

ASHRAE Hampton Roads Chapter

Board Meeting – January 6, 2011

Rob Ainsley- President

Paul Butler- President Elect

Rich Roberts- Vice President

Nancy J Mitchell-Veeck-Secretary

Treasurer – Scott Almond

Website – Scott Almond

Membership – Douglas Henderson

Student Activities – Gary Hayden

Research Promotion – Forrest Morgan

History – Joe Hahn

Refrigeration – Open

Chapter Technology Transfer- Steve Lowe

Board of Governors- Gary Hayden, Dan Pettway, Nancy J Mitchell-Veeck

Absent from the meeting: Paul Butler, Douglas Henderson, Joe Hahn, Dan Pettway and Al Veeck

The January 6, 2011 Board Meeting of the Hampton Roads Chapter of ASHRAE was called to order at 12:20 pm by President Rob Ainsley.

President- Rob Ainsley

- Meeting minutes read. Approved by Scott Almond, second by Steve Lowe
- 4Kids-Douglas has contractor to perform work. Estimated start date not known.
- Habitat for Humanity-provide update from Skip.
- March meeting –possible Ball Game recognition
- March - Plaque to RW Hayes for Pig Roast- Louisville Slugger
- Sponsorship letter of Thanks

President Elect – Paul Butler- ABSENT

Vice President- Rich Roberts- No Report

Treasurer – Scott Almond

- Checks written to IFMA for November meeting reimbursement and \$5k for the Community Fund

Secretary- Nancy J Mitchell-Veeck

- Meeting minutes read by President Rob Ainsley

Committee Reports:

Membership –Douglas Henderson- ABSENT

Student Activities- Gary Hayden

- ODU Basketball January 22, 2011
- 45-tickets purchased
- Speaker Dr. Mileta Tomovic

Research Promotion: Forest Morgan

- Forrest to take care of recognition for RP
- July- Ball Game for Research Promotion Friday night

History- Joe Hahn- ABSENT

Chapter Technology Transfer- Steve Lowe

- Steve will take care of recognition for the Pig Roast
- January- ASHRAE Hot Topics Telecast I
- February- Joint meeting with IFMA –LEED-Harrison Moving/Cavalier Blvd
- March- Gary to ask John Dunlop to speak about Healthcare/ Recognition Dinner?
- April- Chiller Plant tour @ Sentara PA /ASHRAE Webcast
- May-Scholarship Golf Outing- Sleepy Hole 5/19/2010, need to confirm

Old Business: non discussed

New business:

- Al Veeck to send invite to ASHRAE for February Meeting
- Forest to speak with Paul Butler about next year.

Next meeting: Thursday, February 3rd

Motion to adjourn at 1:20 pm by Scott Almond, Steve Lowe second