

AMERICAN SOCIETY OF HEATING, REFRIGERATING
AND AIR-CONDITIONING ENGINEERS, INCORPORATED

M I N U T E S

CHAPTERS REGIONAL COMMITTEE CONFERENCE

REGION XI

MAY 13, 14, 15, 1981

Chateau Lacombe Hotel, Edmonton, Alberta

The official minutes of Region XI 1981 CRC follow:

The second annual general meeting of the Region XI of the American Society of Heating, Refrigeration and Air Conditioning Engineers, Inc., was held on May 14th, 1981 at the Chateau Lacombe Hotel, Alberta Room, Edmonton, Alberta. The meeting was called to order by Martin McDougall, Puget Sound Chapter, Regional Director, at 10:15 a.m.

Vic Small, Northern Alberta Chapter, welcomed the delegates.

Introductions were made next. The following delegates and alternates were present:

<u>DELEGATE</u>	<u>ALTERNATE</u>	<u>CHAPTER</u>
Thomas Spurlock	Denny Denstad	Alaska
Mike Verbisky	James Rea	South ern Alberta
Dave Kohli	Fred Aasheim	Inlan Empire
J. D. Kern	William Eirverman	British Columbia
Dave McKelfen	Ken MacCharles	Manitoba
Marv Hounjet	Bob Fayland	Regin.
Richard Phalen	Dean McFern	Puget Sound
B. Krishna Sareen		Saskatoon
David Ebsen	Roger Bekooy	Oregon
Vic Small	Eugene Bolstad	Northern Alberta

Also present were:

Martin McDougall	Regional Director
Jack Chaddock	President Elect
Wendell W. Wolfe	Regional Vice Chairman Research Promotion
Cliff Marteinson	Regional Vice Chairman Energy Management
Bruce Menlove	Regional Vice Chairman Membership
Creighton Depew	Regional Vice Chairman Education
Det Goeffert	Regional Historian
30 guests	

President Elect Jack Chaddock made a short comment.

It was moved and seconded that the permanent secretary be the secretary from the Northern Alberta (host) chapter. Carried.

Minutes of the previous meeting in Anchorage, Alaska, were discussed. CRC motions will be followed up. Moved that the minutes be approved. Seconded. Carried.

Regional Vice Chairmen gave their reports as follows:

Creighton Depew	Education
Bruce Menlove	Membership
Cliff Marteinson	Energy Management
Wendell Wolfe	Research Promotion
Det Goeffert	Historian

John Ross addressed the Canadian chapters regarding public relations and reminded them of the importance of sufficient lead time for news releases. He requested closer co-operation in this regard.

A letter from Wes Lore h galing regional director xpense fund was discussed. This all go on the ager a for the caucus eeting. Jack Chaddock commented that he belie es hi shou d meet with a positive response.

Oregon and Puget ound lea er study was discussed.

The following chapter reports were presented:

Tom Spurdock	Alaska Chapter
Mike Veresky	Southern Alberta Chapter
Dave Kohler	Inland Empire Chapter
J. D. Keen	British Columbia Chapter
Dave McKelven	Manitoba Chapter
Marv Houjiet	Regina Chapter
Dick Phalen	Puget Sound Chapter
B. Krishna Sarnen	Saskatoon Chapter
Dave Ebsen	Oregon Chapter
Vic Small	Northern Alberta Chapter

Resolutions were called for from the floor:

Regina Chapter made the following motion and the motion was seconded:

- WHEREAS: Student members are currently annexed to the chapter closest to their home address.
- WHEREAS: AS RAE Chapters are generally active only from September through May being at the same time as most students are taking classes.
- WHEREAS: Students usually reside close to their learning institution during school time.
- WHEREAS: AS RAE Chapters that are not close to a learning institution encounter great difficulty contacting student members annexed to their chapters.

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THEREFORE: We resolved that the practice of annexing students to the chapter closest to their "home" address be dropped, and that a new procedure be adopted of annexing student members to the chapter closest to their learning institution, College or University.)

Discussion followed. This motion was carried unanimously.

Puget Sound Chapter made the following motion and the motion was seconded:

WHEREAS: The Society Board has expressed the desire that the Chapters become more visible in public affairs relating to energy and conservation matters.

WHEREAS: The Society Board has expressed the desire that the Chapters participate in matters of construction code influences relating to energy conservation and building construction.

WHEREAS: The Society Board has expressed the desire that we make a larger impact on the citizenry concerning acceptance of Society Standards and guidelines relating to our technology.

WHEREAS: The present structure of the Society is such that we are hindered in the execution of these desires due to restrictive IRS classifications of our Society due to ASRAE Research Funding, and cannot participate in State legislative lobbying because of this restriction.

THEREFORE: We resolved that ASRAE Research Funding be set aside as a separate Research Foundation under ASRAE sponsorship and reclassification be requested of the IRS, still as a non-profit corporation but with lobbying rights similar to all other engineering organizations or societies.

A short discussion followed and the motion was carried unanimously.

Puget Sound Chapter made the following motion and the motion was seconded:

WHEREAS: The Manual for Chapter Operations contains much information which is essential to the smooth functioning of the chapter and places the burden of office on the volunteer officers as well as assisting Headquarters in serving the chapters.

WHEREAS: The material in the Manual for Chapter Operation requires periodic revision in order to remain current and useful.

WHEREAS: Procedures to bring current copies of the Manuals up-to-date should insure that chapter officer's copies of the Manual can be maintained with the least practicable disruption to the individual holding the copy.

THEREFORE: Let it be resolved that National Headquarters of ASHRAE investigate the possibility of periodically publishing a complete, up-dated version of the Manual for Chapter Operations with an appropriate number of copies to be distributed to each chapter.

*Background: Sigma Xi, The Scientific Research Society (1980 membership about 120,000 with 600 chapters and clubs) annually publishes a new Manual of Procedure with copies sent to each of the chapter and club officers and to each of the National Officers and Directors. They have found this to be much more effective than their previous method of distributing looseleaf sheets and cheaper!

The motion was carried unanimously.

Bob Manfull and Jim Park gave an over view of the CRC caucus and reported on the positions which must be filled at this meeting.

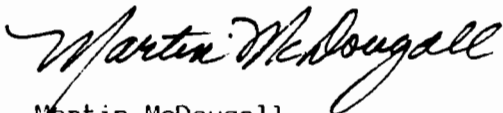
Martin McDougall requested written reports from all chapters and also requested chapter presidents to please fill in their information questionnaires.

NEW BUSINESS:

Wendell Wolfe asked Saskatoon and Puget Sound Chapters for verification of their figures.

The meeting was adjourned at 12:05 p.m.

Respectfully submitted,



Martin McDougall

MM:ed

REGION XI - 1980-1981

Alaska

Pres: Robert Peterson, 2509 Eide Street, Anchorage, Alaska 99503
Secy: Chris Linford, 4111 Minnesota Drive, Anchorage, Alaska 99503
Del: Robert Peterson (See above)
Alt: Thomas Spurlock, 6136 MacKay Street, Anchorage, Alaska 99502

British Columbia

Pres: R.T. (Bob) Martin, B.C. Hydro & Power Auth., 970 Burrard St., Vancouver, BC, Canada V6Z 1Y3
Secy: G.J. (John) Lamble, c/o D.W. Thomson Consultants, 1690 W. Broadway, Vancouver, BC, Can. V6J 1J7
Del: J.D. Kern, 1518 West 3rd Avenue, Vancouver, BC, Canada V6J 1J7
Alt: W. G. Euverman, 7351 Progress Pl., Delta, BC, Canada V4G 1A1

Inland Empire

Pres: David Kohli, 312 Borah Ave., Coeurdalene, Idaho 83814
Secy: Thomas Snyder, E. 808 Sprague, Spokane, Washington 99202
Del: David Kohli (See above)
Alt: Fred Ashiem, P.O. Box 2952 T.A., Spokane, Washington 99220

Manitoba

Pres: Thomas E. Patteson, 1700 Portage Ave., Winnipeg, Manitoba, Canada R3J 0E1
Secy: D. R. McNeil, 669 Century Street, Winnipeg, Manitoba, Canada R3H 0I9
Del: D. B. McKibbin, 831 Portage Avenue, Winnipeg, Manitoba, Canada R3G 0N6
Alt: K. L. MacCharles, 400 Keewatin Street, Winnipeg, Manitoba, Canada R3E 3E9

Northern Alberta

Pres: R. D. Wright, Cheriton & Assoc. Ltd., 10509 -81 Ave., Edmonton, Alberta, Canada T6E 1X7
Secy: E. Bolstad, Bolstad Eng. Assoc. Ltd., P.O. Box 5768, Stn.L., Edmonton, Alberta, Can. T6C 4G7
Del: C.J. Small, 9733 -42 Ave., Edmonton, Alberta, Canada T6E 5P8
Alt: Keith Stagg, Angus Butler Eng. Ltd., 11055 -107 St., Edmonton, Alberta, Canada T5H 2Z6

Oregon

Pres: David M. Ebsen, 10805 S.W. Cascade Blvd., Portland, Oregon 97223
Secy: Gary L. Manchester, 2073 N.E. Alameda Drive, Portland, Oregon 97212
Del: David M. Ebsen (See above)
Alt: Rodger G. Bekooy, 2950 S.E. Stark, Portland, Oregon 97214

Puget Sound

Pres: Pete Botting, 13549 Aurora Ave. N., Seattle, Washington 98133
Secy: John Proctor, 8535 Phinney Avenue North, Seattle, Washington 98103
Del: Richard Phalen, P.O. Box 788, Bellevue, Washington 98009
Alt: Dean McFeron, Univ. of Wash.-Mech. Engr. Dept., FV-10, Seattle, Washington 98195

Regina

Pres: Peter Hughes, Thames Estimating Services, Box 672, Lumsden, Sask., Canada S0G 3C0
Secy: R. Theaker, Johnson Controls, 3251 South Railway Ave., Regina, Sask., Canada S4T 6S4
Del: Marvin Hounlet, Johnson Controls, 3251 S. Railway Ave., Regina, Sask., Canada S4T 6S4
Alt: R. England, Yoneda & Assoc., 1905 7th Ave., Regina, Sask., Canada S4R 1C1

Saskatoon

Pres: W. A. Dent, 1675 Bader Crescent, Saskatoon, Sask., Canada
Secy: G. Jones, 412 - 1205 Moss Avenue, Saskatoon, Sask., Canada

D
A. . (Information not received)

Southern Alberta

Pres: Henry M. Chorney, 201, 3016 - 5 Avenue N.E., Calgary, Alberta, Canada T2A 6K4
Secy: Harry Anderson, 140 - 6 Avenue S.W., Calgary, Alberta, Canada T2P 0P6
Del: Mike Verbisky, 1944 - 10 Avenue S.W., Calgary, Alberta, Canada T3C 0J8
Alt: Jim Rae, 1106 - 4 Street S.W., Calgary, Alberta, Canada T2R 0X6

REGIONAL REPRESENTATIVES

Educational Committee

Creighton A. Depew
Dept. of Mechanical Engg., FU-10
University of Washington
Seattle, WA 98195

Energy Management Committee

Clifford Marteinson
University of Calgary
Physical Plant Department
158 Cornwallis Dr.
Calgary, Alberta
Canada T2K 1V1

Membership Committee

Bruce P. Menlove
383 Lindsay Street
Winnipeg, Manitoba
Canada R3N 1H2

Nominating Committee

Member

Robert G. Manfull
C.W. Timmer Assoc. Inc.
10700 S. W. Beaverton Hwy.
Beaverton, Oregon 97005

Alternate

James Y. Park
1145 Groveland Court
West Van Couver, B. C.
Canada V7S 1Z7

Research Promotion Committee

Wendell W. Wolfe
Engineered Air
1401 Hastings-Crescent, S.C.
Calgary, Alberta
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