Meeting Minutes for Region III

ASHRAE Anthracite Chapter

April 17, 2012

Radisson Hotel – Scranton, PA

**Members Present:**

 Matt Archey, Vice President (MA)

 Tracey Jumper, President-Elect (TJ)

 Jon Keller, Secretary (JK)

 Walt Janus, Board Member, Historian (WJ)

 Karl Grasso, Website Homepage Editor (KG)

 Eric Zanolini, CTTC (EZ)

 AJ Speicher, (AS)

 Tom Swartwood, (TS)

**Call to Order:**

Meeting was called to order at 5:25 by TJ.

March meeting minutes & Treasury report were passed around to attendees.

Roll call of officers was conducted.

 Motion to approve March 2012 meeting minutes – TS 2nd KG

**Committee Reports:**

 **Chapter Technology Transfer (CTT) Programs:**

EZ – Year of 2012 programs filled, Starting to work on the 2012-13 year to fill program spots. We are looking for new meeting locations- Next Month River St Grille. Sponsored happy hour by JF Ohora/ AMPCO

 **Treasurer:**

AS- Look into CD’s for the balance of the CRC account- will have more information next month.

 **Student Activities:**

PL – Absent; MA contacted Wilkes University and they are interested in setting up a student chapter. MA/PL is contacting society to find the requirements to establish a student chapter-

 **Membership:**

MM absent –

 **Research Promotion:**

TJ – We are $2750 of our $5000 goal for RP. We will make a donation with some of the proceeds of the golf outing. RP is due June 30, 2012, but chapter deadline is June 15th, 2012. This year we will have no student scholarship ($1750) due to the resolution of PSU Student chapter.

 **Historian:**

WJ – no report

**Old/New Business**

Webinar- Log in and watch.

 Elections for next month – Spots needed to fill include, Vice president, and Research Promotion, YEA Position

**Adjournment:**

 Motion to adjourn at 6:00 pm by WJ, seconded by KG