Meeting Minutes for Region III

ASHRAE Anthracite Chapter

February 21, 2012

Hilton Hotel – Scranton, PA

**Members Present:**

 Matt Archey, Vice President (MA)

 Mike Moran (MM)

 Walt Janus – Board Member

 Eric Zanolini, CTTC Chair (EZ)

 A.J. Speicher (AS)

 Rich Karns, Treasurer (RK)

 Karl Grasso (KG)

**Call to Order:**

Meeting was called to order at 5:15 by AS.

No prior meeting minutes to approve- will approve next meeting.

Roll call of officers was conducted.

 Motion to approve November 2011 meeting minutes – RK 2nd AS

**Committee Reports:**

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

EZ – Advised that all programs are filled for this year and he is starting on fall 2012/13 schedule.

 **Treasurer:**

RK –provided the January 2012 account report. AS advised that both CRC account (PNC and Vanguard) to be closed. MM suggested that we take the monies and open a 30 month CD as the money well not be required for the next 10 years. RK to research CD rates, etc. and discuss at next meeting.

 **Student Activities:**

PL – No Report- We are looking to start another student chapter as PSU dropped the program.

 **Membership:**

MM advised that membership is a net +2. MM advised that delinquents were reduced from 14 down to 2.

 **Research Promotion:**

TJ – Absent- no report from chair.

 **Historian:**

WJ- advised that he started to digitize the existing chapter data.

**Old/New Business**

We will research locations to hold the ASHRAE webinar on the DOAS systems.

AS advised the group that me need to select a logo color. Group settled on dark blue. AS to advise ASHRAE.

**Adjournment:**

 Motion to adjourn at 5:40 pm by MM, seconded by KG.