ASHRAE Hampton Roads Chapter

Board Meeting – April 25, 2012

President- Rob Ainsley
Vice President - Rich Roberts
Treasurer - Scott Almond
Membership – Douglas Henderson
Research Promotion – Forrest Morgan
Refrigeration – Open

President Elect- Paul Butler
Secretary- Dan Johnston
Website – Scott Almond
Student Activities – Gary Hayden
History – Joe Hahn
Chapter Technology Transfer- Steve Lowe

YEA Advisor- Marc Robillard

Board of Governors- Al Veeck, Dan Pettway, Nancy J Mitchell-Veeck

Absent from the meeting: Douglas Henderson, Joe Hahn, Steve Lowe, and Dan Pettway

The April 25, 2012 Board Meeting of the Hampton Roads Chapter of ASHRAE was called to order at 11:50pm by President Rob Ainsley.

President: Rob Ainsley

- Meeting minutes read. Rob Ainsley motioned to approve. Paul Butler second.
- Meeting Schedule

  - PAOE Points – Enter Points
  - CRC Baltimore
    - Friday Aug 10th – Business Meetings/ Tech Sessions/ Social
    - Saturday Aug 11th – Chapter Ops and Workshops
    - Need all to attend
  - Student Activities
    - Nathan Luetke – State of the Student Chapter
      - Completed election of New Officers
        - President – R.J. Hartman
        - VP – Josh Buchanan
        - Secretary – Wafic Omran
        - Treasure – John (Brad) Edelin
      - RJ Hartman received Zipper Scholarship Award
      - ASHRAE design project submitted to SME
      - Jefferson Labs and possible additional facility tour scheduled for spring
      - Official ODU organization following their probation period
      - Budget came in even at $0.00 with the $150 ASHRAE Hampton Roads funded
- Budgeting $500.00 for next year from ASHRAE Hampton Roads
- Planned E4K involvement for 2013
- Rob Ainsley to award Student Chapter President for his contribution
  - Stacy Nixon – ODU Scholarship Zipperer
    - Balance $~42,000
    - ASHRAE owes $6,000
    - $44K of $50K met
    - $2,000 for 2011 payment need to be made
  - April Webcast 19 members came
  - May 8th Tuesday Dr. Bomcliff @ ITT & Sponsorship Awards
    - Make sure recipients for awards are present
  - Last event this year is Golf Tournament
  - Peninsula Pilot Program
    - Douglas to send out Member Notice
    - Active Leadership in NN
    - Jefferson Ave, central meeting location
    - Have same speaker at both locations
  - YWCA Project - Steve Lowe has visited YWCA to retrofit a duct design

**President Elect:** Paul Butler –
- Golf Event
  - Approximately 13 ASHRAE teams committed
  - Approximately 4 IFMA teams committed
  - Fax Golf Sheets to Paul Butler and Scott Almond will send out invoices to be paid for Credit Card payments
- Looking into getting stickers to modify signs with new ASHRAE logos
- May 4th is deadline for new sponsorships

**Vice President:** Rich Roberts –
- Motioned to make $2,000 payment for 2011 budget allocation
- Nancy 2nd

**Treasurer:** Scott Almond
- $27,175.00 Checking Account, balanced
- To get invoice from Stacey at ODU
- Scott to write a check to research promotion for $2,255.53
- Contacting Douglas to send membership email regarding credit card payments for Golf Event

**Secretary:** Dan Johnston

**Membership:** Douglas Henderson – Absent
**Student Activities:** Gary Hayden

**Research Promotion:** Forrest Morgan

- July 13th Baseball event
- Awards have been ordered
- 1 person from each award recipient to have free admission

**History:** Joe Hahn - ABSENT

**YEA Advisor:** Marc Robillard

- Excited to be in his new role!
- To meet with Rob & Scott and review YEA role
- Work with Douglas on <35yr members list

**Board of Governors:** Nancy J Mitchell-Veeck

**Chapter Technology Transfer:** Steve Lowe - ABSENT

**Guest** – Stacey Nexion ODU, Mark Robillard NAVFAC, and Nathan Luetke ODU, R.J. Hartman ODU, , Jeremy Hollands

- Working on a budget for research promotion project at Mt. Trashmore
- Land/Water soap box derby 2013

Next meeting: May 31st

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