Meeting Minutes for Region III

ASHRAE Anthracite Chapter

May 15, 2012

River Street Grille – Plains, PA

**Members Present:**

Matt Archey, Vice President (MA)

 Dan Mello, (DM)

 Jon Keller, Secretary (JK)

 Walt Janus, Board Member, Historian (WJ)

 Rich Karns, Treasurer (RK)

 Eric Zanolini, CTTC (EZ)

 AJ Speicher, (AS)

**Call to Order:**

Meeting was called to order at 5:25 by AS.

March meeting minutes & Treasury report were passed around to attendees.

Roll call of officers was conducted.

 Motion to approve April 2012 meeting minutes – WJ 2nd EZ

**Committee Reports:**

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

EZ – Update on programs for a monthly meetings. Tentatively setup for 2-3 meetings next year. Look to setup a Wilkes University Science Center trip next spring. EZ is looking for new meeting locations for next year.

 **Treasurer:**

RK received payment from Highland Associates, check 313 was made to EZ for April Meeting, check 312 made to DM for Golf Prizes. CRC accounts – AJS closed the Vanguard account ($2293.39). RK looking into a CD for CRC funds. Reviewed “Five Star” Invoice for golf tournament prizes. Chapter would like to schedule an end of year audit in July.

 **Student Activities:**

PL – Absent; MA spoke to professor at Wilkes- they are interested in starting a chapter- will work in interest for fall 2012.

 **Membership:**

MM has resigned from position- AS will step up and fill the position.

 **Research Promotion:**

TJ absent – We are $2750 of our $5000 goal for RP. We will make a donation with some of the proceeds of the golf outing. RP is due June 30, 2012, but chapter deadline is June 15th, 2012. This year we will have no student scholarship ($1750) due to the resolution of PSU Student chapter. Need to appoint a new chair for next year.

 **Historian:**

WJ – looking to take a picture of past presidents for the website.

**Old/New Business**

Officer Elections: President: Tracy Jumper, President Elect: Matt Archey, Secretary: Jon Keller, Vice President: Rich Karns, Treasurer: Alyissa Procida

 YEA Position is open also.

**Adjournment:**

 Motion to adjourn at 5:57 pm by JK, seconded by RK