

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

M I N U T E S

CHAPTERS REGIONAL COMMITTEE CONFERENCE

REGION XI

MAY 5, 6, 7 & 8, 1982

NORTH SHORE RESORT HOTEL, COEUR D' ALENE, IDAHO USA

The minutes of Region XI 1982 CRC follow:

The third annual general meeting of the Region XI of the American Society of Heating, Refrigeration and Air Conditioning Engineers, Inc., was held on May 6th, 1982 at the North Shore Resort Hotel Convention Center, Coeur d' Alene, Idaho. The meeting was called to order by Martin McDougall, Puget Sound Chapter, Regional Director, at 9:00 a.m.

Fred Aasheim, Inland Empire Chapter President, welcomed the delegates.

Introductions were made next. Distinguished guests present were:

Richard P. Perry	Vice President ASHRAE
Robert McDonald	Vice President ASHRAE
Andi Abbott	Manager, Membership Services
Martin McDougall	Region XI Director
Creighton Depew	Regional Vice Chairman-Education
Bruce Menlove	Regional Vice Chairman-Membership
Cliff Marteinson	Regional Vice Chairman-Energy Management
Det Goeffert	Regional Historian
Jim Park	Incoming Regional XI Director

The following delegates and alternates were present:

<u>Delegate</u>	<u>Alternate</u>	<u>Chapter</u>
Denny Denstad	Chris Linford	Alaska
William Euverman	John Lamble	British Columbia
Fred Aasheim	Don Kramer	Inland Empire
D. B. McKibbin	K. L. MacCharles	Manitoba
Ray Herman	Daniel Raile	Mid Columbia
E. H. Bolstad	J. P. Whytock	Northern Alberta
Roger Bekooy	Gary Manchester	Oregon
Dean McFeron	John Proctor	Puget Sound
Bob England	Richard Tapp	Regina
Grant Jones	Bob Cowan	Saskatoon
Jim Rea	Harry Andersen	Southern Alberta

Also in attendance were 23 guests.

It was moved and seconded that the current secretary from the Inland Empire (host) Chapter be the court reporter for the meeting. Carried.

Vice President, Robert McDonald, presented his report on the following:

1. Standards and Research
2. ASHRAE Posture
3. Education

Andi Abbott, Manager of Membership Services, gave a brief outline of what is happening in Atlanta.

Regional Vice Chairman, Det Goeffert, presented his regional report as Regional Historian.

Martin McDougall called upon Jim Park, Incoming Regional Director, for a few comments.

Regional Vice Chairman, Creighton Depew, presented his regional report as Regional Chairman on education.

The meeting took a short coffee break from 9:45 to 10:00 a.m.

Minutes of the previous meeting in Edmonton, Alberta, were discussed. A spelling correction under delegates present was made.

(Dave McKibbin instead of Dave McKelfen.) Martin McDougall moved that the minutes be approved. Seconded. Carried.

The other Regional Vice Chairmen gave their reports as follows:

Bruce Menlove	Membership
Cliff Marteinson	Energy Management

Cliff Marteinson on behalf of Wendell Wolfe, Vice Chairman - Research, made an apology for Wendell's absence due to illness. Det Goeffert, acting on behalf of Mr. Wolfe, gave the research report.

The following Chapter reports were presented:

Denny Denstad	Alaska
William Euverman	British Columbia
Fred Aasheim	Inland Empire
D.B. McKibbin	Manitoba
Ray Herman	Mid Columbia
E. H. Bolstad	Northern Alberta
Roger Bekooy	Oregon
Dean McFeron	Puget Sound
Bob England	Regina
Grant Jones	Saskatoon
Jim Rea	Southern Alberta

Resolutions were called from the Floor:

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

Whereas: ASHRAE is desirous of increasing its total number of members.

Whereas: ASHRAE encourages qualified individuals to join our society as soon as they are so qualified.

Whereas: It is not the intention of the society to discriminate against a more qualified individual.

Whereas: The society encourages an associate or an affiliate member to upgrade their classification to full member.

Whereas: The present scheduled annual dues requires full member under 30 to pay the full fee but allows an associate or an affiliate member under 30 to join at a reduced fee.

Therefore: Be it resolved that the annual dues for a full member under 30 be set at the same amount as the dues for an associate or affiliate member under 30.

Discussion followed. This motion was carried unanimously.

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

Whereas: The present standard ASHRAE award and membership certificates are 8 3/8" by 10 15/16" (21.25cm by 27.2cm).

Whereas: This non-standard size has caused needless additional expense and time to those chapters and individuals who wish to have these certificates framed since they do not fit the standard 8" x 10" frame. Special award certificates are, of course, exempted from this recommended standard.

Therefore: Be it resolved that standard ASHRAE award and membership certificates be in an 8" x 10" format.

A short discussion followed and the motion was carried unanimously.

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

Whereas: There are 14 Canadian Chapters of ASHRAE that are widely dispersed geographically.

Whereas: There is a definite need for climatic information to aid in the design of mechanical systems and energy conservation.

Whereas: There appears to be a great deal of climatic information available for American regions but not for Canadian regions.

Therefore: Be it resolved that the technical committee responsible for climatic data investigate the lack of data and compile this for Canadian regions such that it is as detailed as the information currently available in the USA.

An enthusiastic discussion followed and the motion carried.

Martin McDougall took over the meeting. A reminder for chapters to fill out the chapter questionnaire before the end of May was earnestly made.

Bob Kaul made a brief announcement regarding the CNG (Compressed Natural Gas) powered vehicle open for inspection in front of the Convention Center during today's 3:00 p.m. Coffee Break.

The Regional Director threw the meeting open to questions to be directed at the two attending Vice Presidents and the Manager of Membership Services.

The meeting was adjourned at 11:40 a.m.

Respectfully submitted for approval.

John D. Collins
Court Reporter, 1982 CRC General Meeting

ASHRAE OFFICERS

- Jack B. Chaddock President
- Clinton W. Phillips President Elect
- Richard P. Perry Vice President
- Robert O. McDonald Vice President
- Donald B. Bahntleith Treasurer
- Andrew T. Boggs Secretary

REGION XI DIRECTOR

MARTIN McDUGGALL

REGIONAL CHAIRMEN

- Cliff Martinson Energy Management
- Creighton DePew Education
- Wendell Wolfe Research
- Bruce Menlove Membership

CHAPTER ALTERNATES & DELEGATES

- | Delegate | Alternate |
|---|------------------|
| Alaska Denny Denstad | Chris Linford |
| British Columbia William Euverman | John Lambie |
| Inland Empire Fred Aasheim | Don Kramer |
| Manitoba D. B. McKibbin | K. L. MacCharles |
| Mid Columbia Ray Herman | Daniel Ralite |
| Northern Alberta E. H. Bolstad | J. P. Whylock |
| Oregon Rodger Bekooy | Gary Manchester |
| Puget Sound Dean McFeron | John Proctor |
| Regina Bob England | Richard Tapp |
| Saskatoon | |
| So. Alberta Jim Rea | Harry Andersen |

INLAND EMPIRE CHAPTER OFFICERS

- Fred Aasheim President
- Don Kramer Vice President
- John Collins Secretary
- Dick Crozier Treasurer

CRC HOST COMMITTEE CHAIRMEN

- Bob Kaul Special Events & Reception
- Mark Harvey Publicity
- Dick Crozier Finance
- Mark Inman Golf Committee
- Dave Kohli Hotel Accommodations
- John Wyatt Historian
- John Collins Secretary
- Lou Rocelli Transportation
- Jim Moore Technical
- Chuck Bullock Technical
- Dave Carpenter Registration

AMERICAN SOCIETY
OF
HEATING, REFRIGERATING AND
AIR CONDITIONING ENGINEERS



INLAND EMPIRE
CHAPTER OF ASHRAE

Invites You To



COME TO IDAHO!

For the 1982 Region XI
CHAPTERS REGIONAL CONFERENCE
MAY 5, 6, 7, 8, 1982
COEUR D'ALENE, IDAHO

North Shore

RESORT HOTEL

Coeur d'Alene, Idaho 83814
Phone: (208) 664-9241 ext. 7212

PROGRAM

WEDNESDAY, MAY 5

Registration Desk Open All Day
Lunch & Golf (Spouses Invited)
(Pay at Coeur d'Alene City Golf Course)
Hospitality Get Together

FRIDAY, MAY 7

7:30 Departure for Farm Credit Banks Building.
Tour of facility.
12:00 Buffet Lunch. Open until 2:00.
1:00 Workshop 1
Education
Energy
2:00 Workshop 2
Membership
Chapter Organizations
3:00 Coffee Break
3:15-5:00 Caucus
Delegates, Alternates and Nominating
Committee members only
5:00 Canadian Research
6-12 Champagne Banquet

THURSDAY, MAY 6

8-12 Registration Desk Open
9:00 General Meeting
9:45 Coffee Break
10-12 Chapter Reports
12:15 President's Luncheon
Guest Speaker: Chris Kopczynski, 9th
American to climb Everest.
"A View From the Top"

SATURDAY, MAY 8

OPEN

1:45

Technical Session 1 —
1982 Owens Corning Glass Award Winner
Farm Credit Banks Building
"Energy Efficient Design for the 80's"

SPOUSES PROGRAM

Architect —

Walker/McGough/Foltz/Lyerla.
Gerry Atkins.

12-5

WEDNESDAY, MAY 5
"An Afternoon on the Links"

Mechanical Engineer —

Flock & Kuntz
Henry DiGregorio

12-1:30

THURSDAY, MAY 6

Coffee Break

Technical Session 2
"HVAC in the Nuclear Environment."
United Nuclear

5:30

President's Luncheon
Guest Speaker: Chris Kopczynski
1:30-3:00 Spring Play
5:30 Summer Cruise

FRIDAY, MAY 7

5:30

Cruise on Lake Coeur d'Alene. Two
complimentary drink tickets. Soft music.

8am-2:00

Field Trip to Spokane.
Free time shopping in Spokane

7:30

Open Dinner
Map of recommended restaurants
enclosed in registration packet.

12 Noon

6:00-12:00 Champagne Banquet

DETACH HERE

ACTIVITY REGISTRATION ASHRAE REGION XI CRC-82 NORTH SHORE HOTEL — MAY 5, 6, 7, 8, 1982 REGISTRATION FORM

Name _____ Wife's Name _____
Address _____ City, State, Zip _____
ASHRAE Chapter _____ Delegate/Alternate/Officer _____

REGISTRATION: Member \$75.00 if prior to April 26, \$90.00 thereafter (payable U.S. funds)
Spouse—\$30.00

INCLUDES: Workshops & Tech Sessions • President's Luncheon • Ladies Tour • Thursday Evening Cruise
& Entertainment • Buffet Luncheon • Farm Credit Banks Tour • Friday Evening Dinner/Dance.

EXTRA ACTIVITIES: Wednesday Golf & Lunch

LADIES PROGRAM: See attached.

Total \$ _____

(NOTE: Hotel room rates cannot be guaranteed after April 26, 1982)

Please advise flight arrangements and we will make arrangements to pick you up.

Make checks payable to ASHRAE CRC-82
and mail to:

REGION XI

Alaska

Pres: Thomas Spurlock, c/o Skoglund Co., P.O. Box 4 -2729, Anchorage, Alaska 99509
Sect: Denny Denstad, 5401 Cordova - Unit 303, Anchorage, Alaska 99502
Dele: Chris Linford, Crews Macinnes & Hoffman, 3812 Spenard Rd., Anchorage, AL 99503
Alt: Denny Denstad (see above)

British Columbia

Pres: J. Donald Kern, #202-3026 Arbutus Street, Vancouver, B. C. V6J 3Z2
Sect: Gary R. Hudson, P. O. Box 94305, Richmond, B. C. V6Y 2A6
Dele: William G. Euverman, 7351 Progress Place, Delta, B. C. V4G 1A1
Alt: G. John E. Lamble, 1690 West Broadway, Vancouver, B.C. V6J 1X9

Inland Empire

Pres: Fred Aasheim, Climate-Tec, Inc., N. 1108 Washington, Spokane, WA 99201
Sect: John Collins, Air Products, Inc., Box 2952 T.A., Spokane, WA 99220
Dele: Dave Kohli, Parrott, Inc., 312 Borah Avenue, Coeur d'Alene, Idaho 83814
Alt: Fred Aashiem (see above)

Manitoba

Pres: D. B. McKibbin, 831 Portage Avenue, Winnipeg, Manitoba R3G 0N6
Sect: K. Wagenarr, 1522 St. James Street, Winnipeg, Manitoba R3H 0L2
Dele: D. B. McKibbin (see above)
Alt: K. L. MacCharles, 400 Keewatin Street, Winnipeg, Manitoba R3E 3K9

Mid-Columbia

Pres: Richard A. Evans, 403 Ash Street, Richland, WA 99352
Sect: Steven R. Burns, Box 9906, Yakima, WA 98909
Dele: Ray L. Herman, 1954 Sheridan Place, Richland, WA 99352
Alt: Daniel E. Raile, 912 Cottonwood Drive, Richland, WA 99352

Northern Alberta

Pres: C. J. Small, #201, 11349-166A St. Edmonton, Alta, T5M 3W4
Sect: J. P. Whytock, 9503 - 49th St., Edmonton, Alta T6B 2L8
Dele: E. H. Bolstad, P. O. Box 5768, Station L, Edmonton, Alta. T6C 4G2
Alt: J. P. Whytock (see above)

Oregon

Pres: Rodger G. Bekooy, Carson, Bekooy, Gulick & Associates, Inc., 3220 SW First Ave.,
Portland, Oregon 97201
Sect: Lewis Seagraves, C. W. Timmer Associates, 10700 S.W. Beaverton Highway, Suite 315,
Beaverton, Oregon 97005
Dele: Rodger G. Bekooy (see above)
Alt: Gary Manchester, American Heating, Inc., 232 N.E. 9th Avenue, Portland OR 97232

REGION XI - continued

Puget Sound

Pres: Richard Phalen, P. O. Box 788, Bellevue, WA 98009
Sect: George Swanson, 820 John Street, Seattle, WA 98109
Dele: Dean McFeron, U.W. - Mech. Engineering Dept., Seattle, WA 98195
Alt: John Proctor, P. O. Box 30608, Seattle, WA 98103

Regina

Pres: Marven Hounjet, c/o Johnson Controls Ltd., 3251 South Railway Avenue,
Regina, Sask. Canada S4T 6S4
Sect: Jim Sawyers, c/o Keen Engineering Ltd., 201 - 1324 Wallace Street,
Regina, Sask. Canada S4N 3Z4
Dele: Robert England, c/o Yoneda & Associates, 1905 7th Avenue, Regina, Sask. Canada
S4R 1C1
Alt: Richard Tapp, c/o Johns-Manville Canada, Box 14, Lumsden, Sask. Canada

Saskatoon Sask.

Pres: B. K. Sarcen, 119 Lourentian Drive, Saskatoon, Sask.
Sect: R. Cowan, 2933 Eastview, Saskatoon, Sask.
Dele: None
Alt: None

Southern Alberta

Pres: Mike J. Verbisky, Trane Company of Canada Ltd., 1944 - 10th Avenue, S.W.,
Calgary, Alta. T3C OJ8
Sect: W. Alex Hunka, Monenco Consultants Ltd., 900 - One Palliser Square,
Calgary, Alta. T2G OP6
Dele: Jim Rea, Stevenson, Raines & Partners, 1106 - 5th Street, S.W., Calgary,
Alta. T2R OX6
Alt: Harry Andersen, The Brimar Group Ltd., 1015 - 11th Street, S.W., Calgary,
Alta. T2R 1G2