Meeting Minutes for Region III

ASHRAE Anthracite Chapter – Board Meeting

November 20, 2012

River Street Grill – Plains, PA

**Members Present:**

Tracey Jumper, President (TJ)

Rich Karns, Vice President (RK)

Alyssa Procida, Treasurer (AP)

Ron Sibulsky, Research Promotion Chair (RS)

Jon Keller, Secretary (JK)

Phil Latinski, Student Actives (PL)

Dan Mello, DM

**Call to Order:**

Meeting was called to order at 5:29 by RK.

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

Roll call of officers was conducted.

Motion to approve Oct 2012 meeting minutes – AP 2nd RK

**Committee Reports:**

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

JD absent- no report

**Treasurer:**

AP passed out report. Check #325 issued to Ron Sibulsky $111.87 for CRC. Check #326 issued to Dan Mello $127.18 for Storage. Account balance: $27,865.73. The current running balance is $28,044.78 – need to clarify with AJ since Vanguard account has been closed out. Membership checks are not being received, need to contact regional to make sure contact info is correct for AP. GPI has paid 2 of 4 IOU’s.

**Student Activates:**

Student night, some interested students from Wilkes to attend, with Professor. PL has student applications for scholarships, grants, etc but we need a student chapter to execute.

**Membership:**

No report

**Research Promotion:**

RS– currently $887 towards out $5,050 goal. Car show is slated for May 5th- some discussion about date in relation to other conflicting shows in the region.

**Historian:**

WJ Absent – no report- DM suggests to publishing in the newsletter the opportunity to get chapter contents to storage unit. Contact DM or WJ.

**CRC:**

No report

**Old/New Business**

**Adjournment:**

Motion to adjourn at 5:54 pm by TJ, seconded by RK