**Call to Order**

**Roll Call**

* Alyssa Procida, Eric Turner, Matt Grasso, Walt Stout, Gary Booth, Matt Archey, Katrina Malaski, Joe Cottone, Rich Karns, Walt Janus, Jon Keller

**Old Business**

**Recap of Summer Planning Meeting**

* Meeting Min. approved with corrections.

**New Business – Goals for the year**

**President**

* Working on MBO’s

**Vice President**

* Working on scheduling centralized training.
* 5 coal tokens on hand.
* Will have status of coal tokens at next meeting.

**Secretary**

* Walt Stout to look into getting door for storage unit fixed.

**YEA**

* 1st bowling event scheduled for 29 Sep 2016 at Chacko’s with PSPE

**Student Activities**

* Student Chapter formed
  + 4 officers
  + 31 active members

**CTTC**

* No speaker yet for next two (2) meetings
* 1 extra allocation this year

**President Elect**

* Drive young engineer attendance.
* Working on scheduling centralized training.

**MP**

* Lost 2 previous members
* Gained 4 new members
* At quota for year already!

**Treasurer**

* Year end balance - $50,383.81
* Current balance (08/31/2016)- $49,090.75
* Learn more about Square chip reader
* Looking into ASHRAE endowment, goal is to have self sustaining endowment.

**RP**

* Goal is to meet full circle - $100 from each officer

**Close Meeting** Motion to adjourn – Walt Stout. Second-Alyssa Procida. Pass-Unanimous