



Region VII - Chapter 192

Current:
Director and Regional Chair – Larry Fisher
Assistant Regional Chair – Michael Cooper
Regional Vice Chair CTTC – Michael Cooper

MINUTES

THIS FORM SHOULD BE SUBMITTED TO YOUR REGIONAL CHAIR (DRC) AND TO REGIONAL VICE CHAIR (RVC) OF CHAPTER TECHNOLOGY TRANSFER WITH MINUTES FOR ALL OF THE FOLLOWING: CHAPTER MEETINGS, BOG MEETINGS AND SECTION MEETINGS WITHIN THREE WEEKS OF EACH MEETING. (BOD 03-06-27-1C)

Chapter Name: **West Virginia**

Meeting Date: **01-08-2016**

Check One:

Chapter BOG/BOD Section

Attendance: (Total for chapter and section meetings only)

Members 14 Guests 6 Students _____

Theme Night? N/A

Check One:

Joint Meeting? Yes No

Check One:

Technical Speaker/Program: Yes No

Indicate Topic:

Incentives, Rebates and LEEP/PACE Energy related project financing:

Our first speaker was Ken Smith, American Electric Power (AEP): Ken, who is in charge of the Clear Result tax rebates through AEP, gave a presentation on AEP energy and tax rebates program available for projects in WV.

Our second speaker was Emmett Pepper, Executive Director of Energy Efficient West Virginia (EEWV): Emmett discussed the proposed WV LEEP/PACE legislation for WV.



WV ASHRAE BOG and Chapter Meeting – Lunch N Learn

Meeting Held at:

4170 State Route 34, Hurricane, WV 25526-9792, United States - FireSide Grille

WV ASHRAE Board Meeting (10:30 – 11:15):

1. Meeting called to order by President Jennings Davis.
2. In attendance:
 - A. Mr. Jennings Davis – President
 - B. Mr. John Pruett - Treasurer
 - C. Mr. James Lowry – CTTC Chair
 - D. Mr. Shane Hall – Program Chair/VP
 - E. Mr. Ted Zachwieja III – Secretary
 - F. Mr. Sam Butzer – President Elect
 - G. Mr. David Cotton – Student Activities Chair (via telephone after start of meeting)
3. President's Welcome (Jennings Davis):
 - A. Previous meeting minutes – approved, 6 approved, 0 against, 0 abstained.
4. Strategic Plan Review:
 - A. Submitted to Larry Fisher and Michael Cooper (Dec 1) – received comments back from Michael Cooper – Art and Jennings addressing them.
5. WV Bylaws:
 - A. Have been updated and uploaded to the dropbox folder. These updates are ready for review.
6. Chapter Nominating Committee
 - A. Art Hallstom – elected
 - B. Sam Butzer – elected
 - C. Need to nominate one more to fulfill the nominating committee (Post Meeting Note: Jennings Davis elected to nominating committee).
7. Feb 12th Meeting at WVU:
 - A. New Officers are currently being elected for the WVU student chapter.
 - B. Advertisement to include new officers for this upcoming meeting, if known.
 - C. Time for this meeting is currently TBD.
 - D. Meeting finalization will occur by the week of Jan 14th.
 - E. Topic for the technical session will be on software integration with design – final name and presenter is TBD.
 - F. YEA social after the meeting (Ted Zachwieja & David Cotton to work through the details).



8. April Training/Trade Show

- A. April 22nd is no longer available at the Days Inn, need to re-evaluate the location and potentially the timing.
- B. Jennings Davis is heading up the logistics (to be finalized 2 weeks from this meeting).

9. EXPO

- A. Meetings are finalized.
- B. Current task item for the event is finding more sponsors to off-set costs.

10. Committee Reports/PAOE

- A. Jennings Davis reported that we are on target for the year and doing very well within the region at this time. Keep up the good work.

11. BOG Meeting Adjourned

WV ASHRAE Chapter Meeting (11:30 – 1:00): Chapter Meeting and Lunch N Learn Technical Session – AEP Rebates program – Ken Smith; LEEP/PACE legislation in WV – Emmett Pepper.