

ASHRAE Hampton Roads Chapter

Board Meeting – June 7, 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 June 7, 2012 Board Meeting of the Hampton Roads Chapter of ASHRAE was called to order at 11:40pm by President Rob Ainsley.

President: Rob Ainsley

- Meeting minutes read. Rich Roberts motioned to approve. Dan Johnston second.
- Meeting Schedule
 - PAOE Points – Enter Points
 - Sustainability Award
 - 4 of 5 PAR rating
 - Scott to update History on Website
 - 2013 New Board Positions
 - Paul Butler – Pres.
 - Rich Roberts – Pres Elect.
 - Rob Ainsley – Chapter Tech. Chair
 - Dan Johnston – VP
 - Tim Adams – Refrigeration Chair
 - Scott Almond - Treasurer
 - Budget 2013 Framework
 - Audit 2012
 - CRC Baltimore
 - Aug 10-11
 - 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 to give update

President Elect: Paul Butler –

Vice President: Rich Roberts –

Treasurer: Scott Almond

- Check book balanced
- \$26,283.66 checking account
- Emails Draft budget to Rob Ainsley

Secretary: Dan Johnston

Membership: Douglas Henderson – Absent

Student Activities: Gary Hayden

- New ASHARE president
- Gift for past president

Research Promotion: Forrest Morgan

- July 13th Baseball event
- Committed to 75 tickets may go up to 125
- Will be asking for additional funds at next budget meeting
- Awards have been ordered
- 1 person from each award recipient to have free admission

History: Joe Hahn- ABSENT

YEA Advisor- Marc Robillard

- 40 YEA members
- Sent out intro email
- 2013 Happy Hour recurring event
- Bowling or Kickball team possibility

Board of Governors: Nancy J Mitchell-Veeck

- Commended the Board on a great 2012 year
- CIQ deadline June 20th

Board of Governors: Al Veeck

- \$5,000 transferred to ASHRAE account for Golf Outing
- Needs ASHRAE payment from Scott
- Golf outing recap: went well
- 2013 E4K fund raiser Beneficiary being finalized
- E4K date to be finalized due to conflicts at venue Oct 4th penciled in date

Chapter Technology Transfer: Steve Lowe - ABSENT

Guest –Mark Robillard, Jeremy Hollands, Mike Perkins

Next meeting: June 19th

Motion to adjourn at 1:00pm by Gary Hayden, Dan Johnston second