

ASHRAE Hampton Roads Chapter

Board Meeting – March 29, 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- Open

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

Absent from the meeting: Joe Hahn, Steve Lowe, Dan Pettway, and Nancy J Mitchell-Veeck

The March 29, 2012 Board Meeting of the Hampton Roads Chapter of ASHRAE was called to order at 12:00pm by President Rob Ainsley.

President: Rob Ainsley

- Meeting minutes read. Rich Roberts motioned to approve. Scott Almond second.
- Meeting Schedule
 - a. PAOE Points
 - a. Rich Roberts has updated records and we have exceed PAR in Membership and close to PAR in many others
 - b. CRC Baltimore
 - a. SIGN UP!
 - i. Friday Aug 10th – Business Meetings/ Tech Sessions/ Social
 - a. Charlie Elks confirmed speaker for GSHP topic
 - b. Next month meeting at ITT Tech, looks to be new optimal neutral site
 - c. April 19th ODU Webcast at Continual Education Center
 - d. May 8th Save the date for DL
 - ii. Saturday Aug 11th – Chapter Ops and Workshops
 - a. Rich, Paul, and Dan attending

President Elect: Paul Butler –

- Golf Flyer updated and sent out for distribution
- Tim Adam, Warwick Plumbing & Heating, interest in getting involved in ASHRAE

Vice President: Rich Roberts –

- Chapter Service Award nominations have been low and we have many great candidates
- Finalizing peninsula membership survey on survey monkey

Treasurer: Scott Almond

- \$ 27,042.73 Checking Account
- Adding paypal link for Baseball and Golf events

Secretary: Dan Johnston

- Adding new members and job postings to newsletter

Membership: Douglas Henderson –

- 233 Current Members
- 21 new members YTD
- Regional Training Available for RP

Student Activities: Gary Hayden

- Grooming Scott Almond for student chapter leadership role
- Submitted invoice for remaining balance of E4K 2011, \$150.00
- Submitted invoice for down payment of E4K 2012, \$100.00

Research Promotion: Forrest Morgan

- Baseball event scheduled for July 14th
- Awards for sponsors set as well

History: Joe Hahn- ABSENT

Board of Governors: Nancy J Mitchell-Veeck – ABSENT

Chapter Technology Transfer: Steve Lowe - ABSENT

Guest – Mark Rabillard, NAVFAC

- Interested in getting involved with ASHRAE operations possible YEA role

Next meeting: _____

Motion to adjourn at 1:10pm by Gary Hayden, Rich Roberts second