

MINUTES  
 CHAPTER REGIONAL COMMITTEE MEETING  
 REGION XI CRC  
 May 7-9, 1986  
 Holiday Inn Harbourside - Vancouver, British Columbia

First Business Session - Thursday, May 8th

Members Present:

Detlef C. Goepfert, Director & Region XI Chairman

<u>CHAPTER</u>	<u>DELEGATE</u>	<u>ALTERNATE</u>
Alaska	Michael J. Stinebaugh	Richard S. Armstrong
British Columbia	Ralph L. Robson	Dale E. Carter
Inland Empire	Joseph E. Schad	Jacob Laete
Manitoba	Neil Childs	Murray Walker
Mid-Columbia	Muhammad K. Ullah	Donald Segna
Northern Alberta	Tony Janssen	Dale Knutson
Oregon	Robert Gulick	Thomas McClung
Puget Sound	James Jenkins	Richard Calvert
Regina	Jerry Boulanger	K. Brian Cowan
Saskatoon	Dave Fisher	Mike Marsh
Southern Alberta	Keith Olsen	Joe Klassen
Vancouver Island	Cedric Truman	Mike Scott

Head Table: Frank Coda-Executive Director, Lou Flagg-Treasurer, Fred Kohloss-President-Elect, Det Goepfert-Director & Region XI Chairman, Gary Hudson-General Chairman, Dick Perry-Presidential Member, Peter Djwa-President, British Columbia Chapter, Syd Narvey-Meeting Secretary.

Regional Executive Table: Wendell Wolfe-Nomination Committee Member, John Trueb-Nominating Committee Alternate, Darryl Boyce-Regional V-Ch. Education, Ken Meeker-Regional V-Ch. Energy Management, Dave Michie, Regional V-Ch. Research Promotion, George Sainsbury-Regional Committeeman "R"-in-ASHRAE, Treavor Harle-Regional Historian.

Visitors Present:

Moinuddin Ahmed, Puget Sound	Don Holte, Education Ch. S. Alberta
Gerry W. Alexander, Research Prom. Ch., N. Alberta	Mervyn Hughes, Research Prom., Vancouver Island
Don Allen, Energy Mgmt., S. Alberta	John Hutchins, Education Ch. S. Alberta
Alex Boome, V-Ch. Education ASHRAE	*Martin McDougall, Puget Sound
Bram Bootsman, Publicity, N. Alberta	Rick McKay, Education Ch., Vancouver Island
Larry Breeding, Membership, Alaska	Bruce Menlove, Gvt. Affairs, Manitoba
Gordon Campbell, Puget Sound	Scott Phillips, Energy Mgmt., Regina
Steven J. Nicholes, Treasurer, Puget Sound	*James Park, Membership Council, ASHRAE
Earl Constant, Historian, Oregon	Ray Sheng, Special Events, Winnipeg
Jim Delaney, Treasurer, N. Alberta	Elia Sterling, Education, British Columbia
Ernest H. Duffman, Research Prom. Ch., Alaska	Richard Tapp, Research Prom., Regina
Jeff Elkow, Membership, N. Alberta	
Vernon R. Enns, Membership, Puget Sound	

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Matt Fechter, Attendance, N. Alberta  
 Steve Frichtl, Membership, Oregon  
 Paul Fung, Membership Ch., Saskatoon  
 Dave G. Gingras, Research Prom.,  
 N. Alberta  
 Keith Hawkins, V. Pres.,  
 Vancouver Island

Jack Twa, President, N. Alberta  
 Dan R. Waltz, Membership, Puget Sound  
 Sid Weatteau, Membership Ch.,  
 S. Alberta  
 Bill Wright, Energy Mgmt., Regina  
 \*Dix Ervin  
 \*\*Bruce Morrison, Oregon

\* Past Director & Regional Charman (Region X and XI)

\*\* Past Director-at-Large

Gary Hudson, General Chairman, opened with a welcome greeting and announcements.

Peter Djwa, British Columbia Chapter President, welcomed members and guests on behalf of the British Columbia Chapter and wished all a most successful and fruitful time during their stay in Vancouver.

Det Goepfert, Director & Region XI Chairman, called the meeting to order at 8:48 a.m. He officially welcomed all to the 7th Conference of Region XI and introduced the Head Table Members. There was a self-introduction of Delegates and Alternates, the Region XI Executive as well as visitors.

Fred Kohloss, President-Elect: "The CRC is your chance to show the Society what it needs to do in its future course to give greater service to its members. The CRC Action Committee is to bring its thoughts to the CRC so the Society can benefit from what the Chapters are doing."

Lou Flağğ, Treasurer: "We are doing some things which can improve the cash flow problem, such as membership growth and giving better service to the membership. In San Francisco 41 symposiums were held and more than 600 companies exhibited. The proceeds helped to support the research efforts. At the end of April we had nearly 53,000 members, an increase of nearly 1,000 over last year. With new members come new chapters. ASHRAE Chapters now total 149. We have also grown with student membership by encouraging interests of colleges and universities. This year 21 new student branches have been chartered to bring the total to 112. The Society is focusing on direct mail campaigns to approach the individuals who qualify for ASHRAE Membership."

"Research Funds in the past have come typically from the small investors and ASHRAE Members. The President-to-President Program will reach out to Presidential Members of the Society. Our goal is to collect \$800,000 for research. With two months to go our Society has collected \$300,000. We are asking each member to put a little something back.

"The progress in publishing handbooks, the new ASHRAE INSIGHTS, video tapes and expansion of chapters in overseas areas are some of the examples of the Society meeting challenges and better serving its membership. Your comments on the direction in which ASHRAE is headed and the ways in which ASHRAE can better serve you are an important part of this process and we wholeheartedly invite those comments."

"It's been a busy year and a good one. The dynamic growth in this past year, I believe is an indicator in what the future holds."

MOTION: Ralph Robson, Delegate, British Columbia Chapter, made the motion to elect the Secretary of this meeting and nominated Syd Narvey. Oregon Chapter seconded the motion. Motion carried. Syd Narvey then took his place at the head table. He then conducted the roll call of Delegates and Alternates.

MOTION: Jerry Boulanger, Delegate, Regina Chapter, made the motion to approve the Minutes of the 1985 Region XI CRC held in Winnipeg. Seconded by Jim Jenkins, Puget Sound Chapter. Motion carried.

Det Goepfert - Presented his Regional Chairman Report: "Region XI is very unique with chapters in both the U.S. and Canada, with a membership of 3,000 in four U.S. states and four Western Canadian Provinces. During the past eight months I have visited 9 Chapters, attended meetings, and answered questions in an attempt to make these chapters more a part of ASHRAE. Since last September I mailed four Newsletters to keep you informed. Every chapter faces the serious challenge in the continuity of good chapter programs..."

"I wish to thank the chapters for their hospitality."

"At least three chapters will receive the Presidential Award of Excellence. Three chapters are in the running for the Richard P. Perry Award. To make yours the best chapter, we can only guide, assist and direct you in the right direction. You have to make it happen."

#### REGIONAL VICE-CHAIRMEN REPORTS

Ken Meeker, Regional Vice Chairman - Energy Management: "The PAOE Presidential Award of Excellence system is useful in keeping score of how we are doing. The Chapters this year, have already reached 98% of the goal set last fall, exceeding last year by 18% - the highest ever in energy activities. Special mention is given to three chapters: Inland Empire Chapter, and Northern Alberta Chapter, both with 500 points and the new Vancouver Island Chapter reached maximum points for Energy Management activities. Other chapters met their goals: British Columbia, Oregon, Puget Sound, and Southern Alberta."

"Five chapters submitted seven Energy Award entries. Winners were Oregon for the Richview Elementary School which placed first at society level, and British Columbia for Robson Square which placed second."

"He encouraged members to attend a special Energy Management workshop demonstrating a new program by Government Affairs Canada."

Lew Seagraves, Regional Vice Chairman - Membership: "For Membership the PAOE is a very helpful tool to see where things are going. We have a goal of 6% new growth."

- At the end of April we were at -2.6%. By the time some of the delinquents are out of the way there should be a net growth of 3% at the end of June."

"Regionally there are 5 of the 12 chapters that have a net positive growth and we expect there to be 8. We had terrific results from Membership Nights. We will take advantage of the opportunities to reduce delinquents. We encourage all Officers and Board of Governors to take their part in sharing the load to encourage membership growth."

Darryl Boyce, Regional Vice Chairman - Education: "Five chapters are above par with two seeing maximum points. Regional points are now 10% above last year. We are now reviewing the cancelled student competition which should be replaced. Our student membership is up. Our goal was 10%. It has reached 11%. The national goal was 5%. It too, is well exceeded in this Region. We have one new student branch and one in progress. Students at BCIT are very excited about ASHRAE. I urge all chapters to submit their reports so we can see where we are regionally."

Dave Michie, Regional Vice Chairman - Research Promotions: "It is somewhat difficult to assess the PAOE points for research contributions. It is different from other committees due to it lagging up to mid-May and starting to peak towards the end of June close off. We have been fairly successful in our attempt to collect \$64,300.00 in Canadian and American funds. At this time we've collected approximately \$25,000. or 40% of our goal, but I expect to get a huge bundle of cheques over the next couple of days to drive this up! The Campaign Chairman from Ft. Worth, Texas, was a great asset to me in setting up campaigns and making them work. The Society goals are to collect \$900,000. from chapter campaigns and another \$250-300,000. in the President-to-President Campaign, to total 1.2 million dollars. Last year we collected \$790,000. so that would be like a 50% increase. Economic conditions in Region XI are slow but a lot of our people who gave \$100 last year, are giving \$125 this year, so we hope to keep them at par to meet our commitments."

"There is an ASHRAE Research Canada meeting at this CRC to see how we can get research funds for Canadian institutions. There is money available and your local university or college can get funds for research. This also makes research promotion easier."

Forrest Sainsbury, Regional Committeemen - "R"-in-ASHRAE: "There are various objectives for the "R"-in-ASHRAE committee at the chapter level. There has been an appointment of 12 "R"-in-ASHRAE Chapter Committee Chairmen and we plan to have at least one refrigeration program in each chapter. There were 11 refrigeration programs, 6 workshops and 1 seminar presented in the chapter of this Region during last year."

"We want to improve our member recruitment of "R" oriented members and our plans for next year are to smooth out any scheduling difficulties."

Trevor Harle - Regional Historian: "I see that history is very important. Last fall I wrote to all Chapter Historians, giving them a pep talk to get working on

some chapter history. I recently received a comprehensive draft for regional historians with guidelines for setting up chapter committees and the requirements of Ribbon Awards which can be obtained every five years. The guidelines are available for viewing to those who are interested."

Wendell Wolfe, Region XI Member - Nominating Committee: "I've attended meetings of the Nominating Committee held in Chicago, San Francisco, and the CRC this year. There was an executive session this morning and there will be a breakfast session and executive session in Prince George tomorrow morning. There seem to be three different documents out affecting the nominating committee. We have to address them."

### REGIONAL CHAPTER REPORTS

ALASKA - Mitch Stinebaugh: "Alaska Chapter is in a good position, ever growing and improving. In 1986 we established goals and developed methods to integrate members who live outside of the area into the chapter and we improved communications. We established a student chapter and technical seminars. We've exceeded the points goal and have had a student competition. In Energy Management our first Alaska entry in the competition placed second. We've established liaison with the State of Alaska."

"Financially the chapter runs relatively healthy. One raffle increased our goal for Research Promotion by 50% in one meeting. We've implemented a trade show and listening post. The Newsletter has increased in quality as we got more members involved. We've also increased expenses. The Membership Committee has a 4% increase in membership. Research Promotion is on its way to reaching its quota. We've had increased attendance. "R"-in-ASHRAE was established. By involving more people we have had a successful chapter and look forward to next year."

BRITISH COLUMBIA - Ralph Robson: "We've had quite a successful year. We won the 1986 Silver Award for Robson Square and our chapter publication won an award. Our research drive is near completion with indications that we will meet our goal. We are attempting to continue to be the best chapter in the region."

INLAND EMPIRE - Joe Schad: "Our strong points are in Research and Energy Management. Our shining star is the Energy Management Program. Our membership was held about par as was our ASHRAE Program. Our more difficult areas are in Education. We are a little late in finishing up our Research Promotion Program but expect to be on target. We are very proud of our Energy Management successes."

MANITOBA - Neil Childs: "Our membership is almost up to a 10% increase. In education we haven't got a student branch yet, but have 16 student members and have sponsored two papers. The research fund raising is further along than last year and it should come close to meeting our goal there. An Energy Management Seminar was held in the spring and I think we are at 300-350 points. Finances include some reserves from last year which we had set up for the CRC. We'll have to look at our 'fees'. We charge a flat rate including dues. In Social functions our golf tournament got a lot of people out and together. We're having another on May 30th. We're working at updating and adopting a revised constitution and that's to be finalized by the Board of Directors this month and will be presented to the members. Next year one of our biggest goals is to involve all members on committees and try to increase our member participation in the group that way."

MID-COLUMBIA - Muhammad Ullah: "Our Membership drive this year has increased to the tune of 14%. Our Membership Chairman came up with a lot of ideas and started a membership lottery which not only involved members putting money in the pot but was also for the members who attended the meetings. At the end of each meeting we would draw for the winner from all the names in the hat. If the member was not at the meeting, then the pot would grow for the next meeting. Education wise, we've conducted seminars which were based on the design of the building. Research fund raising has not been successful over the last year. There were 7 contributions, and we collected \$520, but our goal was \$1,200. In the Attendance Program we ran into trouble but have had joint meetings with 20-25 Technical Societies, and joined hand-in-hand in common meetings. So we have had the credit of about half of the members belonging to other societies. In Finances, the chapter is not that great, with a total Balance Sheet around \$850. \$360 was collected as Membership dues, and some of the money raised was through the Roster Advertisements. On the social side we had a wives' night and a picnic. The Tri-Cities held an Animal Science Fair. Our local chapter participated in judging the projects submitted by students, and awarded prizes. This was good in supporting school and student efforts."

"We look forward to next year's CRC, as our President is now General Chairman for the 1987 CRC Committee."

NORTHERN ALBERTA - Tony Janssen: "Under the expert guidance by Jack Twa, there were technical sessions for every meeting. This led to a very good year. We are very proud in Education to have established two Student Chapters. We had borrowed from the South, a very successful Mini-Trade Fair. This helped 13 of our Chapter Members to attend this CRC. We revised our Chapter Constitution. Our curling team in the bonspiel won Second Place. We have established the "R"-in-ASHRAE and had the "R" ASHRAE Night. We have selected a Permanent Historian, Percy Butler (Past Region II Chairman). In Research Promotion, we show up from \$1,400. to \$2,700. Our raffle money goes to ASHRAE research."

Det Goepfert: "In regards to all Trade or Table-Top shows we must go by the Rules of the Board."

Frank Coda: "There are ways in which Chapters can participate in exhibitions. They must obtain approval from the Board of Directors. In my book, the request for a Table-Top show must go through the Regional Chairman. Special permits must be obtained by the Board." Rules were read and discussion was held.

OREGON - Bob Gulick: "We have had a very busy and successful year. Our key committee areas were providing seminars both in Education and Energy Management. Fund raising subsidized travel for our key Committee Chairpeople. Membership is parallel to the economy in our region. I'd say we have stopped the skid in membership reduction. We were able to institute the "R"-in-ASHRAE. Our Chapter Historian was successful in completing our Chapter History. The biggest highlight of our year was the preparation for the June ASHRAE Annual Meeting in Portland, and I invite everyone here to attend."

PUGET SOUND - Jim Jenkins: "1985-86 was a busy year for Puget Sound Chapter with pluses and minuses. On the positive side, we exhibit an intense local chapter involvement of its Committee Members at a local level. We run 19 Standing

Committees, with heavy personal commitments in the Code Committee, Energy Management, and Education. In Education, we have two Student Chapters. We've offered two scholarships. This past year saw the rise of "R"-in-ASHRAE. We've had several Technical Meetings. Both Research and Chapter meetings have proven to be well attended and we plan to continue with "R"-in-ASHRAE."

"We've been involved with The State and The City of Seattle Advisory Boards. We are developing and revising the "Recommended Design Temperatures for the State of Washington", which we just recently published. Our Financial picture is relatively stable. For Chapter Meetings, we average in the high 90's. Our workshops are well attended. There was a record of 101 turn out for a workshop on Code Activities in Seattle. July 11th is our Field Day Golf Tournament."

"On the minus side, we continue with an economic problem, which affects growth. Our Research Promotion program is down. Objectives to pull us out of this are to strengthen the Chapter Committees and work with the Past Presidents Committee. We'll try to reduce costs of the Membership and to continue our local service to the public and to our membership in disseminating the information that ASHRAE has to offer."

REGINA - Jerry Boulanger: "We've had a decent year, with an excellent slate of programs with technical speakers and technical sessions. As a result our attendance has shown an improvement. In Education, we were able to collect a few sets of ASHRAE manuals and distribute them to technical libraries. We are continuing a program of scholarships at the University of Saskatchewan. In Research Promotion, our campaign is winding up now and I'm sure there will be an improvement. In Membership, we have a number of delinquents to work on to show a net gain. In Energy, we are struggling a bit. We have some new directions we would like to take in 1986-87. Our Chapter History is shaping up. We are getting involved in Government Liaison on an Indoor Air Quality situation, which generated one of our most successful meeting programs. Our financial position is solid. We attended two meetings in Chicago, dealing with low membership over a large area. In social, we had a Christmas function, and we have a golf function coming up in June. In CRC attendance we used some money we had stored up from successful seminars in the past. Objectives for next year is to have clearly defined roles for each committee."

SASKATOON - Dave Fisher: "We've had a fairly successful year and celebrated our 20th year of the ASHRAE Chapter. We had a "R"-in-ASHRAE Night, an Energy Management Night, etc. We worked in conjunction with the Saskatchewan Crown Corporation and turned the training centre into an ongoing province-wide course."

"We are working on our Chapter History. Our Membership is up about 7%, our meeting attendance is about the same. We established our "R"-in-ASHRAE Committee. Next year we expect to submit our first entry for the energy awards. Research Promotion has been taken on with a Word Processor. This doubled the contact names and we expect to double the Society goal of \$24 per member. We should maybe talking \$50.00 per member. We won the John Ross Curling Trophy again."

SOUTHERN ALBERTA - Keith Olson: "We are particularly proud of our Chapter Meetings. All our committees are working hard and meeting their goals. We won the PAOE Award for the last two years. We revised our Newsletter completely. Regarding our Membership goals, officially we are up 7.5% over last year, and expect to be well over 10%. At Membership Night we had 115 members out of 170 members in our chapter."

In Education, we held one full day seminar this year and three mini-seminars were held before our regular dinner meetings. We have two scholarships that we give to technical students and one for the university. We ran seminars in Energy Management and have been very active in terms of energy talks and governmental committees. We are about half way to meeting our Research Promotion goals. We had an "R"-in-ASHRAE Chairperson for the second year and we had two technical speakers on Refrigeration. In social activities we scraped together a curling team for the John Ross Trophy, but didn't win. Financially, we are in pretty good shape. We budgeted for a surplus for the CRC for 1988. This will be the Olympic year and we welcome you all to Calgary and the CRC in 1988."

VANCOUVER ISLAND - Cedric Trueman: "We finished our first full year, a successful year, under the leadership of Jack Meredith who started us off with a fairly intensive chapter of goal setting. In Membership, we started with 33 Members and now have added 9. Within our membership we have a very solid representation from refrigeration. Average attendance to meetings was around 35 with Membership Night reaching 47. We eliminated the Head Table at our meetings. As people come in they are assigned a table number. This mixed the people up and helped in welcoming new members. In the Energy area we won second place in the regional competitions. We are financially solvent, with a surplus this past year. For next year we plan to increase our membership and improve on our Newsletter. We also hope to increase our chapter membership with members who live outside the Victoria area at half the regular fees, recognizing that they are unable to get to the meetings on a regular basis. I want to recognize the support that we received last year in setting up the chapter from the British Columbia Chapter. That was extremely important in getting us on our feet. The Roster we produced was a joint Roster from the British Columbia Chapter and the Vancouver Island Chapter. There is a lot of inter-relationships between businesses in the two areas.

#### NEW BUSINESS

Resolutions presented:

MOTION #1 - British Columbia

XI-86-01

"Whereas, The Research and Technical Committee is a Standing Committee of the Society and, as such, is responsible for conducting and co-ordinating basic research and technical studies in the fields of heating, refrigeration, air conditioning and ventilation and the allied arts and sciences on a world wide basis."

"Therefore, be it resolved that the Research and Technical Committee be directed to advise all Canadian Chapters regarding availability of research projects, list of qualifying universities and institutions, requirements for qualification, requirements for submission of proposals and recommendations for increasing Canadian participation in ASHRAE research and technical activities."

"This Motion was Seconded and Carried."

MOTION #2 - British Columbia

"Whereas, The competitive nature of the PAOE is a most effective tool for putting those charged with Chapter Operations on their mettle. However, some form of

handicapping is desirable if an equal opportunity for all Chapters is to be applied."

"Therefore, be it resolved that the Society be requested to undertake to develop a system of handicapping, which, through the reporting of the Regional Chairman/Directors, will give a greater incentive to the Chapters less favoured in circumstances and a greater challenge to the more greatly favoured, to achieve the PAOE."

"The Motion was not Seconded."

MOTION #3 - British Columbia

XI-86-02

"Whereas, Student members acquire a copy of the Handbook of Fundamentals at low cost, they do not obtain the other Handbooks except by purchase or by upgrading their membership status."

Therefore, be it resolved that, upon formation of a Student Branch at any recognized educational institution, one complete current set of Handbooks be presented to the Student Branch as the nucleus of a technical HVAC library, and that the new Handbook be provided each year thereafter."

"There was discussion on the costs of the Handbooks being between \$4-5,000. to the Society, excluding handling and maintenance of records costs."

Amendment: "Handbooks be provided by the Society, and presented by the Chapter."

The Amendment was Seconded and Carried.

The Motion was Seconded and Carried.

MEETING ADJOURNED AT 12:00 Noon.

Second Business Session - Friday, May 9th

Det Goepfert, Director & Region XI Chairman, called the meeting to order at 1:15 p.m.

NEW BUSINESS (Continued)

MOTION #1 - Saskatoon

XI-86-03

Be it resolved "That ASHRAE develop a cold climate design section for the fundamentals handbook."

Motion was seconded and carried.

MOTION #2 - Saskatoon

XI-86-04

Be it resolved "That student members be struck from the membership list at the time of membership renewal."

Motion was seconded and carried.

MOTION #3 - Saskatoon

Be it resolved "That ASHRAE include Canadian manufacturers in the Product Guide."

Motion was withdrawn.

MOTION #1 - Regina

X1-86-05

Be it resolved "That all correspondence from society relating to government agencies that results from action by a Chapter Government Liaison Committee be directed to the chairperson on the Chapter Government Liaison Committee, and not to the Government Agency directly."

Motion was seconded and carried.

The following 13 resolutions were presented by the Puget Sound Chapter:

MOTION #1

X1-86-06

Be it resolved "That Society mail the annual research contribution forms direct to the addressee, without requiring the intermediate handling of the forms by the Chapter Research Promotion Committee, sending only a summary report to the chapter."

Motion was seconded and carried.

MOTION #2

X1-86-07

Be it resolved "That Society mail the annual research contribution form to all area assigned members."

Motion was seconded and carried.

MOTION #3

Be it resolved "That the individual Chapters be allowed to propose their own respective annual goal for Chapter Research contribution."

Motion was not seconded.

MOTION #4

Be it resolved that "Society allow the individual Chapter to administer the Chapters' research contribution goal on the basis of active Local Chapter membership numbers."

Motion was not seconded.

MOTION #5

X1-86-08

Society provide transportation funds to annual CRC meetings for the following "grass roots" committee heads: Membership, Research Promotion, Energy Management and Education.

Motion was seconded and carried.

MOTION #6

Society review the duplication and proliferation of membership reports sent to chapters and reduce that issue accordingly.

Motion was withdrawn.

MOTION #7

Society furnish chapter mailing labels on a regular monthly basis without charge except for mailing costs to the Chapter.

Motion was withdrawn.

MOTION #8

Society review the need for excessive copies of materials required of chapters for presentation at CRC, and reduce that number to the absolute minimum.

Motion was withdrawn.

MOTION #9

XI - 86 - 09

Society provide the chapter operations manual in a 3-hole punched loose leaf format.

Motion was seconded and following discussion the motion was passed.

MOTION #10

XI - 86 - 10

Be it resolved "That Society furnish the CRC Roster of delegates, alternates and Regional officers complete with mailing address and telephone for each individual listed."

Motion was seconded and carried.

MOTION #11

XI - 86 - 11

Be it resolved "That Society obtain and make available to the general membership a toll free telephone number to Society Headquarters."

Motion was seconded and following discussion regarding additional costs, the motion was carried.

MOTION #12

Be it resolved "That Society accept meeting minutes from the Board of Governors meetings as the official Chapter minutes when such meetings are held independent of the monthly Chapter meetings."

Motion was withdrawn.

MOTION #13

Be it resolved "That the Society President consider PAOE attendance points to include

monthly attendance at all functions including committee meetings, BOG meetings, workshops, professional seminars sponsored by the Chapter, and Chapter meetings.

Motion was withdrawn.

FURTHER NEW BUSINESS

Med-Columbia - Don Segna: The next CRC is to be held in Richland, Washington, May 6-10, 1987. A cordial invitation was extended to all.

Fred Kohloss: The next Society Annual Meeting will be in Portland, June 22-26, 1986. There will be 60-70 technical committees with outstanding speakers and social events. An invitation to attend was extended to all.

MOTION:

Jerry Boulanger, Regina Chapter, moved to thank the members of the British Columbia Chapter for what they have done, and to give a special thanks for their outstanding hospitality during this CRC.

Motion was seconded by every chapter and carried unanimously.

Meeting adjourned at 2:00 p.m.

REGION XI  
NOMINATING COMMITTEE REPORT

CHAPTERS REGIONAL COMMITTEE MEETING  
May 7 - 10, 1986  
Holiday Inn Harborside  
Vancouver, British Columbia

Caucus, May 8, 1986 and  
Executive Session, May 9, 1986

CRC LOCATIONS

<u>Date</u>	<u>Chapter</u>	<u>Alternate</u>
1987 May 20 to 23	Mid Columbia	Southern Alberta
1988 May 11 to 14	Southern Alberta	Puget Sound
1989 May 10 to 13	Puget Sound	Saskatoon
1990 May 9 to 12	Saskatoon	Vancouver Island

You will note that all of the Chapters have shown dates of  
Wednesday to Saturday inclusive - a four-day CRC.

NOMINATING COMMITTEE

For the 1987-88 Society year:

Member: Wendell Wolfe (2nd term)  
Alternate: John Trueb (2nd term)

REGIONAL VICE CHAIRMEN

Membership: Lew Seagraves (2nd term)  
Education: Don Holte (1st term)  
Research Promotion: Dave Michie (2nd term)  
Energy Management: Jerry Radu (1st term)

RECOMMENDATIONS FOR  
SOCIETY HONORS AND AWARDS

Fellow: Chet Timmer, Bob Zanders, Keith Kruckeck

REGIONAL AWARD OF MERIT

Cliff Marteinson, Bob Zanders

1986 REGION XI CRC

Attendance Report

Registration	95
plus Spouses	46
Rooms booked	80+
President's Luncheon	152
EXPO Ball	180
Technical Session & Tour	46
Golf	24
Salmon Fishing	4
General Meeting (Ch. Det Goepfert)	70+
Business Session No. 2 (Ch. Det Goepfert)	52+
Chapter Operation (Ch. Det Goepfert)	32
Energy Management (Ch. Ken Meeker)	20
Education (Ch. Darryl Boyce)	23
Membership (Ch. Lew Seagraves)	16
A.S.H.R.A.E. Research Canada	13

ASHRAE REGION XI  
1985 - 86  
CRC DELEGATES & ALTERNATES

	<u>Delegates</u>	<u>Alternates</u>
Alaska	Michael J. Stinebaugh 3600 Lake Otis Pkwy. Anchorage, AK 99508 (907) 561-1577	Richard S. Armstrong 719 E. 11th Anchorage, AK 99504 (907) 337-7204
British Columbia	Ralph L. Robson 3380 Laurel Street Vancouver, B.C. V5Z 3V1 (604) 879-4401	Dale E. Carter 313 - 6th Street New Westminster, B.C. V3L 3A7 (604) 525-3341
Inland Empire	Joseph E. Schad E. 10807 Montgomery #7 Spokane, WA 99206 (509) 926-2218	Robert W. Kaul Washington Water Power P.O. Box 3727 Spokane, WA 99220 (509) 489-0500
Manitoba	Neil Childs 200 - 1294 Border Street Winnipeg, Man. R3H 0N7 (204) 633-6296	Ivan Hall MCC Powers 1522 St. James Street Winnipeg, Man. R3H 0L2 (204) 774-3411
Mid-Columbia	Carl Ward P.O. Box 763 Pasco, WA 99301 (509) 547-5534	Claude Kelley 439 S. Cleveland Kennewick, WA 99336 (509) 376-7646
Northern Alberta	M. J. Mormyluk 15140 - 128 Avenue Edmonton, Alberta (403) 470-1214	P. M. Twa 10374 - 172 Street Edmonton, Alberta (403) 484-4480
Oregon	Robert Gulick 3220 S.W. 1st Avenue Portland, OR 97201 (503) 227-4405	Thomas McClung Brod & McClung-Pace Co. 9800 S.E. McBrod Avenue Portland, OR 97222 (503) 659-5880
Puget Sound	James Jenkins 505 Washington Bldg. Seattle, WA 98101 (206) 682-3910	Richard Calvert P.O. Box 68817 Seattle, WA 98168-9989 (206) 763-9400
Regina	Jerry Boulanger 230 Leonard St. N. Regina, Sask. S4P 3C4 (306) 545-7997	K. Brian Cowan Johnson Controls Ltd. 470 Maxwell Crescent Regina, Sask. S4N 6L7 (306) 924-1525
Saskatoon	Dave Fisher c/o ASHRAE, Box 7043 Saskatoon, Sask. S7K 4J1 (306) 933-1228	Mike Marsh c/o ASHRAE, Box 7043 Saskatoon, Sask. S7K 4J1 (306) 652-5022
Southern Alberta	Wayne Johnson 3740B - 11A Street. N.E. Calgary, Alberta T2E 6M6 (403) 250-9780	Don Dennis SAIT Physical Plant 1301 - 16 Avenue, N.W. Calgary, Alberta T2M 0L4 (403) 284-8051
Vancouver Island	Cedric Trueman P.O. Box 1112 Victoria, B.C. V8W 2T4 (604) 387-7221	Bob Landell 616 Avalon Street Victoria, B.C. V8V 1N7 (604) 384-5035

NOMINATING COMMITTEE (Region XI CRC 1986)

Member:	Wendell W. Wolfe Engineered Air 1401 Hastings Cresc., S.E. Calgary, Alberta T2G 4C8	Alternate:	John O. Trueb Smith-Trueb & Assocs. 2400 S.W. 4th Avenue Portland, OR 97201
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