[](http://www.google.com/url?sa=i&source=images&cd=&cad=rja&docid=yeF2_ZdoF2U-EM&tbnid=OwN6kaV4JF7BtM:&ved=0CAgQjRwwAA&url=http://anthracite.ashraechapters.org/&ei=ltPuUZuhFY-89gS1goGwBg&psig=AFQjCNFwvNW1_vSmgsndEE-S5GkquQ93Zw&ust=1374692630468185)

AGENDA – MARCH BOARD MEETING  
MARCH 14, 2014  
Arcaro & Genell, Old Forge, PA

* Call to Order RK (5:00PM)
  + Roll Call,
  + Approval of Previous Meeting Minutes –JD motion, DM 2nd

|  |  |  |
| --- | --- | --- |
| 2013-14 OFFICERS & CHAIRS | | |
|  | Present | Absent |
| Matt Archey(MA)…….President |  | X |
| Rich Karns(RK)………...President-Elect | X |  |
| Patrick Salmon(PS)……Vice-President | X |  |
| Alyssa Procida(AP)….. Treasurer | X |  |
| Jon Keller(JK)…………….Secretary & Membership Promotion | X |  |
| Tracey Jumper(TJ)…….Board of Governors & Student Activities |  | X |
| Dan Mello(DM)………...Board of Governors | X |  |
| Tom Swartwood(TS)...Board of Governors |  | X |
| John Durdan(JD)……..…Chapter Technology Transfer Chair | X |  |
| Ron Sibulsky(RS)…………Research Promotion | X |  |
| Will Seiberling(WS)….…Young Engineers in ASHRAE (YEA) | X |  |
| Walt Janus(WJ)………....Historian & Newsletter Editor | X |  |
| Karl Grasso(KG)………….Website Homepage Editor | X |  |
| Gary Debes(GD)………….RVC of Membership Promotion | X |  |
| Phil Latinski…………………Chapter Member, Past President |  | X |
| Dave Onufer……………….Potential Member | X |  |

* Nominating Committee Discussion (5:02-5:10)
  + Finalize nominees for open positions – DM is seeking board members, RK to president, PS stay as vice president, AP is in the “hot seat”, JK stationary, Need treasurer- RK will ask chapter tonight’s meeting, GB volunteered for general help, Dave O to become a member (potential candidate for board member)
  + The election is in April (nominations)
  + Ballot will be by Survey Monkey – Matt will create upon his return later this week
* Committee Reports (5:14-5:30)
  + CTTC
    - Remaining Programs
    - Positive feedback on many programs this year
  + Membership
    - Delinquent members – Upgrade member bios
  + Treasurer
    - Scholarships for CMAVTS (Columbia Montour Vo-Tech)
    - Bus trip to AHR Expo NYC; net $100, All payments have been collected
    - Dep
    - Scholarships for Wilkes -
    - In future, will need to balance scholarships with budget
    - Chapter balance: $45,797.12
  + Student Activities
    - K-12 volunteer opportunity –
  + Research Promotion – RS, GD $250 to car show, $250 O’Hora, GPI, WJ has Coleman Sales, Still need other RP check,
    - Current Sponsorship donations: $745.63
    - Adding a class: (6) Car Class, Added: Best work in progress, Longest Drive
    - Post Cards we made; send to last year’s attendees
    - *Buzzkill* – another car show in clarks summit on the same day.
    - Cones – were reserved; RK to see if Sordoni has any
    - RS needs assistance to get everything to the car show
    - RS has info on drop box
  + YEA
    - WS – Had student chapter activity trivia night, TJ & WS split cost of the tab.
    - WS – to set up a budget for YEA for next month meeting
  + Historian
    - WJ has historical display for tonight’s meeting
    - Got 8 boxes from Jerry Pisnowski for storage locker
  + ~~GGAC -~~
* Old Business (5:36-5:38)
  + PAOE – Focus on your areas & Let Matt know if you need help!
    - * Each committee has merits to obtain, go online & report
  + Storage Locker – still need items
* New Business (5:32-5:43)
  + Open Discussion – TJ talking to Wilkes about scholarships, waiting to hear back from Dr. Murphy, Have money ready for fall available, amount to be determined,
  + AP – is looking for scholarships CMAVTS $300 (HVAC) & $300 (drafting), Motion to donate $600 DM, 2nd by JD
  + Next month student month – table Wilkes scholarship discussion
* Adjournment Motion to adjourn RK, DM 2nd (5:45)