

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 10, 1984

FRIDAY, MAY 14, 1984

THUNDERBIRD INN, PORTLAND, OREGON

The Minutes of Region XI 1984 CRC to follow:

The fifth annual general meeting of Region XI of the American Society of Heating, Refrigeration and Air Conditioning Engineers, Inc. was held on May 10 and May 11, 1984 at the Thunderbird, Inn, Portland, Oregon. The meeting was called to order by Jim Park, British Columbia Chapter and Regional Director, at 8:30 am. Bob Inouye, Oregon Chapter President, welcomed the delegates, alternates and guests. Introductions were made. Distinguished guests present were:

R. Perry	President, ASHRAE
F. Kohloss	Vice-President, ASHRAE
D. Goepfert	Director at Large
S. Comstock	Director of Communications
J. Park	Region XI Director
J. Harnack	Region X Director
J. Jenkins	Region XI Vice-Chairman - Membership
A. Boome	Region XI Vice-Chairman - Education
K. Meeker	Region XI Vice-Chairman - Energy Management
D. Kiselbach	Region XI Vice-Chairman - Research Promotion
D. Goepfert	Region XI Historian
B. Menlove	Nominating Committee Member
T. White	Past Director Region X
W. Donnelly	Past Director Region X
M. McDougal	Past Chairman Region XI

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The following delegates and alternates were present:

<u>Delegate</u>	<u>Alternate</u>	<u>Chapter</u>
Terry Terebessy	Ernest Dummann	Alaska
Dale Carter	P. D. Djwa	British Columbia
Richard Crozer	David Fernandes	Inland Empire
Jerry Fugate	Robert McDowall	Manitoba
John M. Keiser	Donald R. Segna	Mid-Columbia
Marshall Mormyluk	Jack Twa	Northern Alberta
Lewis Seagraves	Bob Inouye	Oregon
Robert C. Bowlin	Lawrence Humphreys	Puget Sound
Jim Sawers	Carole Chernick-Smith	Regina
K. William Dean	Ronald R. Lefebvre	Saskatton
R. Brautigam	Wayne Johnson	Southern Alberta

Also in attendance were 65 guests.

D. Goepfert introduced Society President, Richard Perry, who welcomed everyone and expressed his pleasure at the Joint CRC. Society Vice-President, Frederick Kohloss presented a report on member council operations.

Stephen Comstock, Director of Communications further discussed Society Committees, highlighting International Activities and Historical Committee.

A motion for Bob Gulick to be appointed Secretary was made by Marshall Mormyluk and seconded by Lewis Seagraves. The motion carried and roll call was made at this time.

A motion to approve the minutes for the 1983 Region XI CRC, as circulated was made by James Sawers and seconded by Mid-Columbia Chapter. The motion carried.

Jim Park presented the Region XI report, including the following topics:

- .1 Society Bylaws concerning Membership
- .2 Formalization of the Regional Awards Program
- .3 Newsletters
- .4 Preliminary Surveys for new chapters in Victoria, British Columbia and Tacoma, Washington

Region Vice-Chairman reports continued as follows:

Jim Jenkins	- Membership
Alex. Boome	- Education
Ken Meeker	- Energy
Dennis Kiselbach	- Research

D. Goepfert gave the Regional Historian report.

The following Chapter reports were presented:

Terry Terrebossy	Alaska
John Collins	Inland Empire
Jerry Fugate	Manitoba
John Keiser	Mid-Columbia
Marshall Morymluk	Northern Alberta
Lewis Seagraves	Oregon
Robert Bowlin	Puget Sound
James Sawers	Regina
K. William Dean	Saskatoon
Richard Brautigam	Southern Alberta
Peter Dwja	British Columbia

Jim Park summarized the Chapter reports pointing out the common problems with Chapter meeting attendance and the consideration of a Regional Program Vice-Chairman.

A recess was then taken between 10:50 am and 11:15 am.

Resolutions were called from the floor:

Southern Alberta Chapter made the following motion:

Whereas: ASHRAE is a worldwide Society with a substantial portion of its membership constantly changing status i.e. geographic relocation, retiring, etc.

Whereas: It is to the best interest to both the Society and local Chapter to maintain contact with mobile membership.

Whereas: A Chapter's performance in membership achievement is predicated on a net Chapter gain/loss against the allotment of members by Society.

Therefore: Be it resolved that after a prescribed and duplicate effort has been made by Chapter to reach delinquent members to update address, status, etc., Society will remove delinquent members names from Society membership allocation and therefore not penalize Chapter membership achievement.

The motion was seconded by the Saskatoon Chapter. Discussion followed
The motion carried.

Jim Park urged Chapters to bring motions to the CRC. He then opened the floor for general discussion.

This portion of the meeting was adjourned at 11:45 am.

The meeting was reconvened at 4:15 pm, Friday, May 11, 1984.

Jim Park praised the Chapter for the excellent job of filling out the standard Chapter CRC report form.

Inland Empire made a motion to add a Chapter to the Manual for Chapter Operations on the duties of the Delegate and Alternate. The motion was seconded by Oregon Chapter and unanimously passed.

The Saskatoon Chapter moved that the Region XI CRC continue to be held in the Spring. The motion was seconded by the Southern Alberta Chapter and was unanimously passed.

Fred Kohloss encouraged each Chapter to have Government Affairs Committee.

Jim Sawers, Regina Chapter, questioned the assignment of student members to the Chapter by Society. He suggested members be assigned by Institution address rather than home address. Fred Kohloss offered to obtain information from the Society on the procedure.

Robert McDowall, Manitoba Chapter, requested information on holding a Professional Development Seminar.

Ken Meeker, Vice-Chairman Energy Management encouraged Chapters to appoint Committee Chairman in time to attend the CRC. He further suggested each Chapter Energy Committee have a Vice-Chairman.

Dennis Kiselbach, Vice-Chairman, Research, stressed the importance for each Chapter keeping their Research Committee Chairman for at least three years. The Research Workshop will again be held in November.

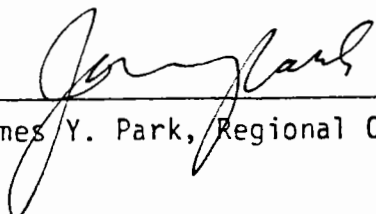
Bruce Menlove, Nominating Committee, encouraged each Chapter to have an active CRC Action Committee with informed Delegates and Alternates.

Saskatoon Chapter made a motion that an information packet on the PAOE be included in Manual for Chapter Operation each year. The motion was seconded by Manitoba Chapter and passed unanimously.

Jim Sawers thanked the Oregon Chapter for a well organized and first class CRC.

The meeting was adjourned at 5:28 pm.

Respectfully submitted,


James Y. Park, Regional Chairman