

ASHRAE Hampton Roads Chapter

Board Meeting – December 1, 2011

President- Rob Ainsley

President Elect- Paul Butler

Vice President - Rich Roberts

Secretary- Dan Johnston

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, Gary Hayden, Joe Hahn, and Steve Lowe.

Guests: Jeremy Hollands

The December 1, 2011 Board Meeting of the Hampton Roads Chapter of ASHRAE was called to order at 11:45 pm by President Rob Ainsley.

President: Rob Ainsley

- Meeting minutes read. Douglas Henderson motioned to approve. Rich Roberts second.
- Meeting Schedule
 - E4K Recap
 - PAOE Points
 - 2011/2010 Meeting Schedule
 - Newsletter/Blog
 - ODU Student Chapter
 - IFMA Holiday Social

President Elect: Paul Butler- ABSENT

Vice President: Rich Roberts

- POAE points updated. Currently 50 points from PAR.

Treasurer: Scott Almond

- \$24,557.99 checking account balance
- \$27,930.28 investment account balance

Secretary: Dan Johnston

- Rob Ainsley to obtain files from PACE Engineering for Newsletter

Committee Reports:

Membership: Douglas Henderson

- 10 new ASHRAE members this quarter.
- Association of Energy Engineers – Joint meetings

Student Activities: Gary Hayden - ABSENT

Research Promotion: Forrest Morgan

- Full Circle Complete
- Once Ball park collections are complete the chapter will be at goal of >\$4,500

History: Joe Hahn- ABSENT

Chapter Technology Transfer: Steve Lowe - ABSENT

YEA Advisor: Carla Davila- ABSENT

Old business:

- Treasury Position candidates.
- Rob Ainsley and AECOM to pay 2011 E4K sponsorships.
- Gary Hayden submitting budget to Dan Pettway for student membership attendance at the winter conference.
- Monthly Meetings finalized up to June 2012 Golf Meeting (except April)

New Business:

- Peninsula Members
 - Discussed requirements of setting up as a Section.
 - Discussed holding current ASHRAE lunch meetings as an additional evening session for the peninsula.
- Al Veeck – Discussed Government Mandated Commercial Bldg. Energy Ratings.
- Steve Lowe to initiate energy savings for YWCA.
- Dan Pettway – Suggested sending a new officer to winter conference with students.
- IFMA Holiday Party Dec 20th 6pm-9pm

MOTION: Dan Pettway motioned we access additional funds totaling \$182.80 to Al Veeck for taxes on purchased AC units from Carrier Corporation. Scott Almond second

Discussion: Al Veeck to provide ASHRAE Chapter with receipts for payment.

Voted unanimously

Next meeting: TBD

Motion to adjourn at 1:20pm by Nancy J Mitchell-Veeck, Scott Almond second