President R. Shah PE, MBA, CHC, BSME, CHFM, FASHE called the meeting to order on Thursday, 10/19/17, at the Galloping Hill Inn, Union, New Jersey, commencing at 5:00 p.m. Sergeant At Arms Mike Olesinski led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

**ATTENDANCE**
65

**SPONSORS**
H & G Construction
Herbert Kislow- President
E: hak@hngcontracting.com
Cell: (917) 601-0094

**EDUCATIONAL SESSION TOPIC**
"NFPA 99 Regulations Requirements & Maintenance of MED Gas/Vacuum Systems"

**Speaker:**
Jay D'Agostino, General Manager
Scales Medical Technologies
E: jdagostino@calesmedtech.com
Ph: (516) 521-5649

**DINNER BREAK.**

**SPECIAL ANNOUNCEMENT:**
- BEFORE dinner: We inducted new members
PRESIDENT’S REPORT:

- Bylaws Overview
- Election Overview:
  o New elected position: Sgt. At Arms: Will fall into path of succession for officers- will eventually become the President
    - Russ Hendrickson* was elected for this position
    - Mike Olenski
  o Treasurer (One year position): George Young
  o Secretary (One year position): Lyndsay Schnell
  o President-Elect (Runs through December 2018): Gary Giovinazzo

ENERGY TO CARE:

- Jim Toner from JFK is taking part in this with Mark Dougherty (Jim Toner spoke to the group about this initiative)
- Kyle from Hackensack is taking part in this too
- Qualifications:
  o Need a minimum of three years of power: Definitely electric, would like water and gas
  o How you calculate: Your hospital’s square footage x years, gives you an EPA score of how you are doing
  o Had a conference call with ASHE: Jennifer
    - Told them what he needed from them was help executing this program. He needs help and someone to do it for free.
    - Started with 266 hospitals, up to 800
    - We are getting the free service for the HFMSNJ

PRESIDENT ELECT’S REPORT / EDUCATION REPORT:

- N/A

AWARDS & NOMINATIONS:

- Hank standing in for John D., who is the chair of this
- Facility Manager of the year award coming up
  o Have to be a member in good standing 3 years
  o Have significantly helped the organization
  o Attended 60% of the meetings
  o Any more information: Posted on the website, or inquire with one of the officers

TREASURERS REPORT:

- Financially solvent
- Renewal membership flyers are going out soon

SECRETARY’S REPORT:

- CEU’s will be sent to attendee’s once your attendance is checked through Bill Anderson
**MEMBERSHIP:**

*October New Members:*

- Ed Kent, Director of Plant Operations and Maintenance, Crothall Services, University Medical Center of Princeton at Plainsboro
- Scott Skrivanek, Coordinator, Life Safety & Emergency Management, Raritan Bay Medical Center
- Craig Aukett, PE, Senior Design Engineer, Lockatong Engineering
- Howard Hendra, Utilities Plant Supervisor, Jersey Shore Medical Center, Meridian Health
- George Walker, Coordinator of Plant Engineering, Morristown Medical Center Atlantic Health Systems
- Joe MacInnes, Healthcare Project Manager, Structure Tone
- Brian Foose, Facilities Coordinator, Chilton Medical Center
- Michael McCloskey, Project Manager, Kennedy Health

**SOCIAL JUSTICE:**

- 12/16: Habitat in Newark, **new location (Frank will provide this)**
- Collecting warm weather clothes for the homeless, sweaters, blankets, etc
  - 5013C organization, can get a receipt for your donations
- 12/1: Toys 4 Tots at the Holiday party
- Made a connection with the VA Lyons
  - 60 vets suffering from psychological disorders
  - Going there 11/1 to give clothes and donations
  - This could be a new project for our Social Justice program

**AV:**

- N/A

**PUBLIC RELATIONS:**

- N/A

**CONSTITUTION & BYLAWS:**

- Bylaws
  - Posted on the website, email blast, handout going over what we are changing
  - Two comments on the changes from Past Presidents
  - Flexible document that can be changed as we move forward
  - Urges Raj to accept the changes that were documented and made
• Raj approves them
• Secondary motion was given

ADVOCACY / ASHE LIAISON:

- The lead water bill
  o Good chance it will die in December
  o Robert Roop will keep the organization in the loop

NEWS LETTER:

- Looking for more information or to submit ideas, stories, etc
  o Send to Diana Barsoum: dbarsoum@libertygrp.com
  o Send to Dharani Pillai: dharani.pillai21@gmail.com

AD JOURNAL:

- N/A

WEBSITE:

- Caroline is going to check the links on the website to make sure they are working and have the correct language for members looking to pay for certain events, etc.
  o More specifically: For the holiday party and dinners for meetings

HOLIDAY PARTY:

- Friday, 12/1/17
- Time: 7:00-11:00 PM
- Sit down dinner this year with a cocktail hour
- Assigned seats for tables this year: please contact Janna for more information: jcohen@barclaywater.com
- Giving away bottles of wine instead of gifts this year
- Live 6 piece jazz band
- Sponsorships are still available
- THIS HOLIDAY EVENT SELLS OUT FAST, MAKE SURE TO CONTACT JANNA ASAP

IMPORTANT DATES:

- Holiday party: Friday, 12/1/17
- Habitat for Humanity in Newark: 12/16/17
- All Day: 6/21/18

MEETING ADJOURNED AT 7:10 P.M.