

ASHRAE Hampton Roads Chapter

Board Meeting – April 25, 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- Marc Robillard

Board of Governors- Al Veeck, Dan Pettway, Nancy J Mitchell-Veeck

Absent from the meeting: Douglas Henderson, Joe Hahn, Steve Lowe, and Dan Pettway

The April 25, 2012 Board Meeting of the Hampton Roads Chapter of ASHRAE was called to order at 11:50pm by President Rob Ainsley.

President: Rob Ainsley

- Meeting minutes read. Rob Ainsley motioned to approve. Paul Butler second.
- Meeting Schedule
 - PAOE Points – Enter Points
 - CRC Baltimore
 - Friday Aug 10th – Business Meetings/ Tech Sessions/ Social
 - Saturday Aug 11th – Chapter Ops and Workshops
 - Need all to attend
 - Student Activities
 - Nathan Luetke – State of the Student Chapter
 - Completed election of New Officers
 - President – R.J. Hartman
 - VP – Josh Buchanan
 - Secretary – Wafic Omran
 - Treasure – John (Brad) Edelin
 - RJ Hartman received Zipper Scholarship Award
 - ASHRAE design project submitted to SME
 - Jefferson Labs and possible additional facility tour scheduled for spring
 - Official ODU organization following their probation period
 - Budget came in even at \$0.00 with the \$150 ASHRAE Hampton Roads funded

- Budgeting \$500.00 for next year from ASHRAE Hampton Roads
- Planned E4K involvement for 2013
- Rob Ainsley to award Student Chapter President for his contribution
- Stacy Nixon – ODU Scholarship Zipperer
 - Balance \$~42,000
 - ASHRAE owes \$6,000
 - \$44K of \$50K met
 - \$2,000 for 2011 payment need to be made
- April Webcast 19 members came
- May 8th Tuesday Dr. Bomcliff @ ITT & Sponsorship Awards
 - Make sure recipients for awards are present
- Last event this year is Golf Tournament
- Peninsula Pilot Program
 - Douglas to send out Member Notice
 - Active Leadership in NN
 - Jefferson Ave, central meeting location
 - Have same speaker at both locations
- YWCA Project - Steve Lowe has visited YWCA to retrofit a duct design

President Elect: Paul Butler –

- Golf Event
 - Approximately 13 ASHRAE teams committed
 - Approximately 4 IFMA teams committed
 - Fax Golf Sheets to Paul Butler and Scott Almond will send out invoices to be paid for Credit Card payments
- Looking into getting stickers to modify signs with new ASHRAE logos
- May 4th is deadline for new sponsorships

Vice President: Rich Roberts –

- Motioned to make \$2,000 payment for 2011 budget allocation
- Nancy 2nd

Treasurer: Scott Almond

- \$27,175.00 Checking Account, balanced
- To get invoice from Stacey at ODU
- Scott to write a check to research promotion for \$2,255.53
- Contacting Douglas to send membership email regarding credit card payments for Golf Event

Secretary: Dan Johnston

Membership: Douglas Henderson – Absent

Student Activities: Gary Hayden

Research Promotion: Forrest Morgan

- July 13th Baseball event
- Awards have been ordered
- 1 person from each award recipient to have free admission

History: Joe Hahn- ABSENT

YEA Advisor- Marc Robillard

- Excited to be in his new role!
- To meet with Rob & Scott and review YEA role
- Work with Douglas on <35yr members list

Board of Governors: Nancy J Mitchell-Veeck

Chapter Technology Transfer: Steve Lowe - ABSENT

Guest – Stacey Nixion ODU, Mark Robillard NAVFAC, and Nathan Luetke ODU, R.J. Hartman ODU, ,

Jeremy Hollands

- Working on a budget for research promotion project at Mt. Trashmore
- Land/Water soap box derby 2013

Next meeting: May 31st

Motion to adjourn at 1:10pm by Gary Hayden, Rich Roberts second