

**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)