

ASHRAE Hampton Roads Chapter

Board Meeting – March 3, 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: Joe Hahn

Guests: Carla Davila-AECOM, ODU Faculty-Gary Crossman, Cheng Y Lin, PE PhD, Professor MET Program Director, Nathan Luetke, Lecturer-Mechanical Engineering Technology, Mileta M. Tomovic, PHD-Professor, Department Chair, G. Fred Lopez PH D Associate Professor

The March 3, 2011 Board Meeting of the Hampton Roads Chapter of ASHRAE was called to order at 12:05 pm by President Rob Ainsley.

President- Rob Ainsley

- Meeting minutes read. Approved by Dan Pettway, second by Steve Lowe
- 3 items to discuss
  - Item#1 March 21<sup>st</sup> meeting to be held at Conference Rm at 448 Viking Dr, VB
    - Tom Watson-Speaker
  - Item#2 Chapter meeting to be held at 448 Viking Dr, VB
    - Lunch to be catered
  - Item#3 Board Positions
    - Rob Ainsley-President
    - Paul Butler-President Elect
    - Rich Roberts- Vice President

President Elect – Paul Butler

- Suggested we put together ASHRAE cards to hand out which would include our local website

Vice President- Rich Roberts- ABSENT

Treasurer – Scott Almond

- Distributed financial report and asked that everyone review
- Wrote check to IFMA for \$5,000.00 for the Community Fund- Habitat for Humanity Project
- 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 to do write up on the 4Kids project
- Douglas distributed membership report

Student Activities- Gary Hayden

- ODU Visitors at meeting
- Discussed Student Chapter-Nathan Luetke
- Discussed support, grants, scholarships
- ASHRAE needs to be involved in decision for scholarship

Research Promotion: Forest Morgan

- Forrest ordered bat for R W Hayes
- Deposit has been made for ballgame, July 22<sup>nd</sup> 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
- March- John Dunlop double booked, can't make it
- March- Steve to confirm with Tom Watson for the 22<sup>nd</sup>
- April- Chiller Plant tour @ Sentara PA 4/11 @ 6:30 PM, ASHRAE Webcast
- May-Scholarship Golf Outing- Sleepy Hole 5/18/2010

Old business:

New business:

- President Elect Training will be held 4/8-4/9 with details to follow
- Douglas will put together a list of members as potential board members

Next meeting: Thursday, March 31st

Motion to adjourn at 1:40 by Scott Almond, Steve Lowe second