[](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 – APRIL BOARD MEETING  
APRIL 15, 2014  
 The Hilton, Scranton, PA

* Call to Order (5:06)
  + Roll Call
  + Approval of Previous Meeting Minutes -

|  |  |  |
| --- | --- | --- |
| 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 (5:06)
  + Finalize nominees for open positions – need a president elect spot, PS is VP
    - DM suggests we maintain another year with current officers, officers agreed
    - Still need treasurer for next year, nominate Dave Onufer for treasurer and open floor call at tonight’s meeting
    - We need to hold nominations this month – will be held electronically
  + Ballot will be by Survey Monkey – MSA to email to Chapter this week
* Committee Reports (5:06)
  + CTTC
    - Stepping down from CTTC
    - Remaining Programs – next month undetermined
    - Webinar Update (MA)- This Thursday at Wilkes University, 1:00 pm – we would like to provide refreshments
  + Membership
    - Training reimbursement for MP promotion
  + Treasurer
    - CMAVTS Scholarship – Awards Ceremony is May 22nd at 9am. Attendee(s)?
      * Scholarships – $300 per scholarship for two students. Chapter needs two volunteers to hand out scholarship at the awards ceremony.
    - As of April 15th, 2014 – Chapter Balance $45,752.12
    - JD secured tonight’s meeting on his CC.
    - Scholarships for Wilkes – recipients will be determined by professor.
    - We need to conduct an audit – a committee of three members need to be formed.
    - Audit Committee Selection – DM, AP
  + Student Activities
    - K-12 volunteer opportunity – tonight is student night
    - Few student members graduating – TJ ordered a banner for student chapter- JD motion to purchase banner $115 for student chapter, 2nd by KG
    - Student chapter held student elections, Sam (chapter president) to speak tonight
  + Research Promotion
    - Car Show – Aircon $100 research donation
    - 2014 ASHRAE Car Show report passed out
    - RS to purchase shirts for show to sell – Cobalt blue w/ powder blue letter
    - PS, DM, AP, RK to volunteer, AP to judge cars
    - Additional folding table could be used.
    - Snow has melted! BUT, huge potholes in lot
    - RK to sponsor a 1st place trophy
    - Golf Tournament – WS and JK held first meeting, need to revise flyer and sent to WJ
  + YEA – WS absent
  + Historian – WJ absent
* Old Business (5:50)
  + **PAOE – Deadline is May 30. Let Matt know if you need help!**
  + Storage Locker – still need items
* New Business (5:50)
  + Open Discussion – RK – Jim Coleman would like to hand out a “help wanted” add for Coleman Sales
* Adjournment - Motion to adjourn MA, 2nd RK (5:54)