[](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)

**DRAFT Meeting Minutes** – April 19, 2016 Board Meeting  
Rodano’s, Wilkes-Barre PA

* Call to Order (5:15)
  + Roll Call
    - * Tracey Jumper, Dan Mello, A.J. Speicher, Eric Turner, Jon Keller, Walt Stout, Walt Janus, Alyssa Procida, Rich Karns
  + Approval of Previous Meeting Minutes
    - * Secretary not present – no minutes presented
* Committee Reports
  + Treasurer
    - Treasurer’s Report
      * Current Balance is not present – will be emailed.
    - Small Game of Chance License:
      * First submission denied because N990 was used in place of W9.
      * W9 has been requested from ASHRAE
      * Being resubmitted with W9.
    - Jon Keller to buy a Chip Card reader for the square app.
  + Research Promotion
* No news to present
  + Student Activities
* K-12 Initiative/Wilkes University Chapter Restart (New Members)
  + - * Also discussed possibility of joining forces with the Wilkes University PSPE chapter so both groups can help each other grow.
      * Walt Stout to look into how current Wilkes ASHRAE meetings are being conducted.
* GGAC
  + - No news to present
* Membership Promotion
  + - No news to present
* YEA
  + - YEA Wilkes Bowling event was a success. Turnout was 21 people: 14 students and 7 young professionals.
* CTTC
  + No news to present

* PAOE
  + Update totals online and email updates to RVCs
* Old Business
  + Golf Outing
    - Jon to organize meeting with Golf Outing Team
    - New flyers to be made.
    - Costs could be restructured.
    - Sponsorships costs to be increased.
  + Scholarship award ceremony to be presented on May 20. (2) Scholarships to be awarded for $300, for Drafting and HVAC. Alyssa and Rich to attend.
  + Help wanted ads – 1 has been placed
  + Coal Tokens – being taken care of by Matt Archey (not present)
* New Business
  + ASHRAE Webcast – April 21, 2016 (Making Net Zero Net Positive)
    - Event to be held at Ruth Chris at Casino.
  + Past Presidents Pins
    - Jon Keller ordering past presidents pins
    - A.J. Speicher has never received his past presidents pin
  + Election Results
    - Election results to be presented at end of meeting.
  + Open Discussion
* Adjournment (5:55)