

ASHRAE Hampton Roads Chapter

Board Meeting – May 5, 2011 (April BOD Meeting)

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

YEA Advisor- Carla Davila

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

Absent from the meeting: Paul Butler, Scott Almond, Joe Hahn, Steve Lowe, and Dan Pettway

Guest: Daniel Johnston

The May 5, 2011 Board Meeting of the Hampton Roads Chapter of ASHRAE was called to order at 12:20 pm by President Rob Ainsley.

President- Rob Ainsley

Meeting minutes read. Rich so moved

- CRC-Anthracite, Friday 8/12/2011- Saturday 8/13/2011, possible commute with van
- President Elect Training- Overview of Chapter Ops, all regions represented
- Golf-Rob gave all info to Paul Butler, Al Veeck met with pro \$40.00pp
 - ABM Sponsorship –Beverage cart
 - IFMA has 4-teams
 - RW Hayes-Beverage
 - Cart
 - ODU Students- mulligan's, S\$ for Solar Decathlon

- Need treasurer for next year
- Dan Johnston to step in to Secretary role Rob discussed getting schedule together for next year at June's meeting
- Piggy back with Richmond Speakers

- Survey membership
- Brochure-Season ticket
- Need to fill Secretary and Treasurer positions
- Robs been in touch with Roxy @ YWCA

President Elect – Paul Butler- ABSENT

Vice President- Rich Roberts

- Run 50/50 and donate to Research Promotion

Treasurer – Scott Almond- ABSENT

- Community Fund \$11,500.00
- Scott to have budget May/June 2011 for 7/1/2011-2012 Chapter Year

Secretary- Nancy J Mitchell-Veeck

- Meeting minutes read by President Rob Ainsley

Committee Reports:

Membership –Douglas Henderson

- Order 250 business cards locally, website, email address
- Summary of 4Kids
- Membership 11-delinquent accounts-made contact
- Membership is 213

Student Activities- Gary Hayden

- Reservation for BBGame 11/1/2011
- TCC Scholarship meeting- no show

Research Promotion: Forest Morgan

- Requesting sponsorship for RP after golf outing
- Get report to Scott Almond

History- Joe Hahn- ABSENT

Chapter Technology Transfer- Steve Lowe-ABSENT

Old business:

- Douglas to do write up for 4Kids
- Need financial report for ballgame

New business:

Dan – Siemens will have 2-foursomes for golf and sponsor \$500.00 for longest drive

Next meeting: Thursday, April 28th

Motion to adjourn at 1:40 by Forrest Morgan, Rich Roberts second