[](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 – 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 | | |
|  | 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)