

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

M I N U T E S

CHAPTERS REGIONS COMMITTEE CONFERENCE

REGION XI

THURSDAY, MAY 12, 1983

REGINA INN, REGINA, SASKATCHEWAN, CANADA

The Minutes of Region XI 1983 CRC follow:

The fourth annual general meeting of Region XI of the American Society of Heating, Refrigeration and Air Conditioning Engineers, Inc. was held on May 12, 1983 at the Regina Inn, Regina, Saskatchewan. The meeting was called to order by Jim Park, British Columbia Chapter and Regional Director, at 9:05 a.m. Bob England, Regina Chapter President and CRC Chairman, welcomed the delegates, alternates and guests. Greetings from the Board of Directors was given by C. Phillips, President of ASHRAE. Introductions were made. Distinguished guests present were:

C. Phillips	President, ASHRAE
D. Bahnfleth	Vice-President, ASHRAE
F. Coda	Executive Director, ASHRAE
J.Y. Park	Region XI Director
A. Boome	Regional Vice-Chairman - Education
J. Jenkins	Regional Vice-Chairman - Membership
C. Marteinson	Regional Vice-Chairman - Energy Management
D. Kiselbach	Regional Vice-Chairman - Research
L. Carson	Nominating Committee Member
B. Menlove	Nominating Committee Alternate
G. Menzies	ASHRAE Research Canada Chairman

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The following delegates and alternates were present:

<u>Delegate</u>	<u>Alternate</u>	<u>Chapter</u>
Terry Terebessy	-	Alaska
John Lambie	Dale Carter	British Columbia
Don Kramer	John Collins	Inland Empire
Dave McNeil	Jerry Fugate	Manitoba
Ralph Baum	Gin Cababa	Mid-Columbia
Jim Whytock	Marshall Mormyluk	Northern Alberta
Gary Manchester	Lew Seagraves	Oregon
John Proctor	Dick Calvert	Puget Sound
Richard Tapp	Jim Sawers	Regina

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<u>Delegate</u>	<u>Alternate</u>	<u>Chapter</u>
Bob Cowan Harry Andersen	William Dean Richard Brautigam	Saskatoon Southern Alberta

Also in attendance were 18 guests.

Vice-President, Don Bahnfleth, presented his report on Society Council Operations including the following topics:

- .1 Membership
- .2 Member Councils
- .3 Research
- .4 Education
- .5 Technology Standards
- .6 Administration
- .7 Finances

Frank Coda, Executive Director, announced that his formal presentation would be given tomorrow.

A motion for Steve Thompson to be appointed secretary was made by John Proctor, seconded by John Lamble. Motion carried. Roll call was made at this time.

Motion to approve the minutes as circulated was made by Gary Manchester, seconded by Richard Tapp. Motion carried.

Regional Vice-Chairmen's reports continued as follows:

Jim Jenkins	- Membership
Alex Boome	- Education
Cliff Marteinson	- Energy
Dennis Kiselbach	- Research

Regional Historian was not in attendance.

The meeting took a short coffee break from 10:05 to 10:25 a.m.

The following Chapter reports were presented:

Terry Terrebesy	Alaska
John Lamble	British Columbia
Don Kramer	Inland Empire
Dave McNeil	Manitoba
Jim Whytock	Northern Alberta
Gary Manchester	Oregon
John Proctor	Puget Sound

A moment of silence was observed for the former Regional Director, Martin McDougall's recently deceased father.

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Further Chapter reports were presented:

Richard Tapp	Regina
Bob Cowan	Saskatoon
Harry Andersen	Southern Alberta

Jim Park summarized the Chapter reports with four common elements:

- .1 Quality of seminars must be maintained at high level.
- .2 Newsletters must stay within rules of constraint.
- .3 Student memberships.
- .4 Dues and memberships.

Resolutions were called from the floor:

Northern Alberta Chapter made the following motion:

Whereas: Several chapters are assigned geographic territories which extend well beyond the practical limits for members of the Society to be active in or attend local Chapter meetings or functions, and

Whereas: points are awarded for P.A.O.E. based on the percentage of assigned territorial members who become Chapter members.

Therefore: Be it resolved that only those Society members residing within a 50 mile radius of the Chapter meeting place be considered as potential Chapter members for the purpose of assigning P.A.O.E. points for meeting attendance.

Discussion followed. It was decided that this resolution be presented as a recommendation to the President-Elect.

Regina Chapter made the following motion and the motion was seconded by Jim Whytock, Northern Alberta Chapter:

Whereas: Society Members of ASHRAE are not always members of the local Chapter in their area, and

Whereas: it is desirable for local Chapters to keep in contact with all Society Members, regardless of whether they are local members or not, and

Whereas: there are significant costs incurred by local Chapters in maintaining contact with Society members, then,

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Let it be resolved: a five dollar (\$5.00) portion of all members' Society fees be returned to the local Chapter to assist the Chapter in keeping contact with Society members residing in their area.

Discussion followed. Motion was deferred.

Regina Chapter made the following motion and the motion was seconded by John Proctor, Puget Sound Chapter:

Whereas: Canadian Society ASHRAE Members pay society fees to Atlanta in U.S. Funds, and

Whereas: Host Chapters of the CRC are given one thousand (\$1,000.00) dollars in financial assistance, then,

Let it be resolved: the one thousand (\$1,000.00) dollars from Society be paid to Canadian or U.S. Host Chapters in U.S. Funds.

Motion was carried, and subsequently motion was withdrawn. Following discussion with Mr. Coda, request was made to H.Q. to reimburse Chapter for difference in Canadian & U.S. exchange.

Open forum on Chapter operational problems was deferred until Friday, May 13.

Bob England, CRC Chairman, made a few brief announcements and this concluded the meeting.

Meeting was adjourned at 12:05 p.m.

The meeting was reconvened at 3:05 p.m., Friday, May 13, 1983.

Regional Director Jim Park called for general discussion on Chapter operational problems or issues of interest to other Chapters.

John Lamble, on behalf of Bob Martin, a member of the Government Affairs Committee of Canada, presented a report on the Committee's activities.

John Proctor expressed concern over a lack of consistency in makeup of delegates. Some are incoming Chapter Presidents, some outgoing. Discussion followed. Jim Park concluded that issue was a Chapter decision but strongly recommended the progressive, alternate; delegate, president system.

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Jim Park commented on the need for an official audit of Chapter finances in view of the increasingly large sums now involved.

John Proctor expressed his appreciation of the much reduced turnaround time it takes for enquiries made to Society Headquarters.

Some general discussion followed on more detailed issues such as timing of Chapter invoices, pre-paid meal plans, budgets, funding of Chapter vice-chairmen to CRC and co-operation within the various branches of the industry.

All present agreed that the current session had been very useful and resolved to schedule a similar meeting for the 1984 C.R.C.

The meeting was adjourned at 4:05 p.m.

Respectfully submitted,



James Y. Park, Regional Chairman

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