



AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC.

Granite State Chapter

Minutes of the Chapter Meeting

Meeting Date: 09/03/09 **Compiled :** 10/06/09

Compiled By: Eric Gelinias - Secretary

Location: Bugaboo Creek Steakhouse – Bedford NH

Type: Board of Governors / Chapter

Attendance: Members: 16, Non-Members: 0, Speaker/Guests: 0, Students: 0, No-Shows: 0

Technical Speakers: N/A

Program: Business Meeting

Meeting Called to Order: 12:10 PM

Present: Don Carrington, Deanna Bradley, Andy Arsenault, Bruce Buttrick, Ralph Draper, John Karpinski, Carol Maynard, Rich Ruel, Don Miller, Bob Marden, Joshua Benoist, Joe Meyers, and Aaron Lewis, Bob Studley, John Grout and Eric Gelinias

Meeting Minutes: The minutes of 06/26/09 were presented for review. Don Carrington made a motion to accept and Ralph Draper 2nd.

Treasurer's Report: As of today (9/3/09) there are approx. 70 players who will be playing golf, approx. 26 sponsors which means we will clear approx. \$2,000.00

Programs: October's meeting will be a tour of the Rochester landfill and dinner will be at the Rochester C.C.

Student Activities: Ralph will be holding an election of officers

Membership Promotion: John Grout has talked with Chris at Laars about becoming a member. John is planning on having a members night where associates can become members.

TEGA: No Activity

Resource Promotion: No Activity – Chapter will help to recruit help for resource promotion this year

Newsletter & Web Page: Eric will review other chapters newsletters

Historian: No Activity

Old Business: The Region 1 conference call was held.

New Business: Web page updates

Meeting Adjourned: Ralph made a motion to adjourn which was seconded by Aaron at 1:12 PM