



Meeting Agenda

Date: 03/23/2021

1. **CALL TO ORDER**
 - a. Time – 4:40pm
 - b. Location – Zoom Call
2. **ROLL CALL**

Role	Name	Company	Present
President	Greg Deutscher	VHV	X
President Elect, CTTC	Tate Colbert	CX Associates	X
Vice President, CTTC	Leo Sprinzen	VT Mechanical	X
Secretary, YEA	Mallory Fisher	VHV	X
Treasurer	Charlie Carpenter	VEIC	
BOG	Mary Jane Poynter	VEIC	
BOG	Brent Weigel	Hallam ICS	X
BOG	Rob Ward	VHV	
Government Affairs, BOG	Dick Wilcox	VHV	X
Electronic Communications	Rachael Mascolino	VEIC	
Research Promotion, BOG	Nick Thiltgen	D&K	X
Student Activities, BOG	Dillon Delano	NE Air Systems	X
Historian	Michael Cook	ARC	
Membership Promotion	Leo Sprinzen	VT Mechanical	X

3. **APPROVAL OF MINUTES** – Approval of previous meeting minutes
 - a. February meeting minutes need approval
4. **REPORTS**
 - a. **President** –
 - i. Enter PAOE Points
 - ii. Budget Approval – Discretionary funds used for chapter meeting raffle (\$150)
 - iii. Updates from nominating committee regarding 2021-22 slate
 - iv. ASHRAE CVC Email Hacks – Greg has been receiving spam emails.
 - b. **Secretary** – Will summarize monthly meetings for Newsletter.
 - c. **Treasurer** – Balance is \$16,227.09 (as of March 2021) (less \$500 from CX Associates – still owed)
 - i. Goals for FY 2020/2021
 - ii. Budget Approval*
 - d. **CTTC** – Fund raising, PDH Certificates, and events.
 - i. Update on remaining monthly meetings and the scheduled lecturers
 1. March- Matt Napolitan & Walker Calderwood – commissioning health care facilities
 2. April – ASHRAE Webinar (Trane current state of refrigerants)
 3. May – Open?
 4. June – Open?
 - ii. Have all PDH certificates been sent out?
 - e. **EC** – Newsletters, Website, Social Media
 - i. Can we update sponsors on our website?
 - f. **RP/Sponsorship** –



- i. Sponsorship Updates
 - ii. \$3,500 of \$4,000 sponsorship goals and RP – on the right track.
 - iii. Will any sponsors carry over to 2021-22?
 - g. **GAC – Monthly updates**
 - i. Updates from Dick W.
 - ii. GAC Chair for 2021-22
 - iii. Discussed
 - 1. Burlington Voting results
 - 2. S.10 unemployment benefits to increase state benefit to 20% more.
 - h. **Student Activities – Budget and involvement.**
 - i. Students are online more than ever; can we find incentives to “bring” them to monthly meetings?
 - i. **Historian – Charter states October 1970 was CVC’s beginning.**
 - i. Updates on the 50th Anniversary (Pushed off until 2021?)
 - j. **MP – New members and delinquents**
 - i. Touching base / (15) delinquent members.
 - 1. Delinquent members have been contacted.
 - 2. Some new members
 - k. **YEA – YEA involvement and activities**
 - i. Need to contact region chair for more ideas on getting involvement.
- 5. New Topics**
- a. Where are we going to have our chapter meetings in the future when we can all get back together.
 - i. New contacts new places.
- 6. ADJOURNMENT – 5:20pm**

Acronyms, For Reference

BOG – Board of Governors
CTTC – Chapter Technology Transfer Committee
GAC – Government Affairs Committee
RP – Research Promotion
MP – Membership Promotion
ECC – Electronics Communications Committee
SAC – Student Activities Committee
YEA – Young Engineers in ASHRAE
CRC – Chapters Regional Conference
CIQ – Chapter Information Questionnaire
MBO – Management By Objective
PAOE – Presidential Award of Excellence