Meeting Minutes for Region III

ASHRAE Anthracite Chapter

March 20, 2012

Radisson Hotel – Scranton, PA

**Members Present:**

Matt Archey, Vice President (MA)

Tracey Jumper, President-Elect (TJ)

Jon Keller, Secretary (JK)

Phil Latinski, Student Activities Chair (PL)

Dan Mello, Golf Coordinator (DM)

Rich Karns, Treasurer (RK)

Karl Grasso, Website Homepage Editor (KG)

Matt Grasso, (MG)

**Call to Order:**

Meeting was called to order at 5:21 by TJ.

February meeting minutes & Treasury report was passed around to attendees.

Roll call of officers was conducted.

Motion to approve February 2012 meeting minutes – KG 2nd JK

**Committee Reports:**

**Chapter Technology Transfer (CTT) Programs:**

EZ – Absent, No Report

**Treasurer:**

RK –All bills have been paid from CRC 2011- The account is depleted . DM suggests we close the account and re-open a new one five years prior to our next CRC. AS is going to look into CRC actual account balances so we can make a decision where to allocate the balance.

**Student Activities:**

PL – Looking to find a new student chapter. MA is going to talk to the program at Wilkes University. Society needs to be notified about the loss of the PSU chapter so we can take a course of action.

**Membership:**

MM absent – Centralized training for membership chair is being held in Austin, TX this August

**Research Promotion:**

TJ – No February numbers yet, need to submit golf outing amount.

**Historian:**

WJ absent – no report

**Old/New Business**

Our new logo for Anthracite chapter is blue. New banner is need from society.

We are looking into holding a summer pig roast to get everyone together over the summer months.

Open positions- Include Vice President, YEA Position, and Research Promotion

**Adjournment:**

Motion to adjourn at 6:02 pm by TJ, seconded by PL.