



CONNECTICUT GEOTHERMAL ASSOCIATION

MINUTES

CHUCK'S STEAKHOUSE ROCKY HILL, CT

9/1/15

I ROLL CALL

Mark Henderson	Phil Robert	Bob Polmatier
Guy Wanegar	David Corcoran	Ray Sima
John Sima	Dan Shlatz	Peter Tavino
David Ragaini	Janice Wilhelm	Rob Sima
Ryan Martin		

II OFFICER REPORTS:

A. PRESIDENT:

John informed us of new events going on in the area in the upcoming months: September 9th is the LI Geo/AGWT Workshop in New York City. CBIA & Energy & Environment Council will be meeting on September 18th at Proton Onsite, Wallingford. IGSHPA Annual Conference is set for October 6, 7 & 8th at the Sheraton in Kansas City, MO. Attendance is \$500. And CBIA is holding their, *What's The Deal*, trade show on October 7th at the Crowne Plaza, in Cromwell. Non-CBIA members pay \$255.

B. SECRETARY:

Posted on the website.

C. TREASURER :

We have a balance of \$12,652.45. Blake paid sponsor dues for Gold membership, and Saw Mill Sheet Metal renewed their dues as well. This gives us an active member list of 25.

Nonprofit status of Ct-Geo is completed.

III COMMITTEE HEADS:

Pete Tavino gave an update on year 3 of the Habitat project. Need to vacuum the ducts and polish the floors. Still some thermostat issues to be dealt with, but things should be done soon.



CONNECTICUT GEOTHERMAL ASSOCIATION

MINUTES

CHUCK'S STEAKHOUSE ROCKY HILL, CT

9/1/15

IV GENERAL MEETING :

Daniel Shlatz from Federated Insurance came in to discuss business insurance and risk management. They deal exclusively with companies such as auto dealers, building material dealers, farm and industrial equipment dealers, Specialty trade contractors, etc. You can contact Daniel at dashlatz@fedins.com, (860) 436-9728, or 17 Swing Lane, Wethersfield.

V NEW BUSINESS :

We have an invitation to provide programing at the Smart Living Center for Energize CT. Guy volunteered to lead this effort. Looking for people to attend and help work the event.

Greg Burns from AFC First Financial Corp has offered to speak to our group in October in regard to 0% interest loans which has been extended now through October 31, 2015.

Membership renewal forms have been sent out snail mail, along with .pdf copies via email.

Martin Orio resigned as presiden from NEGPA. Jim Ashley has been hired to replace at \$500/month.

VI OLD BUSINESS : August board meeting decided to postpone our trade show until the second week in April. More to come on this event.

Guy, Rob, and John manned a table at the CBIA 2015 Energy & Environmental Conference. John spoke to DEEP Commissioner, Rob Klee, who advised Ct Geo to team up with Energize CT. They are doing a study at Yale of the market potential for renewable thermal technologies this coming fiscal year.

VII ADJOURNMENT

MINUTES RESPECTFULLY SUBMITTED BY: Mark Henderson