   a) Treasurer – J. Grout, N/A, N/R

   b) Membership Promotion – J. Grout, N/A, N/R

   c) Web Committee – Paul Bemis N/A, N/R

   d) Programs – Eric Corum, Paul Bemis

      a. March—Webinar Molly Agrimson, etal

      b. April--Tour the Merrimack nursing home heat pump installation and have a dinner near there.
ASHRAE, founded in 1894, is an international organization of some 55,000 members worldwide. ASHRAE fulfills its mission of advancing HVAC and Refrigeration to serve humanity and promote a sustainable world through research, standards writing, publishing & continuing education. The Granite State Chapter does not represent the business of the National ASHRAE Organization.

c. May—Annual business meeting, swearing in of officers for next year. Possible refrigeration topic.

d. June—Golf Outing—Bob Studley action item

e) CTTC – Dina Pinnell, No activity because of webinars

f) Research promotion, Nate Duval, N/A, N/R

g) Sustainability Chair – Ralph Draper, YIP at SNHU end of the March. J.B. will cover as R.D. will be judging FIRST at Bedford HS. Need a blank certificate followed by a check to YIP program to reimburse for the award.

h) Student Activities –Nils Carlson, N/A, N/R. As no UNH students are working on the ASHRAE design challenge this year, there is no student activity at UNH

i) Newsletter – Joshua Benoist, Newsletter went out October, next one planned for this spring. The two articles from the chapter historian, one on J. Lawrence Hall and one on Willis Carrier are done.

j) Historian – Ralph Draper, See item above. The next articles may be on Clarence Birdseye, inventor of frozen foods, and Rist-Frost-Shumway.

k) Chapter Publicity – Paul Bemis, N/A

l) YEA Committee –Mathew Smith N/A, N/R

m) Refrigeration – Chris Ouellette, N/A,

PAOE points for a meeting with a refrigeration theme. Possibly at the May meeting.

n) Gov’t Liaison—Bruce Buttrick, Not much activity by the NH legislature on energy codes. But B.B. did meet with Governor with other reps from NH professional societies for a photograph and to witness the Governor proclaim National Engineer’s Week.
o) CRC 2021 ad hoc committee—Paul Bemis, B. Buttrick, J. Benoist. Has anyone contacted event the management company? BB did not contact anyone. I offer some thoughts on 2012 CRC, unfortunately in my opinion: it’s too late for my involvement for good/proper planning, and I am currently extremely busy at work (which spills over to home 😒): B.B. did email Cornerstone Management Associates to get a quote on organizing the 2021 CRC, which GSC will be hosting. See separate email.

4. Other items as appropriate
   a. PAOE update meeting. A breakfast meeting to discuss PAOE and CRC planning at Moe Joe’s at 2175 Candia Road in Manchester was proposed. 7:AM to 8:AM, in two weeks. Likely participants, J.B., B.B., R.D, J.G. (?)
   b. Nomination of officers for next year. J.B. has agreed to stay on to finish his two-year tenure. R.D. said he would be happy to have a new secretary step in.

5. Up-date on Board Members at large: Don Miller is in that position. Carol Maynard is interested.

NEW BUSINESS

1. New name tags and/or job titles as needed: action item R.D. Not done yet

2. There was a general consensus that three months of webinars, i.e. Jan., Feb., and Mar., is not a good plan. This plan was put in place to avoid last minute cancellations due to weather. The new plan will ask speakers if they would agree to do a webinar in place of a live presentation in the case of a last-minute weather cancellation. The down side of a last-minute cancellation is potential loss of our deposit with the live meeting venue.

Adjournment: R.D. made a motion to adjourn, seconded by B.B. There was no discussion. All were in favor. At 8:13 J.B adjourned the meeting.