Meeting Minutes for Region III

ASHRAE Anthracite Chapter – Board Meeting

October 16, 2012

River Street Grill – Plains, PA

**Members Present:**

Tracey Jumper, President (TJ)

Rich Karns, Vice President (RK)

Alyssa Procida, Treasurer (AP)

 John Durdan (JD)

 Ron Sibulsky, Research Promotion Chair (RS)

 Walt Janus, Board Member, Historian (WJ)

 Tom Swartwood, Board Member (TS)

 Jon Keller, Secretary (JK)

 Dan Mello, DM

**Call to Order:**

Meeting was called to order at 5:15by TJ.

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

Roll call of officers was conducted.

 Motion to approve Sept 2012 meeting minutes – JD 2nd RS

**Committee Reports:**

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

JD is assisting EZ with CTTC. Currently we have (6) coal tokens for our speakers. DM/TJ is checking with Superior Trophy to look to purchase more. Samples of new designed were passed around to discuss options. Purchasing more of current “coal tokens” may not be available. Corey Lock, possible speaker – TCMC almost through LEED certified. Open months: March and April. Looking to have joint meeting in spring: invite SMACNA, or MCA. DM suggest hosting a meeting at Patti’s Sports Bar, they have a back room.

 **Treasurer:**

AP passed out report. Officers need to turn in receipts CRC to be reimbursed.

 **Student Activities:**

MA & PL working to set up presentation with Wilkes University in next couple of weeks. JD suggest, highlight the benefits of ASHRAE for students. Chapter would like to set up multiple scholarships for new student chapter (Smaller denominations that PSU $1,750 scholarship)

 **Membership:**

No report

 **Research Promotion:**

RS– Chapter goal $100 for Lynn Bellenger Scholarship fund, as of meeting 70% of goal was reached. Scholarship fund is in the name of past presidents. Subgoal: to overachieve $100 goal. Note: Full circle can be allocated towards scholarship. JD motion JK 2ND chapter covers balance towards scholarship goal. Next month is Full Circle on the 15th to kick off RP. RS is looking to have a chapter car show – tentative date: May 5th, 2013. (2012/2013 RP goal: $5,050.00)

 **Historian:**

DM receipt w/ code for storage unit – give to TJ. DM asked for permission to purchase (3) shelves approx 4’W x 6’H x 18”D for storage unit (budget $175 for all 3) ASHRAE announcement to chapter to collect items to put in unit.

**CRC:**

Offices to submit expenses to be covered by chapter.

**Old/New Business**

Record PAOE points monthly – add car show flyer to newsletter – correction for RK on Sept. minutes.

**Adjournment:**

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