

AGENDA – MAY BOARD MEETING
May 20, 2014
 Arcaro & Ganell, PA

* Call to Order (5:06)
	+ Roll Call
	+ Approval of Previous Meeting Minutes – Email meeting minutes for approval

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| 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)
	+ Results of
	+ Ballot will be by Survey Monkey – MSA to email to Chapter this week
* Committee Reports (5:10)
	+ CTTC
		- JD is stepping down from CTTC – suggested that DO fills the position and JD to assist
		- GD – PAOE, do what the members need, guaranteed not to change by 5% by year
	+ Membership
		- JK to attend centralized training in WA
		- Judy Marshall for hotel room or Daniel Gurley
	+ Treasurer
		- AP – to report Hilton Scranton a $1,300 net loss from last month’s meeting. Need to consider a different location for future.
		- Columbia Montour Vo-Tech – (2) $300 Scholarships to give this month
		- Current Account Balance: $44,198.74
		- Audit committee: TJ, WJ, DM
	+ Student Activities
		- TJ – absent
		- WS to connect Sam Miller and GD to start student chapter at Leigh University
	+ Research Promotion
		- RS – Car show on the 18th – HUGE SUCCESS!
		- 64 cars total, total sponsorships $1,388.17, Expenses $1,195.66
		- Entrance fees, raffle, t-shirts- $1,161.76
		- RS to turn in expense report - $416.99 due from chapter
		- AP $1,354.77 to send ASHRAE Research – total $5,034.77 of $5,200 goal ; Golf to subsidize

Balance

* Sell balance of shirts to at cost – GB purchase 2
* Pictures of car show, ASHRAE interview on news
* RS leaving position, accepted a PM position Coopersburg Construction Company
* Need a new RP chairman
	+ Golf Tournament
		- REPORT
	+ Historian
		- WJ – PAOE is up to date, otherwise no report
	+ YEA
		- WS – no report, students on break
* Old Business (5:51)
	+ **PAOE – Deadline is June 30. Let Matt know if you need help!**
	+ Storage Locker – still need items
	+ Government Activities Chair needs to be filled for next year, need to appoint committee chair
* New Business (5:51)
	+ Open Discussion
* Adjournment - Motion to adjourn DM, 2nd JD (5:52)