**Call to Order**

**Roll Call**

-Dan Mello, Eric Turner, Rich Karns, A.J. Speielio, Walt Janus, Matt Archey, Gary Booth, Max, Tamasy, Dennis Knight, Jon Keller, Visitor

**Treasurer**

**Treasurer’s Report**

**-**Jon Keller handed out 2015-2016 account report.The account balance is $46,822.77

-There are a couple of uncashed checks still.

-Rich K has to sign authorization to get the bank signatories finalized

-Jon K is interested in ordering new carbon copy checks.

-Jon has to resubmit for new chapter debit card.

-Jon K has also just downloaded the Square app to take payments at events.

-Two charges needed confirmed. Two Bo Brothers charges (one was summer planning meeting, and the other was the day of the audit.

**Audit Committee Report**

-All audit committee documents have been turned over to Jon Keller

**RP**

**Full Circle**

**-**Deadline for full circle is Nov 15th. Max T. is responsible for sending reminders.

**Car Show 2016**

-The chapter is interested in organizing the car show again this year. Aj Spiecher and Joe Catone should be involved with the organization process as they have local connections.

-Matt Archey talked to Gerry from Superior Trophys. He has all trophy information (awards, what was written on them etc.)

-Max T. to reach back out to Wyoming Valley Mall to see if they are interested in having the car show.

-Ron Silbulsky can help if necessary

**GGAC**

-AJ received speaker of the house award. Walt is co-chair

-Mike Levouski is the new RVC. AJ is going to try to organize a visit from him.

**Membership Promotion**

-Gary Booth will be checking online for delinquent members.

-Need 4 new members for PAOE

**YEA**

-Walter Stout started Trany C clinic (??)

**PAOE**

-Rich had requested members become familiar with the goal. If anything needs entered in for September, do it!

**Old Business**

* No old business

**New Business**

-Matt A has to confirm speakers for three meetings : Oct, Nov, and May. Trying to get Chiller Plant Design for Oct, BIM for November.

-The chapter seems interested in organizing a December Social. This would be a family oriented event.

**Jan**: Boiler Plant Design

**Feb:** PSATA

**March:** UL joint with Smackma

**April:** DDC Controls

**May**: Bill BonFelf infection control

-Thinking of having David Underwood as a speaker in April. May need to switch pas presidents night to another night