Meeting Minutes for Region III

ASHRAE Anthracite Chapter – Board Meeting

March 19, 2013

Raddison - 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)

 Tom Swartwood, Board (TS)

 Jon Keller, Secretary (JK)

 Walt Janus, Historian (WJ)

 John Durden, CTTC (JD)

 Gary Debes, (GD)

**Call to Order:**

Meeting was called to order at 5:28 by TJ

Meeting minutes handed out; treasury report handed out

Roll call of officers was conducted.

**Committee Reports:**

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

EZ Absent. JD is transitioning into the position. Survey is going to be conducted to seek out chapter interest for speaker topics to focus year of 2013-14 -

 **Treasurer:**

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

Received chapter dues check from Penn State Mechanical

**Student Activates:**

Phil will be stepping down from the position. Invited Wilkes Students to next months TCMC tour

 **Membership:**

AJ absent – no new members.

 **Research Promotion:**

List of past donors; haven’t yet this year

Need to get the word out for car show.

Collected $450 of $600 goal. Currently RP total $3,062 – 61% of annual goal.

 **Historian:**

WJ – collecting items to place in chapter storage unit.

**Old/New Business**

**Adjournment:**

 Motion to adjourn at 6:07 pm by TJ, seconded by TS