

AMERICAN SOCIETY OF HEATING, REFRIGERATION  
AND AIR-CONDITIONING ENGINEERS, INC.

United Engineering Center, 345 East 47 Street, New York, N. Y., 10017

MINUTES

CHAPTER: HAMPTON ROADS MEETING DATE: August 5, 1969

ATTENDANCE: MEMBERS 6 ; GUESTS 0 ; COMPILED BY H.L. Sullivan Secretary

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- CHECK LIST OF ITEMS  
TO BE REPORTED
1. PRESIDING OFFICER
  2. CALL TO ORDER  
(Time & Place)
  3. ROLL CALL
  4. APPROVAL OF MINUTES
  5. REPORTS
  6. ELECTION  
Members  
Officers
  7. OLD BUSINESS
  8. NEW BUSINESS
  9. SPEAKER  
(Title)  
(Bus.)  
(City)  
Subject
  10. DISCUSSION
  11. MOTIONS
  12. RESOLUTIONS
  13. OTHER FEATURES

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:

Sanitation Committee Appointments

Membership-Paul Rogan

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 Vol-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 an address-o-graph machine

The meeting was adjourned at 2:00 P.M.

Respectfully submitted;

Herbert L. Sullivan-Secretary