The February 3, 2011 Board Meeting of the Hampton Roads Chapter of ASHRAE was called to order at 12:18 pm by President Rob Ainsley.

President- Rob Ainsley

- Meeting minutes read. Approved by Steve Lowe, second by Douglas Henderson
- Requested a list of attendees for the ball games be kept

President Elect – Paul Butler- ABSENT

Vice President- Rich Roberts- No Report

Treasurer – Scott Almond

- Request to purchase Quicken $40.00, Steve motioned, Rich second
- Need to collect $225.00 for Basketball game, add to bottom line
- Need financial report for game

Secretary- Nancy J Mitchell-Veeck

- Meeting minutes read by President Rob Ainsley

Committee Reports:

Membership – Douglas Henderson
• Douglas gave Nancy final invoice for payment
• Needs to make one final site visit before paying
• Douglas to do write up on the 4Kids project

Student Activities- Gary Hayden

• ODU Basketball game sold out
• 12-students

Research Promotion: Forest Morgan

• Forrest to purchase bat $100.00 for March meeting
• Research Promotion ballgame to be held July 22nd on the new party deck
• Ask that all board members get 1-sponsor for Baseball game

History- Joe Hahn- ABSENT

Chapter Technology Transfer- Steve Lowe

• Steve has list of sponsorships
• Steve will take care of recognition for the Pig Roast
• February- Joint meeting with IFMA –LEED-Harrison Moving/Cavalier Blvd
• March- Gary to ask John Dunlop to speak about Healthcare/ Recognition Dinner?
  o 5:00-5:30 pm - Social
  o 5:30-5:45 pm- Awards
  o 5:45-6:30 pm – Speaker
  o Hoer D vours and one drink ticket, $20.00
• April- Chiller Plant tour @ Sentara PA /ASHRAE Webcast
• May-Scholarship Golf Outing- Sleepy Hole 5/18/2010

Old business:

• Forrest to speak to Paul Butler about next year.

New business:

• President Elect Training dates for Paul and Rich
• Nancy reported that Al Veeck was not getting a return call from Habitat

Next meeting: Thursday, March 3rd

Motion to adjourn at 1:20 pm by Gary Hayden, Steve Lowe second