



American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc.

MINUTES
CHAPTERS REGIONAL CONFERENCE
OF REGION XI

May 27-30, 1987

Handford House Thunderbird - Richland, Washington

MEMBERS PRESENT:

Director & Region XI Chairman, Detlef C. Goepfert

<u>CHAPTER</u>	<u>DELEGATE</u>	<u>ALTERNATE</u>
Alaska	Richard Armstrong	Jan VanDen Top
British Columbia	Dale Carter	Ralph Robson
Inland Empire	Bob Kaul	Robert Guerin
Manitoba	Murray Walker	Brian Roberts
Mid-Columbia	Muhammad Ullah	Claude Kelley
Northern Alberta	Dale Knutson	Jim Delaney
Oregon	Tom McClung	Al Curtis
Puget Sound	Richard Calvert	Jay McCarthy
Regina	Brian Cowan	Wayne Hudemann
Saskatoon	Mike Marsh	Darrell Solie
Southern Alberta	Joe Klassen	Allen Thomas
Vancouver Island	Mike Scott	Keith Hawkins

Head Table: Carolyn Stewart-Director Membership and Chapter Services, Damon Gowan-Treasurer, Fred Kohloss-President, Det Goepfert-Director & Region XI Chairman, Don Segna-CRC General Chairman, Dick Perry-Presidential Member Honorary CRC Chairman, Carl Ward-President, Mid-Columbia Chapter, Ed Dalpiaz-CRC Meeting Secretary.

Regional Executive Table: Wendell Wolfe-Regional Nominating Committee Member, John Trueb-Regional Nominating Committee Alternate, Dave Michie-Regional V-Ch. Research Promotion, Jerry Radu-Regional V-Ch. Energy, Lew Seagraves-Regional V-Ch. Membership, Don Holte-Regional V-Ch. Education, Trevor Harle-Regional Historian. George Sainbury-Regional Committeeman R-in-ASHRAE was absent due to illness.

Visitors Present:

Martin McDougall, Puget Sound, Past Director & Region XI Chairman	Dennis Kiselbach, British Columbia, President ASHRAE Research Canada (ARC)
Dave Gardner, Puget Sound, Board Member	Steven C. Kreun, Alaska, Membership Chairman
Robert Jernstrom, Alaska, Board Member, Energy Chairman	Steve Nicholes, Puget Sound, Vice-Pres.
Earl Constant, Oregon, Historian	Albert Munz, North Alberta, Board Member
Angie LaVigne, Puget Sound, Energy Chairman	Ray Best, South Alberta, Membership Chairman
John Hutchins, South Alberta, Education Chairman	Allar Thomas, South Alberta, Board Member
Gordon Anderson, South Alberta, Energy Chairman	Drury Crawley, Mid-Columbia
Larry Kehoe, North Alberta	Dave Gingras, North Alberta, Research Promotion Chairman
Jack Twa, North Alberta	Elia Sterling, British Columbia, Education Chairman
Bob Brown, Mid-Columbia, Board Member, Education Chairman	Dick Dolleire, Membership Chairman
Toby Law, British Columbia, Energy Chairman	Paul Rice, Mid-Columbia Chapter
Steve Strecker, Mid-Columbia, Research Promotion Chairman	Bob Valdivies, Mid-Columbia, Energy Chairman
Kohli, Inland Empire	Tony Janssen, North Alberta, Chapter President
Rich Evans, Mid-Columbia, CRC General Vice Chairman, Government Affairs Chairman	Dave Gingras, North Alberta, Research Promotion Chairman
Doug Dunford, Oregon, Energy Chairman	Jerry Herron, Inland Empire, Research Promotion Chairman
Rick Casault, Puget Sound, Education Chairman	Wayne Johnson, South Alberta, 1988 CRC General Chairman
Jan Wendle, Inland Empire, Mimbbership Chairman	Tim Young, Oregon, Treasurer
Bob Crites, Oregon, Membership Chairman	
Robert Gregonis, Mid-Columbia	
Steve Frichtle, Oregon	
Ralph Mattison, Oregon, Secretary	
Dieter Bartel, Manitoba, Membership Chairman	
Recording Secretary: Sally Smith	

GENERAL MEETING & FIRST BUSINESS SESSION

Thursday, May 28, 1987

Carl Ward, President, Mid-Columbia Chapter, extended "a warm welcome to everyone to the Tri-Cities and the CRC and hope everyone is having a good time".

Director & Region XI Chairman, Det Goepfert, called the meeting officially to order at 8:45 a.m. and welcomed everyone to the eighth Chapters Regional Conference of Region XI. He then introduced the Head Table Members. This was followed by a self-introduction of Delegates and Alternates, the Region XI Executive as well as visitors.

After the introduction, everyone turned to their neighbor and said: "Howdy Partner."

MOTION: Muhammed Ullah, Delegate, Mid-Columbia Chapter, made the motion to elect the Secretary of this meeting and he nominated Ed Dalpiaz. The Oregon Chapter second the motion. MOTION CARRIED.

Dalpiaz then conducted the roll call.

The Minutes of the Vancouver, B.C. 1986 CRC were accepted by the Delegates as submitted without any changes or corrections.

In Memory of the late Tom Brown: Det Goepfert asked all present to stand and observe a moment of silence in memory of the late Tom Brown, past Treasurer of the Society, who had planned to be at this CRC.

Fred Kohloss, President: "This is the fifth CRC I attended and the last I will attend as an official visitor, as I am completing my term as President of the Society next month. I want to thank Region XI for being an alive, interesting, cooperative Region. You are doing a good job. Keep it up. Society needs the efforts of the Chapters and Regions in order to succeed." Fred urged more members to be involved in the technical activities of the chapters.

Damon Gowan, Treasurer: "I thank you for the warm welcome" Damon then talked about the ASHRAE structure and the realignment of various standing committees and the reorganization of the Councils: Member, Education, Technology and Publishing; the implementation of the strategic Plan of the Society; the revision of the Manual for Chapter Operation; the addition of two Vice Presidents to ASHRAE's Board of Directors, a change from the present two to four; allowing up to four members of a Region to serve on the Board of Directors.

"One most important item that occurred at the last Winter Board of Directors meeting was the vote to increase dues... we stretched the last dues increase for seven years." The increase of the dues was necessary, Stated Treasure Gowan, to balance the budget for a number of years to come.

Damon also mentioned that the New York Winter Meeting was a success.

"In the past nine months, ASHRAE membership has increased by 4,500 and as of March 31, membership in ASHRAE stands at 52,805 members. So ASHRAE is definitely growing and not just growing in numbers. We are also growing in our dedication and commitment to research. Currently, there are 49 active research projects under contract which are valued at approximately 3.8 million dollars... the total received last year by the Research Promotion Committee was \$823,467."

Speaking of a greater need for effective dissemination of information, Gowan stated, that "ASHRAE is a resource that provides members with the latest advancement in HVACR technologies." The Society is constantly reviewing its standards and adding new ones.

"We are moving forward... I encourage you to stay involved and to continue to take part in the future of our industry. Your support as a chapter volunteer is critical to the vitality and growth of our Society. The accomplishment made by ASHRAE on these questions in the program is possible only because of your efforts."

REGIONAL CHAIRMAN'S REPORT, Det Goepfert

"Again it has been a busy year for your Chairman as it has been for the entire Region XI. Our Region is very unique; it is the only Region with Chapters in the U.S. and Canada. The 3,500 members, including 700 students are located in nearly 2 million square miles.

And believe it or not: there are nine members located in the Northwest Territory and three in the Yukon.

From Winnipeg to Portland and to Anchorage one covers nearly 3000 miles. And your chairman travelled that much and more visiting ten out of twelve chapters during the past eight months. President Fred Kohloss visited the two chapters I couldn't visit. Thank you, Fred.

At this point I wish to acknowledge the hospitality received during my chapter visits.

The Region was also fortunate to have five members of the Society's Board of Directors visit a total of eight chapters this year and the chapters were most appreciative.

During my chapter visits I noted that there is a greater awareness of the role members play in our industry and ASHRAE. And like Fred Kohloss' presidential theme, chapters do develop their human resources.

Looking at the 1986-87 performance by the twelve chapters I am pleased to say there is progress in spite of the economic situation both in the U.S. Pacific Northwest and Western Canada. The year will be coming to an end in just 34 days and the chapters still have some work to do. The reports by you Regional Vice Chairmen will tell you just where you are.

At this CRC, members from Canada and the U.S. can freely exchange ideas in a unique atmosphere of international friendship and cooperation.

This is an exciting Region and I am glad to be part of it."

REGIONAL VICE CHAIRMEN REPORTS

Jerry Radu, Regional Vice Chairman-Energy Management: "One of the most significant changes is the increase in maximum PAOE Points. What happens is that the more aggressive chapters do very well. There are three chapters that haven't done as well as last year but a little more work may push them over par. Basically, I have enjoyed this position but there have been some frustrations involved."

Lew Seagraves, Regional Vice Chairman-Membership: "We had a really good year at the chapter level in membership growth. We are just about meeting the goal of 10%. Four chapters: Alaska, Mid-Columbia, Oregon and Southern Alberta showed positive net growth. At the moment we have 191 new members. By the end of the year we should see 200. But we have 229 delinquents."

Don Holte, Regional Vice Chairman-Education: "I found out that most of the chapters are holding some sort of seminars for the education of their members and the public. But we are not doing very good in the area of professional development seminars or the attendance at those. I noted that we should probably work harder at forming more student branches, getting students involved. Our committee has been restructured and renamed to become a chapter education program committee. We are going to have a little more to do in a different area. Our goal is as our name implies education of our members and society as a whole. Most chapters work hard to achieve this. It's like an outreach service. As President Kohloss said, we in the Western Region must increase our technical presence. I am getting surveys back from all of the chapters. Very few of our chapters are active in the review of technical papers or of the Handbooks. I think we must increase that in the 87-88 year. In particular, when you consider that the chapters in this Region have the best knowledge of cold climate design and when that information is contained in our Handbooks for use by us and eventually find its way into certain areas of codes in Canada and in the United States."

Dave Michie, Regional Vice Chairman-Research Promotion: "Just briefly, a kickoff for research promotion was held at Delta River Inn in Vancouver, B.C. It was a very good workshop. We had a lot of enthusiasm this year in the region. The way collections are coming in at this time indicate that we have good committees. Performance this far - five of the chapters have exceeded \$20.00 per member in contributions, five out of twelve chapters have exceeded last year's high of contributions. Two of twelve chapters have exceeded their goal at this time and I think that four or five more will fall in that category."

Trevor Harle, Regional Historian: "I sent out a survey to stir up the interest of some of the members and to get some chapter histories. I wasn't very successful but the next mailing I will send out a self-addressed stamped envelope with it. Every chapter received something from me and hopefully I may stir up some interest in chapter history at tomorrows workshops."

Wendell Wolfe, Region XI Nominating Committee Member: "The Regional nominating committee was again active this year. We contacted the CRC action committee of each chapter and it appears progress is being made."

Dennis Kiselback, President ASHRAE Research Canada: "ASHRAE Research Canada is a paper corporation, which has been formed in Canada to have some place for contributors to plug in research contributions for tax deductibility. It is operated with a group of directors which are classed as Class A Directors and Class B Directors. Class A Directors are the President of ARC, regional chairmen and regional vice-chairmen-research promotion. Class B Directors are made up of delegates from Canadian Chapters. All directors of ARC must reside in Canada."

Don Segna, General Chairman of 1987 Region XI CRC: "About a year ago our members did not know how to spell CRC and now they know how much work goes into one. Please join us at all the functions of this CRC. We are happy to have you all here."

REGIONAL CHAPTER REPORTS

ALASKA - Richard Armstrong: "The Alaska chapter continued to grow in membership as well as community and technical involvement. Some significant accomplishments this year included a seminar on ASHRAE standards 90.1P, being represented on the design-build task force, composed of professional and contractor organizations, starting a publicity program with local newspapers, providing technical help to the building officials, and increased social functions to include golf and skiing."

BRITISH COLUMBIA - Dale Carter: "The British Columbia Chapter has had an interesting and successful operating year with a theme: "Indoor Air Quality". We held two symposium and workshops, including one on the smoking policy of Vancouver which is now in the by-laws of the city. This attracted public and media attention. Our "R" in ASHRAE topic "Artificial Ice, What Goes on Above and Below" also incorporated this theme. We also celebrated our 35th Anniversary with Presidential Members Rod Kirkwood and Dick Perry, and Regional Chairman Det Goepfert."

INLAND EMPIRE - Bob Kaul: "Given the economic conditions we felt that we had a positive year. We don't have an active student branch at this time but we raised money to award a scholarship this year. We held two field trips: one to a state-of-the-art Steam Boiler Generator Plant and one to a technical training center. We did change our meeting place to a more central location and we also moved the meeting time up to finish the meetings earlier. We started using the dinner reservation card which worked out well. One of the things we are looking at doing next year are a few more social events drawing everyone together, maybe planning some family functions."

MANITOBA - Murray Walker: "Manitoba had a reasonable good year. We raised our cost of the membership dinner. In order to get everyone involved we appointed all new members to committees immediately upon joining. Our membership committee issued biographic histories of each member, so that each committee could draw upon that resource and know where the interests of the members lie."

MID-COLUMBIA - Muhammad Ullah: "Most of the activities and time during the past several months was spent on organizing the CRC and most of the credit goes to our CRC General Chairman, Don Segna. When the discussion was first presented the vote in favor of having a CRC was 1 to 12. The only person who was in favor was Don Segna. Since then he got the cooperation of every other member. Membership has increased from 37 to 59. We are in the process of developing education programs. We have a University of Washington faculty member who is planning to form a student branch. We had one seminar called "The Intelligent Building Seminar" which went for eight hours; It was very lengthy but well attended."

NORTHERN ALBERTA - Dale Knutson: "Alberta has had a bit of a recession so sustaining our membership was one of our biggest goals. We have had a lot of transfers out of the area, but we have increased our membership from 90 to 127. We mailed our chapter newsletter to all members this year. We have held two seminars, one at the University of Alberta on "Automation Control" and the other one in conjunction with the Alberta Government on "Indoor Air Quality". We also held an energy award program at one of our meetings for Bob Campbell, who came in third at Society level in the energy award competition. Our technical programs format is: one hour technical session before our meetings and then we have an after dinner speaker on a different topic. All of our speakers this year were of fairly high quality. We have two student branches in this area and put in quite a bit of effort in sustaining these branches. Two scholarships were given. We appointed a permanent historian, Percy Butler. Percy, a past Regional Chairman, was active in the society over many years."

OREGON - Tom McClung: "The 1986-87 Chapter year was an extremely active and very successful year for us. Our key committees for Education and Energy Management hosted numerous seminars and technical sessions. Our Education Committee had two technical sessions for a total of six hours, provided numerous guest speakers to local colleges on ASHRAE topics. Our Energy Management Team sponsored an energy award program and a local member won it for second place on the Society level. The Energy Management Committee sponsored one twelve-hour and one eight-hour seminar during the year with over 100 participants. By fund-raising, the chapter has subsidized travel, motel and registration expenses for the Alternate and Delegate and our three key committee chairmen. Membership in the chapter is no longer sliding. We saw an increase of 25 members in our local chapter. Attendance at our dinner meetings is at an increase. Probably the biggest highlights were: hosting the ASHRAE Annual meeting in Portland last summer and Det Goepfert serving as the Region XI Chairman."

PUGET SOUND - Richard Calvert: "We had a great year. Committee activities and member participation is up from last year. The chapter membership, community involvement and research contributions are up. Plans are well on the way for the 1989 CRC hosted by our chapter."

"Mrs. Harry Sutch established a scholarship in the name of her late husband, who was a very active member of our chapter. Seeing the award given to a woman who was a graduate student of the University of Washington was very pleasing to her. I look forward to seeing you all in 1989 and we are lucky that 1989 is also the centennial year for the city of Seattle."

REGINA - Brian Cowan: "We had a very successful year. We continued the team efforts. We were able to continue our membership growth and reduce our delinquent members. In education, we held one education seminar on "Building Systems Design", "Operation and Maintenance". We had one award to our engineering paper submitted by the University of Saskatchewan. In the area of energy emissions, we had two submissions - one in category I and one in category II and in both places we won second place position. We increased social activities and hope to have a golf tournament to end the year with. In closing, we are looking forward to our 25 years as a chapter."

SASKATOON - Mike Marsh: In spite of the economic setbacks, the 1986-87 year was successful. We attracted some new members. We worked closely with the educational institutions in our area - Technical Institute and the University. We helped to secure Handbooks for their resource libraries, members of our chapters spoke at the University about ASHRAE and its functions. We did invite students to Chapter meetings and had a student night. We did approach the high schools this year in order to make them aware of ASHRAE. We sponsored two successful seminars which were Technical Information Standards on Buildings. We hosted the John Ross Bondspiel (a curling competition between Western Canadian Chapters for many years)."

SOUTHERN ALBERTA - Joe Klassen: "We had a very successful year despite a slight economic depression. Out of the 308 chapter members there are about 35 that live out of town. Our average meeting attendance went up to 102. "R" in ASHRAE is beginning to take hold with a good crew of competent people working in that area. Social activities went very well and were well attended and we did win the John Ross Bondspiel trophy this year. We need more work in the area of student education, research promotion, membership, and energy awards. We will be the host chapter for the 1988 CRC."

VANCOUVER ISLAND - Mike Scott: Perhaps we can say that our first year was spectacular, once we launched our chapter spaceship into the upper levels of the atmosphere, it is kind of hard to go any farther. We had a very successful year with good programs. We did not achieve the increases in membership we hoped to. One of our highlights was the Region XI Energy Awards program - one of our members won a first prize. We are confident that we will progress as the year goes on."

NOTE: All chapters expressed their thanks for the visits by the members of ASHRAE's Board of Directors, the Regional Chairman and Vice Chairmen. The visitors in turn expressed their thanks for the hospitality extended by the chapters.

OLD BUSINESS: None.

NEW BUSINESS: Resolutions were presented informally and discussed briefly; none were moved, seconded or acted upon. Resolutions to be presented formally at the Friday afternoon Second Business Session for action.

FIRST BUSINESS SESSION adjourned at 12:00 noon.

SECOND BUSINESS SESSION
Friday, May 29, 1987

Director & Regional Chairman, Det Goepfert, called the meeting to order at 1:00 p.m. with all Delegates and Alternates, Head Table Members, Regional Executive and many visitors present.

RESOLUTIONS formally presented and discussed:

MOTION #1 - British Columbia

"Whereas, it is recognized, that 1. The purpose of publishing the CRC Chapter Report is the dissemination of information to the Society and Regional Executives, and to other Chapters within the Region, 2. Some Chapters go to elaborate detail at great expense in producing the reports, 3. The readership and usage of the reports are rather limited."

"Therefore, be it resolved, that the ASHRAE CRC Summary Report be expanded to contain all the necessary information and that it be adopted as standard to be published and presented at the annual CRC.

Motion Seconded by Northern Alberta.

Discussion: Chapters put a lot of work into the Report; cost too much and too much work. Maybe it would be better to beef up the summary. The chapter report should be kept individualized.

Vote: 0 Yes, 8 No. MOTION DEFEATED.

MOTION #2 - British Columbia

"Whereas, it is recognized, that the Presidential Award of Excellence (PAOE) is a valuable tool for the Society in evaluating Chapter performance, it has not provided the Chapters with the same measure of incentives in pursuing PAOE points."

"Therefore, be it resolved, that the Society be requested to revise the system so that PAOE will be equally beneficial to the chapters, and provides the chapters with greater incentives to pursue PAOE points."

MOTION FAILED FOR LACK OF SECOND.

MOTION #3 - British Columbia

"Whereas, it is recognized, that the Presidential Award of Excellence (PAOE) was set up as a management tool for the Society President to evaluate performance of Chapters, the criteria used in obtaining PAOE points have varied year by year, causing general unfamiliarity and confusion among Chapters."

"Therefore, be it resolved, that the administration, authority and responsibility of establishing the PAOE pass from the Society Executive level to the Regions Council level, and that a constant set of criteria be established."

MOTION FAILED FOR LACK OF SECOND.

MOTION #4 - British Columbia

"Whereas, it is recognized, that the Society membership dues has not increased for the past six years, and that it is proposed that the dues for 1987-88 be increased by 27%, thereby creating hardship to some members."

"Therefore, be it resolved, that the Society be directed to increase the membership dues in a gradual manner, ie: 10% every two years."

Motion Seconded by Mid-Columbia.

Discussion: Dues have increased. Don't see where the hardship. The previous policy was not to raise dues for 5 years. Muhammed Ullah didn't understand that services and costs jumped 24%. The budget for next year predicts a service so dues will probably not be raised.

Vote: 2 Yes, 10 No. MOTION DEFEATED.

MOTION #5 - Oregon

"Whereas, it is recognized that new members have stated that they expected a handbook as a part of their initial dues. The Oregon Chapter considers the additional costs, if this motion is accepted, will be off set by improved membership growth and better retainment of new members."

"Therefore, be it resolved, that each new member when elected by Society receive the current fundamentals handbook regardless of date of acceptance of membership. It is requested that this motion become effective not later than July 1, 1988."

Motion: Seconded by Southern Alberta.

Discussion: Quite an impact financially on the Society. No objection to this. We want to see that they receive something upon joining the Society.

Vote: 12 Yes, 0 No. MOTION CARRIED.

NOTE: MOTION WAS CARRIED BY REGIONS COUNCIL (6-28-87) AND B.O.D. (7-2-87)

MOTION #6 - Puget Sound

"Whereas, it is recognized, that Scholarships directly provide students the ability to pursue and complete their education. Society should place great value on a means such as scholarships which will enrich and increase our members for the future."

"Therefor, be it resolved: As Societies stated goal is to "Nurture the Development of Students for the Future", Chapters be awarded PAOE points for providing scholarships to students pursuing higher education in areas of interest to ASHRAE."

Motion Seconded by Oregon.

Discussion: None.

Vote: 12 Yes, 0 No. MOTION CARRIED.

<p>NOTE: MOTION PRESENTED TO REGIONS COUNCIL (6-28-87); NO VOTE; PRESIDENT-ELECT TO CONSIDER.</p>

MOTION #7 - Puget Sound

"Whereas, it is recognized, that at the ASHRAE annual and winter meetings numerous papers of important interest to all the members are presented. The Technical Session papers are published individually and in transactions. The Symposium SF papers are also given that attention. Seminars, however, which are usually presented from papers are not published. As the majority of our membership is not financially or logistically able to attend annual meetings, the wealth of information delivered in seminars is lost. Careful preview and editing of published seminars would protect Society as we now do for Technical Sessions and Symposiums."

"Therefor, be it resolved, that: Society provide published discussion summaries of all seminars held at the ASHRAE annual and winter meetings."

Motion Seconded: Oregon.

Discussion: Fred Kohloss commented that Seminars are not necessarily published, that is why Seminars are upgraded to Symposiums.

Vote: 2 Yes, 10 No. MOTION FAILED.

MOTION #8 - Puget Sound

"Whereas, it is recognized, that a direct and less costly communication with Society would speed coordination of needs for the Chapter and Chapter members. Recent cost reductions by AT&T should make this a very cost effective method for the Chapters to communicate with Society."

"Therefor, be it resolved, that Society obtain and make available to the chapter board of governors, and committee chairman a toll free telephone number to Society headquarters."

Additional printed material submitted.

MOTION FAILED FOR LACK OF SECOND.

MOTION #9 - Puget Sound

"Whereas, it is recognized, that presently chapters receive mailing addresses but phone numbers are not provided. Most communication between chapters occur by phone."

"Therefor, be it resolved, that Society furnish the CRC roster of Delegates, Alternates and Regional officers complete with mailing address and telephone number for each individual listed."

MOTION FAILED FOR LACK OF SECOND.

MOTION #10 - Puget Sound

"Whereas, it is recognized, that presently (4) copies of the revised manuals, when published bi-annually, are forwarded to the chapter. This results in a majority of the board not having copies of the operation guidelines."

"Therefor, be it resolved, that Society provide the chapter operations manual, when revisions are made, to all chapter board members."

MOTION FAILED FOR LACK OF SECOND.

MOTION #11 - Puget Sound

"Whereas, it is recognized, that presently the Research Contribution forms reflect past contributors, not the current membership. Significant printing and mailing costs are wasted in mailings sent to past contributors which no longer exist. Intermediate handling and mailing of these research forms by the Local Chapter serves no additional purpose other than editing the mailing list."

"Therefor, be it resolved, that Society mail the annual research contribution for to all area assigned members. Prior to this mailing a summary of the mailing should be forwarded to the Chapter Research Chairman for editing."

Motion Seconded by Southern Alberta.

Discussion: What are the savings by doing it this way? Isn't this the duty of the chapter secretary? Somebody must add up what the fiscal impact would be.

Vote: 2 Yes, 10 No. MOTION FAILED.

MOTION #12 - Puget Sound

"Whereas, it is recognized, that preparation for the positions will be improved and Regional communication will be increased with the positions of Regional Vice Chairman-Elect. Flexibility of the future options are increased. No one is bound. Regional Vice Chairmen can train a potential successor. Regional Vice Chairmen can ask for help if it will benefit ASHRAE objectives. Recommend that Regional Vice Chairman be directed to copy communications to Regional Vice Chairman-Elect."

"Therefore, be it resolved, that the positions of Regional Vice Chairmen-Elect be created. These positions will not be binding upon our regional chairman and will not carry any official sanction from Society. The positions shall not be binding upon future CRC Caucus and Executive Sessions."

"Further those persons who received the second highest vote count in the 1987 CRC shall be named RVCE for the incumbent year."

Motion Seconded by British Columbia.

Discussion: This resolution was discussed at the end of the Executive Session, and again during this presentation with input from Fred Kohloss, Damon Gowan, Det Goepfert, Regional Executive, and others.

Vote: 3 Yes, 7 No. MOTION FAILED.

MOTION #13 - Regina

"Whereas, it is recognized, that the Society has imparted undue hardship on the membership and particular chapter operation due to the abnormally high annual due increases..."

"Therefore, be it resolved, that the Society carefully evaluate and administer annual due increases."

Motion Seconded by British Columbia.

Discussion: None.

Vote: 5 Yes, 6 No. MOTION FAILED.

MOTION #14 - Saskatoon

"Whereas, it is recognized, that the cost of student membership fees has remained unchanged, the cost of the Handbooks have increased dramatically."

"Therefore, be it resolved, that the cost of the ASHRAE fundamentals handbook be reduced for student members."

"Motion Seconded: Oregon.

Discussion: "Our local technical institute decided this year that they would not require students to purchase this Handbook solely for that reason. It was felt that if costs to students could be reduced, they would encourage the Handbooks be purchased again."

Vote: 1 Yes, 11 No. MOTION FAILED.

MOTION #15 - Saskatoon

"Whereas, it is recognized, that it would be of benefit to all chapters, but especially those not in close proximity to large manufacturing centers where excellent speakers are more easily found for chapter programs. This video could be effectively used, not only for chapter programs, but for educational institutions and the public at large."

"Therefore, be it resolved, that ASHRAE produce and distribute to all chapters a videotape presentation on one technical subject per year."

Motion Seconded by Oregon.

Discussion: None.

Vote: 12 Yes, 0 No. MOTION CARRIED.

<p>NOTE: MOTION WAS CARRIED BY REGIONS COUNCIL (6-28-87). MOTION WAS CARRIED BY B.O.D. (7-2-87) AND REFERRED TO EDUCATION COUNCIL.</p>
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MOTION #16 - Southern Alberta

"Therefor, be it resolved, that the ASHRAE Handbooks for Canadians should be made available in either English or S.I. units."

MOTION WITHDRAWN.

MOTION #17 - Southern Alberta

"Therefor, be it resolved, that the "R" in ASHRAE activities be recognized by awarding of PAOE points."

Motion Seconded by Puget Sound.

Discussion: None.

Vote: 11 Yes, 1 No. MOTION CARRIED.

<p>NOTE: MOTION PRESENTED AT REGIONS COUNCIL (6-28-87); NO VOTE; PRESIDENT-ELECT TO CONSIDER.</p>
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MOTION #18 - Southern Alberta

"Therefor, be it resolved, that on the chapter CRC "Chapter Information Questionnaire", the chapter mailing address be recorded."

MOTION WITHDRAWN.

MOTION #19 - Southern Alberta

"Therefor, be it resolved, that once a date has been set for a CRC, it will not be changed."

MOTION WITHDRAWN.

MOTION #20 - Vancouver Island

"Whereas, it is recognized, that on a number of occasions, ASHRAE members who are active in our Chapter have not shown up on our master member listing received from Headquarters. It has sometimes taken some effort to track down to where they are actually credited and to get appropriate correction."

"Therefor, be it resolved, that ASHRAE give consideration to including a member's primary chapter assignment on his/her Membership Card."

MOTION WITHDRAWN

MOTION #21 - Vancouver Island

"Whereas, it is recognized, that the evolution and proliferation of this technology has brought the cost down to a point where it should be economically viable at a society level."

"Therefor, be it resolved, that ASHRAE investigate the feasibility of producing all ASHRAE technical publications on compact diskettes or other appropriate electronic media."

Motion Seconded by Oregon.

Discussion: None.

Vote: 12 Yes, 0 No. MOTION CARRIED.

<p>NOTE: MOTION WAS CARRIED BY REGIONS COUNCIL (6-28-87) AND REFERRED TO AN AD HOC COMMITTEE, STRATEGIC PLANNING SUB-COMMITTEE OF THE LONG RANGE PLANNING COMMITTEE.</p>

FURTHER NEW BUSINESS

Southern Alberta Chapter - Wayne Johnson: The next CRC is to be held in Calgary Alberta, May 11-14, 1988. A cordial invitation was extended to all.

Fred Kohloss: The next Society Annual meeting will held in Nashville, Tennessee, June 28 - July 1, 1987, with an outstanding technical program and social events. An invitation to attend was extended to all.

MOTION: Tom McClung, Oregon Chapter, Moved: "We extend our appreciation and thanks to the members and spouses of the Mid-Columbia Chapter for the excellent CRC they have conducted, for the outstanding technical sessions and social program, and warm hospitality shown all." Motion seconded by everyone present.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED at 2:10 p.m.

MINUTES PREPARED/EDITED BY ED DALPIAZ, DON SEGNA, DET GOEPFERT; 7-6-87