Meeting Minutes for Region III

ASHRAE Anthracite Chapter – Board Meeting

February 18, 2013

Hilton - Scranton, PA

**Members Present:**

Tracey Jumper, President (TJ)

Matt Archey, President-Elect (MA)

Rich Karns, Vice President (RK)

Alyssa Procida, Treasurer (AP)

 Ron Sibulsky, Research Promotion Chair (RS)

 Phil Latinski, Student Actives (PL)

 Walt Janus, Historian (WJ)

 Karl Grasso, Webpage Editor (KG)

 Gary Debes, (GD)

**Call to Order:**

Meeting was called to order at 5:23 by TJ

No Meeting minutes (JK Absent); treasury report handed out

Roll call of officers was conducted.

**Committee Reports:**

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

EZ Absent. Technical documents needed for newsletters.

 **Treasurer:**

AP – address has been updated with society. Send report. Still need to consolidate accounts.

Highland Associates – Sponsored $250 for Car Show.

**Student Activates:**

Set up meeting with Wilkes University for student chapter. TJ to send info on Wilkes personnel.

SMART START program for students.

Engineers week – Luzerne intermediate unit presentation.

 **Membership:**

AJ absent

Gary Debes to give brief presentation on membership – Suggested possible YEA membership shadowing of board members

 **Research Promotion:**

List of past donors; haven’t yet this year

Car show- CONFIRMED AUTOCROSS! $5/per car will be donated to ASHRAE research. Collected $450 of $600 goal, Ruby Tuesday program for non-profits, contact Wilkes for potential car show stand at their event.

 **Historian:**

WJ – No Report

**Old/New Business**

OB- None, NB- possible tour of Wilkes

NOTES: Tracy and Gary went discussing the chapter with local engineers…

Pros: great resource, Cons: same rut of speakers/subjects, too commercialized

**Adjournment:**

 Motion to adjourn at 6:10 pm by TJ, seconded by RK