

The Association of Energy Engineers

Tarheel Chapter

November 2000

Board Meeting Minutes

1. A proposal was discussed to have quarterly or bimonthly meetings, which would allow more preparation and planning than monthly meetings. No decision was reached and discussion will continue at the December meeting.
2. For meetings held in 2001 we need your help to locate good speakers who will be of high enough interest to get a better turnout at the meetings. The presentation will be videotaped if possible to put on the Association's homepage. Tom Allen will contact Cree Research and a representative of FEMP to see if a speaker can be arranged from those organizations.
3. Jim Haven suggested trying a meeting at NCSU's videotaping center, which would videotape the speaker. The presentation could be broadcast live and listeners could call in questions on an 800 number.
4. If willing, Board members from 2000 will continue to serve in their present positions for 2001. If anyone wants to nominate a new person for a Board position, nominations will be taken until December 13, 2000 for Board positions. The 2001 Board will be certified in January.
5. We need to enhance our corporate membership/sponsorship. Submit ideas to Eric Soderberg, 515-1878.

Current board members are:

Eric Soderberg	President
Tom Allen	Past President
Charles Browning	Treasurer
Walter Johnston	Secretary

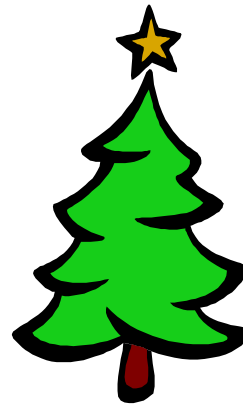
Officers are:

Jim Haven	Membership/PR
Rita Joyner	Awards/Scholarships
Jim Parker	Energy/Environmental
Don Koenig	Internet/Home Page

Adopt A Family

The AEE Tarheel Chapter will "adopt" a family for Christmas and provide them with Christmas gifts. Tom Allen will contact some organizations, such as *The Salvation Army*, to obtain the name of a family that will need assistance. The expected cost is estimated at about \$300.00.

Holiday Party



- To: **Assoc. of Energy Engineers**
 What: **Holiday Party**
 When: **Dec. 13th**
 Time: **6:30 p.m.**
 Where: **108 Piperwood Dr.**
 Bring: **Hors d'oeuvre, dessert, etc.**

Wives, husbands, significant others are included.

Directions to the home of Jim and Grace Anne Haven

- ✧ Take I-440 towards Sanford
- ✧ Take Cary Parkway Exit
- ✧ Get in the left lane on exit ramp
- ✧ Take left onto Cary Parkway at traffic light
- ✧ Turn right at 2nd right onto Tryon Road
- ✧ Take a left onto Kildaire Farm Road
- ✧ Pass Lochmere Golf Course and cross over Swift Creek
- ✧ Merge into left lane and make a left onto Loch Highland Drive
- ✧ Continue on Loch Highland Dr. and pass Tennis courts on right. Go two blocks and turn right onto Piperwood Drive. #108 is on the right. Parking is available on one side of street only. Additional parking is available at the tennis courts.

