

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

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

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| 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)