[](http://www.google.com/url?sa=i&source=images&cd=&cad=rja&docid=yeF2_ZdoF2U-EM&tbnid=OwN6kaV4JF7BtM:&ved=0CAgQjRwwAA&url=http://anthracite.ashraechapters.org/&ei=ltPuUZuhFY-89gS1goGwBg&psig=AFQjCNFwvNW1_vSmgsndEE-S5GkquQ93Zw&ust=1374692630468185)

AGENDA – FEBRUARY BOARD MEETING  
February 18, 2014  
PPL Susquehanna Information Center, Berwick, PA

* Call to Order 5:01 (5:00)
  + Roll Call

|  |  |  |
| --- | --- | --- |
| 2013-14 OFFICERS & CHAIRS | | |
|  | Present | Absent |
| Matt Archey(MA)…….President |  | X |
| Rich Karns(RK)………...President-Elect | X |  |
| Patrick Salmon(PS)……Vice-President | X |  |
| Alyssa Procida(AP)….. Treasurer | X |  |
| Jon Keller(JK)…………….Secretary & Membership Promotion | X |  |
| Tracey Jumper(TJ)…….Board of Governors & Student Activities |  | X |
| Dan Mello(DM)………...Board of Governors | X |  |
| Tom Swartwood(TS)...Board of Governors |  | X |
| John Durdan(JD)……..…Chapter Technology Transfer Chair | X |  |
| Ron Sibulsky(RS)…………Research Promotion | X |  |
| Will Seiberling(WS)….…Young Engineers in ASHRAE (YEA) |  | X |
| Walt Janus(WJ)………....Historian & Newsletter Editor | X |  |
| Karl Grasso(KG)………….Website Homepage Editor |  | X |
| Gary Debes(GD)………….RVC of Membership Promotion |  | X |
| Phil Latinski…………………Chapter Member, Past President | X |  |
| Dave ……………….Potential Member | X |  |

* + Approval of Previous Meeting Minutes
* Committee Reports (5:02-5:20)
  + CTTC
    - Remaining Programs for 2013-2014
  + Membership
    - Delinquent members, No Report, JK late
  + Treasurer
    - The bus trip was net positive, JD made motion to table discussion for next month.
  + Student Activities
    - TJ – No report.
  + Research Promotion
    - Research donation at $1,350
    - Have a location! At Wyoming Valley Mall, No Auto-Cross
    - Need to rent/borrow barrier cones
    - Trophy sponsorships needed.
  + YEA
    - WS – No Report
  + Historian
    - WJ – No Report
    - Got 8 boxes for the storage locker
  + NOMINATING COMMITTEE
    - PS would like to stay VP for a year
    - AP is looking for a sabbatical
    - Next month we want to have names out, Steve Verastro, Eric Turner
  + ~~GGAC~~
* Winter Conference (5:20-5:25)
  + Comments on trip/lessons learned for next year
    - Comments on trip: Overall smooth
* New Business (5:25-5:30)
  + Open Discussion
* Old Business .
  + PAOE – focus on your goals and areas!!!
  + Storage Locker – still need items
* Adjournment Motion to adjourn JD 5:39 pm, 2nd DM (5:39)