President: Rob Ainsley

- Meeting minutes read. Rich Roberts motioned to approve. Dan Johnston second.
- Meeting Schedule
  - PAOE Points – Enter Points
    - Sustainability Award
    - 4 of 5 PAR rating
    - Scott to update History on Website
  - 2013 New Board Positions
    - Paul Butler – Pres.
    - Rob Ainsley – Chapter Tech. Chair
    - Dan Johnston – VP
    - Tim Adams – Refrigeration Chair
    - Scott Almond - Treasurer
  - Budget 2013 Framework
  - Audit 2012
  - CRC Baltimore
    - Aug 10-11
  - 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 to give update

**President Elect:** Paul Butler –

**Vice President:** Rich Roberts –

**Treasurer:** Scott Almond

- Check book balanced
- $26,283.66 checking account
- Emails Draft budget to Rob Ainsley

**Secretary:** Dan Johnston

**Membership:** Douglas Henderson – Absent

**Student Activities:** Gary Hayden

- New ASHARE president
- Gift for past president

**Research Promotion:** Forrest Morgan

- July 13th Baseball event
- Committed to 75 tickets may go up to 125
- Will be asking for additional funds at next budget meeting
- Awards have been ordered
- 1 person from each award recipient to have free admission

**History:** Joe Hahn- ABSENT

**YEA Advisor:** Marc Robillard

- 40 YEA members
- Sent out intro email
- 2013 Happy Hour recurring event
- Bowling or Kickball team possibility

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

- Commended the Board on a great 2012 year
- CIQ deadline June 20th
**Board of Governors:** Al Veeck

- $5,000 transferred to ASHRAE account for Golf Outing
- Needs ASHRAE payment from Scott
- Golf outing recap: went well
- 2013 E4K fund raiser Beneficiary being finalized
- E4K date to be finalized due to conflicts at venue Oct 4th penciled in date

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

**Guest** – Mark Robillard, Jeremy Hollands, Mike Perkins

Next meeting: June 19th

Motion to adjourn at 1:00pm by Gary Hayden, Dan Johnston second