

ASHRAE Hampton Roads Chapter

Board Meeting – February 3, 2011

Rob Ainsley- President

Paul Butler- President Elect

Rich Roberts- Vice President

Nancy J Mitchell-Veeck-Secretary

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

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

Absent from the meeting: Paul Butler, Joe Hahn, Dan Pettway and Al Veeck

The February 3, 2011 Board Meeting of the Hampton Roads Chapter of ASHRAE was called to order at 12:18 pm by President Rob Ainsley.

President- Rob Ainsley

- Meeting minutes read. Approved by Steve Lowe, second by Douglas Henderson
- Requested a list of attendees for the ball games be kept

President Elect – Paul Butler- ABSENT

Vice President- Rich Roberts- No Report

Treasurer – Scott Almond

- Request to purchase Quicken \$40.00, Steve motioned, Rich second
- Need to collect \$225.00 for Basketball game, add to bottom line
- Need financial report for game

Secretary- Nancy J Mitchell-Veeck

- Meeting minutes read by President Rob Ainsley

Committee Reports:

Membership –Douglas Henderson

- Douglas gave Nancy final invoice for payment
- Needs to make one final site visit before paying
- Douglas to do write up on the 4Kids project

Student Activities- Gary Hayden

- ODU Basketball game sold out
- 12-students

Research Promotion: Forest Morgan

- Forrest to purchase bat \$100.00 for March meeting
- Research Promotion ballgame to be held July 22nd on the new party deck
- Ask that all board members get 1-sponsor for Baseball game

History- Joe Hahn- ABSENT

Chapter Technology Transfer- Steve Lowe

- Steve has list of sponsorships
- Steve will take care of recognition for the Pig Roast
- February- Joint meeting with IFMA –LEED-Harrison Moving/Cavalier Blvd
- March- Gary to ask John Dunlop to speak about Healthcare/ Recognition Dinner?
 - 5:00-5:30 pm - Social
 - 5:30-5:45 pm- Awards
 - 5:45-6:30 pm – Speaker
 - Hoer D vours and one drink ticket, \$20.00
- April- Chiller Plant tour @ Sentara PA /ASHRAE Webcast
- May-Scholarship Golf Outing- Sleepy Hole 5/18/2010

Old business:

- Forrest to speak to Paul Butler about next year.

New business:

- President Elect Training dates for Paul and Rich
- Nancy reported that Al Veeck was not getting a return call from Habitat

Next meeting: Thursday, March 3rd

Motion to adjourn at 1:20 pm by Gary Hayden, Steve Lowe second