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January 16, 2008

Meeting Record – Chapter Regional Committee Conference Call 7/8-5

Present Were:

Brian Ryglewicz – NYC
Casey Bernhard – ROC
Don Carrington – GST
Joe Furman – RVC-Mem
Lee Loomis – RVC – CTTC
Michael Kelly – RIS
Peter Gerazounis – LIS
Peter Oppelt – RC Programs
Richard Vehlow – RVC SA
Shirley Bergman – TWT
Spencer Morasch – ARC
Steven Rosen – BOS

Absent Were:

Cliff Konitz – NC Alternate
Doug Martin – MAI
Emery Otruba – NC Member
George Denecke – NIA
Heather Nowakowski – RECC
Jason Gilbert – TWT
John Fusco – BIS
Khaled Yousef – NE
Paul Marques – CT
Peter Frangiskou – NJ
Phil Knowlton – RC History
Stan Westhoff – CRC '09
Wayne Vanasse – RC Ref.

Excused Were:

Jerry Chabot – CHV
Ron Swarthout – RVC RP
Mark Rabbia – CNY

The conference started at 8:00

- **Region**

- The Region I dinner at the Winter meeting will be on Sunday evening and is a joint dinner with REGIONS I, III, and V. We have 80 signed up right now.

- **CRC**

- No report

- **PDH Accreditation**

- Peter O. and Brian R. to get this off of dead center. Peter submitted the application and await response from P.I.E. Once the application is through, Peter, Khaled and Brian will move forward.



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- **Reports**

- Chapter's President Reports

- NJ – Peter reported by proxy. The January Chapter meeting was tonight so he could not attend the conference call. He reported that he had a 15% higher than usual attendance for this meeting which is a joint meeting with the MCA. He's planning on moving the meeting for NJ to Tuesday night and try a new location.
- BOS – Steve reported that all is going well. Larry Spielvogel spoke at the most recent meeting and was very good. He recommends Larry as a DL. In an effort to be green, Larry's presentation is posted on the Boston website rather than having printed it as handouts.
- GST – Thing going OK. The chapter has organized a bus trip to the City for the Show.
- TWT – Had recent meeting topic of chilled beams and DOA systems. Shirley is very interested in PDH credits for chapter programs as that is an attendance booster. The chapter is preparing for their annual spring symposium which garners 70 to 100 attendees. It is scheduled for April 8th.

- RVC's

- SA – Rich Vehlow – Rich reported he is gearing up for the meeting next week in NYC. There is a student breakfast, a tour for the students of the NY Times Building, . He will also be introducing the new Student Consultant – Ms. Maria Soto of the RIT chapter.
- RP- Ron Swarthout – 14 of 15 chapters did Full Circle.
- CTTC – Lee Loomis – Lee reported that we have done an outstanding job utilizing the DL program. Lee is mapping out Kent Peterson's itinerary for March. He also reported that Boston chapter is already at Par with PAOE points.
- MP – Joe Furman – Joe reported also that Boston has made PAR in membership points.
- Programs – Peter Oppelt – Peter is seeing some good programs. Needs the chapters to send in more info for the spreadsheet. He intends to post the spreadsheet with Heather's assist in the next two weeks. Once it is up I would like to see it continually maintained with fresh data.
- Refrigeration – Wayne Vanasse – No Report
- RECC – Heather Nowakowski – Reported that the web sites are being maintained and are looking great. The Niagara Frontier Webpage has not been updated, but she's hoping to get to it shortly. She has graded the websites for the Websitation award, and is receiving the January newsletters for judging, and almost complete with December's. No points have been tallied yet for either



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award. She reports that the talent pool that we have in this Region is really showing though in looking at these communications to our members.

- History – Phil Knowlton – No Report
- Nominating Committee – No Report
- **Upcoming Meetings**
 - **President Elect Training** – In Albany, NY. April 5th. More details to follow in February.
 - **The next call is scheduled for February 20, 2008 at 8:00 PM. Spencer Please confirm Conference room.**

- **Comments**

*Please try to **attend** or **let me know you can't** be there. I understand it is taking away from family time, and that is valid, but if you let me know you won't be there it helps me plan the topics of discussion better or save everyone's time and cancel if too many can't come.*

Thanks for joining the call