

ASHRAE Hampton Roads Chapter

Board Meeting – January 26, 2012

President- Rob Ainsley

President Elect- Paul Butler

Vice President - Rich Roberts

Secretary- Dan Johnston

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

YEA Advisor- Carla Davila

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

Absent from the meeting: Douglas Henderson, Carla Davila, Joe Hahn, Steve Lowe, Jeremy Thomas,.

Guests: ODU Students: Nathan- Advisor, Eric-President, Richard-Vice President

The January 26, 2012 Board Meeting of the Hampton Roads Chapter of ASHRAE was called to order at 11:52 am by President Rob Ainsley.

President: Rob Ainsley

- Meeting minutes read. Rich Roberts motioned to approve. Scott Almond second.
- Meeting Schedule
 - Newsletter/Blog
 - ODU Student Chapter
 - Dan Pettway will be Society Vice President

President Elect: Paul Butler

Vice President: Rich Roberts

Treasurer: Scott Almond

- \$28,250.09 Checking Account

Secretary: Dan Johnston

- February Newsletter completed

Membership: Douglas Henderson - ABSENT

Student Activities: Gary Hayden

- ODU Chapter Introductions
 - 8 Members
 - 30-35 Typical Function Attendees
 - Facebook Webpage
- Verify 2012 Deposit for Talbot Hall

Research Promotion: Forrest Morgan

- March 6 meeting- Forrest to check on room at Clark Nexsen Awards/Social Event

History: Joe Hahn- ABSENT

Chapter Technology Transfer: Steve Lowe - ABSENT

YEA Advisor: Carla Davila- ABSENT

Old business:

- Treasury Position candidates.
- Collect Remaining 2011 E4K sponsorships.
- Monthly Meetings finalized up to June 2012 Golf Meeting (except April)
- Dan Pettway – Suggested sending a new officer to winter conference with students.

New Business:

- Peninsula Members
 - DJG interested in being Section Representative
- Steve Lowe to initiate energy savings for YWCA.
 - Contact Roxy
- CRC in Baltimore, 8/10 & 8/11, mark your calendars
- April-Webcast ODU- Nathan to get with Claire

Next meeting: 3/1/2012

Motion to adjourn at 1:20pm by Gary Hayden, Scott Almond second