

AM CAN SOCIETY OF HEATING, REFRIGERA IG
AND AIR-CONDITIONING ENGINEERS, INC.
United Engineering Center, 345 East 47 Street, New York, N. Y., 10017

MINUTES

CHAPTER: Hampton Roads MEETING DATE: January 7, 1970

ATTENDANCE: MEMBERS 7; GUESTS _____; COMPILED BY Bill Antley - Treasurer

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Board Of Governors Meeting

CHECK LIST OF ITEMS
TO BE REPORTED

1. PRESIDING OFFICER
2. CALL TO ORDER
(Time & Place)
3. ROLL CALL
4. APPROVAL OF MINUTES
5. REPORTS
6. ELECTION
Members
Officers
7. OLD BUSINESS
8. NEW BUSINESS
9. SPEAKER
(Title)
(Bus.)
(City)
Subject
10. DISCUSSION
11. MOTIONS
12. RESOLUTIONS
13. OTHER FEATURES

The meeting was called to order by President Woody Venable at 1:00 P.M. at the Lafayette Club.

Those in attendance were Woody Venable, Wilson Brown, Bill Webb, Jack Wright Jim Daughety, Paul Rogan and Bill Antley.

The Treasurer's report was read and approved.

President Woody gave a report on the Region III meeting held in November at Williamsburg, Va.

The following announcements were made:

The January membership meeting will be held at the ~~and~~ Admiralty Hotel. The speaker will be Mr. Jack Salmon who will speak on Heat Conservation Cycles.

The schedule of meetings for the remainder of the year was announced.

Ron Jensen has been appointed Chairman of the ASHRAE Research Promotion and Fund Raising Committee.

A discussion was held concerning the 1970 Region III meeting which Hampton Roads Chapter will host. Possible General Chairmen for the event was also discussed.

The Nominating Committee for Chapter election of officers was appointed and will consist of Jack Wright, Paul Rogan, Bill Webb, Jim Daughety and Woody Venable.