Meeting Minutes for Region III

ASHRAE Anthracite Chapter – Board Meeting

January 15, 2012

Radisson - 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)

 Jon Keller, Secretary (JK)

 Phil Latinski, Student Actives (PL)

 Dan Mello, DM

 Tom Swartwood, Board Member (TS)

 Walt Janus, Historian (WJ)

 AJ Speicher, Membership Promotion Chair (AS)

 Eric Zanolini, CTTC (EZ)

 Karl Grasso, Webpage Editor (KG)

 John Durden, (JD)

**Call to Order:**

Meeting was called to order at 5:10 by TJ

Meeting minutes, and treasury report not available for this month’s review- will be approved in February.

Roll call of officers was conducted.

**Committee Reports:**

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

EZ next month at Hilton with speaker booked. Speaker needed for March currently. AP is confirming cost per member at Radisson. Anyone who has technical documents- please forward to EZ for publication.

 **Treasurer:**

AP did not have reports this month. AP to following with Kevin Fallon in regards to membership checks – AP has yet to receive. AS is going to cancel bank account and consolidate bank accounts. AP is going speak with treasurer in the Leigh Valley Chapter to discuss 50K balance for tax purposes.

**Student Activates:**

TJ mentioned this month’s *Regionair* would like chapters to focus on K-12 activities. MA & PL to follow up with Wilkes University

 **Membership:**

Gary Debb would like to join next February 2013 Chapter meeting. Next month’s theme is membership

 **Research Promotion:**

Currently met our December goal – WJ of GPI made $250 donation, RS of ICA $200. Details with car show sponsors are being worked out. Working on promotional give always for raffle – An estimated expense budget for car show is $400-600 less the cost of Port-o-john rental. RS turned in receipt for $18.60 for color copies at Staples. A concession trailer from the borough of Moosic is going to attend the show. Show details - $10 pre registered car, $15 day of show registration. KG is going to add event to website.

 **Historian:**

WJ – No Report – Jerry P. & Carey F. have files for WJ to add to historian file.

**Old/New Business**

Projector 9-1-1 – Contact RS (ICA),TS (SMA), or KG (A); Presentation on UV Air Purification, TCMC April

**Adjournment:**

 Motion to adjourn at 5:59 pm by TJ, seconded by MA