[](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 – MAY BOARD MEETING  
May 20, 2014  
 Arcaro & Ganell, PA

* Call to Order (5:06)
  + Roll Call
  + Approval of Previous Meeting Minutes – Email meeting minutes for approval

|  |  |  |
| --- | --- | --- |
| 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 Onufer……………….Potential Member | x |  |

* Nominating Committee Discussion (5:06)
  + Results of
  + Ballot will be by Survey Monkey – MSA to email to Chapter this week
* Committee Reports (5:10)
  + CTTC
    - JD is stepping down from CTTC – suggested that DO fills the position and JD to assist
    - GD – PAOE, do what the members need, guaranteed not to change by 5% by year
  + Membership
    - JK to attend centralized training in WA
    - Judy Marshall for hotel room or Daniel Gurley
  + Treasurer
    - AP – to report Hilton Scranton a $1,300 net loss from last month’s meeting. Need to consider a different location for future.
    - Columbia Montour Vo-Tech – (2) $300 Scholarships to give this month
    - Current Account Balance: $44,198.74
    - Audit committee: TJ, WJ, DM
  + Student Activities
    - TJ – absent
    - WS to connect Sam Miller and GD to start student chapter at Leigh University
  + Research Promotion
    - RS – Car show on the 18th – HUGE SUCCESS!
    - 64 cars total, total sponsorships $1,388.17, Expenses $1,195.66
    - Entrance fees, raffle, t-shirts- $1,161.76
    - RS to turn in expense report - $416.99 due from chapter
    - AP $1,354.77 to send ASHRAE Research – total $5,034.77 of $5,200 goal ; Golf to subsidize

Balance

* Sell balance of shirts to at cost – GB purchase 2
* Pictures of car show, ASHRAE interview on news
* RS leaving position, accepted a PM position Coopersburg Construction Company
* Need a new RP chairman
  + Golf Tournament
    - REPORT
  + Historian
    - WJ – PAOE is up to date, otherwise no report
  + YEA
    - WS – no report, students on break
* Old Business (5:51)
  + **PAOE – Deadline is June 30. Let Matt know if you need help!**
  + Storage Locker – still need items
  + Government Activities Chair needs to be filled for next year, need to appoint committee chair
* New Business (5:51)
  + Open Discussion
* Adjournment - Motion to adjourn DM, 2nd JD (5:52)