President- Elect Michael Jones called the meeting to order on Thursday, 4/20/17, at the Galloping Hill Inn, Union, New Jersey, commencing at 5:15 p.m. Michael DePadova led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

**ATTENDANCE**

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**SPONSORS**

General Aire Systems
Caroline Polhemus, Business Development Manager
Home Office- Riverdale, NJ
C: (973) 941-2473
E: cpolhemus@genairesys.com
Web: www.genairesys.com

**EDUCATIONAL SESSION TOPIC**

"Health Care Ventilation Standards/ASHRAE 170-2013
The Facilities Guidelines Institute and how it compares to previous guidelines by ASHRE, AIA, and The DHHS"

**Speaker:**
Danja McMillan
Northeast Regional Manager, Camfil USA
One North Corporate Drive, Riverdale NJ 07457
ph: (973) 616-7300
DINNER BREAK

PRESIDENT’S REPORT:

- Raj has to leave after the Executive meeting, Michael Jones, President-Elect handled the business meeting

PRESIDENT ELECT’S REPORT / EDUCATION REPORT:

- Make sure your contact information is up to date
- Sign up for the trade show
- Membership renewal has gone past the deadline

TREASURERS REPORT:

- Financially solvent

SECRETARYS REPORT:

- N/A

MEMBERSHIP:

- Two new professional associates are being inducted
  o Mr. Gene Eng, PE, President, GC Eng & Associates
  o Mr. Edward Moore, PE, Senior Engineer, SDM Metro

SOCIAL JUSTICE:

- 5/20/17 is the Habitat event in Newark
- Information being sent via e-blast to membership

AV:

- N/A

PUBLIC RELATIONS:
N/A
BYLAWS:
- Oscar G and Bob N are in the process of updating these for review

ADVOCACY / ASHE LIAISON:
- NFPA
  - 9 hotel rooms are booked
    - Bill is looking into booking an additional evening, 6/6/17
  - Robert Roop will drive to Boston
  - Technical session is on 6/7 from 8:00 AM-5:00 PM (or until completion which could go until 9:00 PM)
    - Cost: $250.00
    - Do not know the schedule for the standards that will be voted on until Mid-May

- “Energy as a contest”
  - Each chapter has a # of members who are participating
  - Minimum # is 5
  - We would like to aim for 6-7 members
    - Robert Roop made a list of members who would be potentially interested
  - There is an ASHE webinar that is next Friday, 4/28 @ 1:00 PM that will explain the program
    - Lyndsay send an e-blast out to members to participate

NEWS LETTER:
- 1st quarter is sent out
- Need information and ideas from membership about 2nd quarter

AD JOURNAL:
- N/A

WEBSITE:
- N/A

HOLIDAY PARTY:
- N/A
GOLF OUTING

- All set for Monday, 9/11
  o Scramble at Fox Hollow
  o Early bird pricing is before 8/31
  o MANY sponsorship opportunities available, speak to Cindi Vasta, Leo DiFonzo or Jason Lee

IMPORTANT DATES:

- “All Day” Seminar and Trade Show: Thursday, 6/15/17
- Golf Outing: Monday, 9/11/17
- Holiday party: Friday, 12/1/17

MEETING ADJOURNED AT 7:25 P.M.