Meeting Minutes for Region III

ASHRAE Anthracite Chapter

January 17, 2012

Raddison Hotel – Scranton, PA

**Members Present:**

 Matt Archey, Vice President (MA)

 Jon Keller, Secretary (JK)

 Tracey Jumper – Research Promotion Chair (TJ)

 Walt Janus – Board Member

 Eric Zanolini, CTTC Chair (EZ)

 Phil Latinski, Student Activities Chair (PL)

 Rich Karns, Treasurer (RK)

**Call to Order:**

Meeting was called to order at 5:16 by MA; second by JK.

Meeting agenda, previous meetings minutes, and account balance sheet distributed to attendees.

Roll call of officers was conducted.

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

**Committee Reports:**

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

EZ – 2012 Spots are filled. Feb- Coal Gasification, March – Vibration, April – Geothermal Applications, May – Grease Duct Applications, June – Memorial Golf Tournament; One spot is currently filled for next calendar year. Suggestions are open for new meeting locations, including- Bentlys, Woodslands,

 **Treasurer:**

RK –CRC accounts – AJS closed the Vanguard account $2293.39 and deposited monies into the PNC CRC Account. PNC CRC Account is next to be closed. Report Attached.

 **Student Activities:**

PL – No Report- We are looking to recruit new institutions for student chapters.

 **Membership:**

MM absent- No Report - TJ has donor certificates to give to individuals

 **Research Promotion:**

TJ – Received full circle form – TJ has CRC donor certificates to hand out

 **Historian:**

WJ- No report

 **CRC:**

 No Report.

**Old/New Business**

TS gave DVD to MA to give to AS – Schedule showing, maybe at GPI (20 ppl max capacity)

TJ – YEA Chair looking for chair members for next year.

**Adjournment:**

 Motion to adjourn at 5:52 pm by RK, seconded by PL.