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