

ASHRAE Hampton Roads Chapter

Board Meeting – March 1, 2012

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: Douglas Henderson, Paul Butler, Joe Hahn, and Forrest Morgan

Guests: Jeremy Hollands

The March 1, 2012 Board Meeting of the Hampton Roads Chapter of ASHRAE was called to order at 11:45 am by President Rob Ainsley.

**President:** Rob Ainsley

- Meeting minutes read. Rich Roberts motioned to approve. Scott Almond second.
- Meeting Schedule
  - a. PAOE Points update
  - b. CRC Baltimore
    - Aug 10<sup>th</sup> – Business Meetings/ Tech Sessions / Social
    - Aug 11<sup>th</sup> – Chapter Ops & Workshops
    - Need all to Attend
  - c. Student Activities – Basketball Game Recap
    - Costs exceeded Budget
    - Discussed future marketing and proceeds approach
  - d. March Joint meeting with USGBC Hampton Roads
    - @ ITT Technical Institute
    - March 6<sup>th</sup> expected (60) Attendees
  - e. April Meeting Topic & Speaker
    - April 3<sup>rd</sup> GSHP Speaker – Location TBA
  - f. Webcast April 19<sup>th</sup>
    - Gary Hayden has meeting planned

- g. May Meeting
- h. ODU Student Chapter
  - Discussed adding ASHRAE involvement criteria to scholarship
- i. Award Luncheon
  - May 2012
  - Keep Shorter than previous years
  - Steve Lowe to look into Awards & Engraving
- j. Peninsula Pilot Program
- k. YAE Event
  - Carla's interest in ASHRAE
- l. YWCA Project
  - Steve Lowe to start project
- m. E4K Pig Roast
  - IFMA's responsible for choosing charity
  - Rich Roberts to be event leader for ASHRAE
  - Possibly choose charity outside of Norfolk

**President Elect:** Paul Butler - Absent

**Vice President:** Rich Roberts - No Update

**Treasurer:** Scott Almond

- \$26,980.00 Checking Account

**Secretary:** Dan Johnston

- Adding new members and job postings to newsletter

**Membership:** Douglas Henderson - ABSENT

**Student Activities:** Gary Hayden

- Who wants to drive student chapter?

**Research Promotion:** Forrest Morgan

- Motioned for Baseball game on Friday July 13<sup>th</sup> 2012

**History:** Joe Hahn- ABSENT

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

- Elections for upcoming year
- Vacancies on the Board

- YWCA Project-Any movement

**Chapter Technology Transfer:** Steve Lowe - No Update

**YEA Advisor:** Carla Davila- ABSENT

**Guest** - Jeremy Hollands

- Expressed interest in filling secretary position
- Fund Raising Event – Engineering Challenge at Mt. Trashmore

Next meeting: 3/29/2012

Motion to adjourn at 1:00pm by Steve Lowe, Scott Almond second