Minutes

Chapter: Hampton Roads  
Meeting Date: August 7, 1969

Attendance: Members 6 : Guests 0 : Compiled by H.L. Sullivan, Secretary

DISTRIBUTION: Retain BLUE original for chapter files and mail GREEN copy to your Regional Chairman. Send WHITE copy to Membership Secretary, ASHRAE, New York, together with the YELLOW copy for "Journal" information.

Board of Governors Meeting:

The meeting was called to order at 12:30 at the Lafayette Yacht Club by President Woody Venable.

The Treasurer's report for the year 1968-1969 was reviewed. The books were directed to be turned in to be audited prior to delivering to the Treasurer.

President Woody made the following announcements:

Committee Appointments
- Membership: Paul Hogan
- Education: Herb Bregman
- Program: Jim Griffin

All chapters have been urged to hold membership meeting on September 10th, the 75th anniversary of ASHRAE.

Regional Meetings
- 1969: Williamsburg-Nov. 14 & 15
- 1970: Pittsburgh
- 1971: Hampton Roads

Education Chairman Herb Bregman was requested to contact Voi-Tech School in Hampton to see if the chapter could assist in their program.

Possible meeting places and cost of meals were discussed.

Bill Webb moved, seconded by Bill Antley that the chapter investigate feasibility of purchasing a desktop computer.

The meeting was adjourned at 2:00 PM.

Respectfully submitted,

Herbert L. Sullivan, Secretary

(Please complete Speaker Rating Chart on reverse of the White Copy)