

AGENDA – January Board Meeting
January 20, 2015
Patte’s, Wilkes Barre, PA

* Call to Order – call to order MA (5:09)
	+ Roll Call
	+ Motion to approval of November 2014 Meeting Minutes, by RK, 2nd DM

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| * 2013-14 OFFICERS & CHAIRS
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|  | Present | Absent |
| Matt Archey, PE(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(late) |  |
| Dan Mello (DM)………..Board of Governors | X  |  |
| John Durdan,PE(JD)...Board of Governors |  | X |
| Dave Onufer (DO)..…..Chapter Technology Transfer Chair |  | X |
| Maxwell Tamasy (MT).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)………….Research Promotion Co-Chair |  | X |
| A.J. Speicher,PE(AJ)……..Grassroots Government Activities Chair |  | X |

* Committee Reports (email updates going forward) (5:03-5:25)
	+ Membership
		- Delinquent/prospective members
		- Matt Grasso new member
	+ CTTC
		- D.O. has stepped down from the position. PS to be filling in for the balance of meeting slots.
		- PSPE and ASHE at Colorusso in Feb, for our DL (Michael Swan)
		- Remaining Programs (use cash positive venues)
		- MA suggests reaching out to RVC and invite to meeting
	+ Treasurer
		- Chapter is using Square CC reader for events. – AP has CC reader on order.
		- Chapter to charge an additional $1.00 as a processing fee for CC reader.
		- Chapter Balance: $43,961.28
		- Memberships for December, $200 to deposit
	+ Research Promotion
		- GD is no long with us, MT will be running RP moving forward. AJ Lello is willing to help for running the car show.
		- Tentatively April/May for car show
		- MT would like to add something in the newsletter. To look back at “Ron’s Rant”
	+ Student Activities – K-12 initiatives
		- TJ – has sent scholarship criteria via email for approval.
		- Scholarships to be announced 1st of April. Discussed who will be eligible.
		- WS suggests subsidized dues for activity with the chapter
		- Student chapter at Wilkes unable to charge dues, TJ working with professor to determine course of action.
		- TJ to email cub scout event
	+ Nominating Committee
		- PS stepping down next term. We will have several positions to fill.
		- Required minimum of 5 people for nominating – MA, JK, MT will be on committee
		- VP, CTTC, and Treasurer positions needed to be filled
	+ YEA
		- 5k walk/run/race – same – WS discussed with student chapter president (April)
		- Volunteers needed
		- To have detailed report for next month
		- YEA event w/ Wilkes – “Paint Night” – details to follow – (March)
	+ GGAC
		- AS to commit more time to position
	+ Historian – No report
* PAOE
	+ MA reminds all to update PAOE totals every month
	+ Send emails, CC appropriate people, Contact MA with any questions or issues.
* Old Business
	+ Historical items for storage unit – PS has binder for
* New Business
	+ Open Discussion – Golf tournament committee formation
	+ RP opportunity from Denny McGraw – *Save and Share Program* residential electric generation affiliate program. Fixed at $0.086 kw/hr – Chapter to look into the details with society
* Review of Action Items (Secretary)
	+ PAOE reminder
	+ Finalize January & February programs
	+ RP full circle before next month
* Adjournment Motion to adjourn DM , KG 2nd (6:02)