

ASHRAE-REGION XI 1996 CRC
COEUR D'ALENE RESORT, COEUR D'ALENE, IDAHO

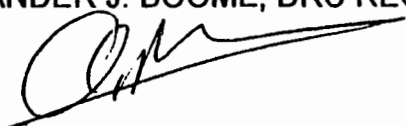
BUSINESS SESSIONS

FRIDAY, MAY 10, 1996 - 2:15 P.M. TO 5:30 P.M.

SATURDAY, MAY 11, 1996 - 1:45 P.M. TO 6 P.M.

CHAIR - ALEXANDER J. BOOME, DRC REGION XI

MEMBERS PRESENT



Director & Regional XI Chair
Society Presidential Representative
Society Vice President
Vice Chairs:

Regional Reports
Membership Promotion
ARC and Program
Technical, Energy & Govt. Activities
Refrigeration
Student Activities
Research Promotion

Historian
Nominating Committee Member
Nominating Committee Alternate
CRC General Chair '96
CRC General Chair '97
Society Staff Representative
Business Meeting Secretary

Alexander J. Boome
Donald E. Holte
George Jackins

Alexander J. Boome
Dieter Bartel
Robert McDowall
Raju Paul
David Gardner
Tim McGinn
Robert Heym (not pr. @ roll)
Neil Childs
Elizabeth Parke
Dennis Kiselbach
Jacob Laete
Grant Dawson
Richard Wright
Craig Rummer

Chapter

Alaska
British Columbia
Inland Empire
Manitoba
Mid-Columbia
Northern Alberta
Oregon
Puget Sound
Regina
Saskatoon
Southern Alberta
Vancouver Island

Delegate

Calvin Hay
Peter Sung
Dan Whicker
Jim McEwan
Scott Kenaston
Karen Dumontier
Mark Firestone
Dave Fernandes
Neil Paskewitz
Jonathon French
Robert Rae
Thomas Zaban

Alternate

Steve Kreun
George B. Munro
Dick Mosley
Robert Bisson (not pr. @ roll)
Larry Anderlini
Robert Akkerman
Cliff Parke
Jill Connell
Devin Shiskowski
Steve Kuzma
Roy Pyper
John Clancy

VISITORS

Former Region XI Chairs, Dignitaries, Members, and Visitors in audience.

I. CALL TO ORDER

The meeting was called to order on May 10, 1996 at 2:15 P.M. by Alexander J. Boome.

II. ELECTION OF SECRETARY

MOTION: THAT Craig Rummer of Inland Empire Chapter be elected as Business Secretary, and introducing Michelle Linderman as Recording Secretary for the Business Sessions. Motion was seconded.

Motion passed.

III. ROLL CALL

Roll call was completed. All Delegates present, all Alternates present with the exception of Robert Bisson. All RVCs present with the exception of Robert Heym.

IV. INTRODUCTIONS

All members present were introduced.

V. APPROVAL OF MINUTES

A motion to approve the minutes of the 1995 Region XI CRC held on May 5 & 6, 1995, at the Fairmont Hotel, San Jose, California. Moved by Robert Rae, Delegate, Southern Alberta and seconded by Jonathon French, Delegate, Saskatoon. Motion passed.

VI. COMMENTS FROM OFFICERS

Alexander J. Boome spoke briefly asking members to review contents of binder containing Chapter and Regional Reports. Mr. Boome also asked for any changes to the agenda to be put forth; none were made.

Society Vice President George Jackins thanked everyone for their hospitality and expressed his happiness to be here. He spoke of the impressive number of professional as well as consulting engineers in the region and commended the number of student, fellow and life members in Region XI. Mr. Jackins gave a

report about Society activities including four objectives of the Society that are in the planning stage. This long range plan will be voted on in San Antonio, and then will become a strategic plan. Mr. Jackins announced that Society has reorganized the International Committee. Also, sixteen new Research Projects were approved in January, and there are now 91 projects worth a total of \$9 million. The Standards Committees and the ongoing review of Standard 90.1 and 62 were discussed. In closing, Mr. Jackins mentioned the ASHRAE Foundation, for which there are commitments of over \$1 million. The Foundation is dedicated to enhancing educational programs, one of those being to form the ASHRAE Institute.

ASHRAE Staff Representative Richard Wright, Director of Technology, spoke about the value of Research and Standards Activities. ASHRAE is the only Technical Society that collects its own money and makes its own decisions on what research to do. The best way for members to enter ASHRAE Society Activities is by joining these committees. In addition, research funding has increased to almost \$3 million today from \$300,000 sixteen years ago. Mr. Wright extended greetings from the Atlanta and Washington, DC offices and thanked members for all the work they do.

VII. OLD BUSINESS

MOTIONS FROM 1995 CRC:

- A. Moved that Society (ASHRAE) formalizes a feedback mechanism that promotes the resolution or action on suggestions and concerns of members at large on ASHRAE related issues.

Motion passed 10/2/0.

This is a regional matter and all RVCs and DRCs have reviewed all reports and no further action is required and no further action is required by Society.

- B. Moved that Society (ASHRAE) publish at least once annually in the ASHRAE magazine all the addresses, phone, and fax numbers of currently serving board members for each Chapter.

Motion failed 2/8/2.

- C. Moved that President-Elect for Society contact each Chapter for PAOE point criteria input.

Motion failed 1/9/2.

- D. Moved that Society (ASHRAE) utilize the Chapter Newsletters to distribute and promote Society Activities.

Motion passed 9/1/2.

This motion failed at Regions Council, it was felt that this could be done locally and that not all members were Chapter members. Not everybody is a Chapter member that is a Society member.

- E. Moved that Society (ASHRAE) establish a Question and Answer feature in the ASHRAE Journal.

Amendment to read: "that Society (ASHRAE) publish the services available through Randy Ward to respond to technical questions via e-mail now provided."

Amendment failed 1/11/0.

Motion passed 10/0/2.

Referred to Publishing Council for recommendation or implementation. This is an open item at Society.

- F. Moved that Society (ASHRAE) publish semi-annually, a student chapter paper by May 1, 1997.

Amendment to read: "that Society (ASHRAE) investigate publishing semi-annual student chapter newsletter."

Amendment passed 11/0/1.

Motion passed 12/0/0.

This motion is referred to the Student Activities Committee for recommendation. This is an open item at Society.

- G. Moved that Society's (ASHRAE) educational prizes and competitions be reviewed with the intention of making them more available to college and technical institute research oriented activities.

Motion withdrawn.

- H. Moved that Society (ASHRAE) establish a Publications Chair be established for each Chapter.

Motion failed 4/6/2.

- I. Moved that Society (ASHRAE) provides a pin of recognition for each board member for each Chapter on an annual basis.

Amendment to read "that Society (ASHRAE) requests from each Chapter President a list of individuals from which they prepare a Certificate of Recognition with space for the signatures of DRC and Chapter President for each Chapter on an annual basis."

Amendment passed 6/3/3.

Motion passed 9/1/2.

This motion failed at Regions Council. Chapters should do this at the chapter level. No further action by Society.

- J. Moved that Society (ASHRAE) establish a format of pro-rating membership dues by December 31, 1995.

Motion passed 12/0/0.

This motion is referred to Membership Promotion for recommendations and is an ongoing item at Society.

- K. Moved that Society (ASHRAE) revise the meeting minutes form to include an area to provide the student attendance.

Motion passed 11/0/1.

This is being done and no further action by Society.

- L. Moved that Society (ASHRAE) allow the Regional Directors to notify their Region's preferred recommendations for Regional Vice Chair positions soon after the close of the Chapters Regional Conference.

Motion withdrawn.

- M. Moved that the Region change by May 1, 1996, the Regional CRC calendar year to May 1 through April 30 to coincide with the CRC meeting and to be kick-off for the PAOE year.

Motion failed 1/7/4.

- N. Moved that Region XI establish an awards program for energy efficient building design that is less strict than Society requirements.

Motion passed 12/0/0.

- O. Moved that Society (ASHRAE) procedures be revised so that the President-Elect selects and announces the incoming Regional Officers no later than December 1.

Motion passed 8/2/2.

This motion passed and is being done now. No further action by Society.

- P. Moved that Society (ASHRAE) develop a policy requiring each Regional Vice Chair to provide a list of MBOs, reporting requirements and any other specific requirements to the Chapter President.

Motion passed 10/0/2.

This motion failed at Regions Council. This is a Regional matter.

- Q. Moved that Society (ASHRAE) should re-examine their requirement to hold Spring CRC to earlier than May.

Motion passed 11/0/1.

This motion passed and CRCs do not have to be earlier than May. No further action by Society.

- R. Moved that Society (ASHRAE) allows a former member who has resigned, or who has been dropped as a member, or drops out, a once only waiver of dues in arrears, thus maintaining their former grade and seniority rights.

Motion passed 11/1/0.

This motion was referred to Membership Promotion then was failed by Regions Council. No further action by Society. More background is required.

- S. Moved that guidelines for the cost of social events at CRC be drawn up by the Director and Regional Chair, and Regional Executives for use by the hosting Chapters to control the costs and keep cost of attending these events more affordable.

Motion passed 10/2/0.

This is ongoing Regional action item for the DRC. No further action is required.

- T. Moved that all CRC expenses except the airfare for regional officers shall be covered under the CRC budget by the organizing committee.

Amendment to read: "that all CRC expenses, except airfare, of Regional Officers shall be eligible to be paid for by the Regional Fund."

Amendment passed 11/0/1.

Motion passed 12/0/0.

This motion passed and is being done now. Chapters will pay \$3 per area assigned members. No further action by Society.

- U. Moved that Society (ASHRAE) attempt to register ASHRAE Research Canada as a Canadian charity so that donations to ASHRAE Research Center qualify as charitable donations under the Income Tax Act, and then that ASHRAE inform its membership that individual contributions to ASHRAE Research Canada are tax deductible.

Amendment to read: " that Society (ASHRAE) shall investigate and determine if ASHRAE Research Canada is a registered foundation in Canada, and take required action to obtain a status such that personal contributions are tax deductible in Canada.

Amendment passed 11/0/1.

Motion passed 11/0/1.

Has been checked into and individuals cannot make tax deductible contributions.

IMPORTANT SOCIETY MOTIONS

1. Starting July 1, 1996, visits to Chapters by Regional Executives shall be at a maximum of three at the discretion of the Regional Chair.
2. Starting July 1, 1996, the Chapter Management Software will be on Windows.
3. A Distinguished Lecturers Program will start in 1996-1997 Society year. The DRC will select one Chapter in a Region to receive this lecture.

VIII. NEW BUSINESS

A. RVC'S REPORTS

The reports of the Regional Vice Chairs and others were given by:

Robert McDowell	Program ARC
Neil Childs	Historian
Dave Gardner	Refrigeration
Dieter Bartel	Membership Promotion
Tim McGinn	Student Activities
Raju Paul	Technical, Energy and Governmental Activities
Elizabeth Parke	Nominating Committee Member

B. CHAPTER SUMMARY

Summary reports indicating the activities undertaken by their Chapter during the previous year were presented by the attending Delegates. Each Chapter read their own motions and any action on these motions was scheduled for the second business session.

C. DRC REPORT

Alexander J. Boome asked members to read all motions and be prepared to discuss them in the second business session. He then presented his report giving the highlights and accomplishments of the past year. Southern Interior Section of British Columbia is about to be created. Fairbanks Section of Alaska will be formed this year at the San Antonio meeting. Thunder Bay, Ontario is still in the meeting stage and hope is for its creation next year. Important honors and awards were announced.

After these reports, the first business session was adjourned at 5:30 P.M. Friday, May 10, 1996.

The second business session was called to order by Alexander J. Boome at 1:45 P.M. Saturday, May 11, 1996. A roll call was taken. All Delegates and Alternates present for the first business session were present for the second session with the exception of: Delegate not present for British Columbia and Alternate not present for Southern Alberta.

D. MOTIONS FROM CHAPTERS

1. BRITISH COLUMBIA CHAPTER

MOTION #1

THAT Society inform the chapters at least 2 months before any research promotion activities initiated by Society to take place in the regions.
Motion seconded by Dan Whicker, Delegate, Inland Empire.

Background Information: In late February this year, the British Columbia Chapter RP Committee sent out RP solicitation letters to all Chapter members requesting for ASHRAE Research financial support. Within a week of the mailing, a similar solicitation letter was sent to all Chapter members by Society. Although the notification letters from Society to the regions were sent in mid-February, the B.C. Chapter RP committee did not receive it till early March. It is necessary that Society and the regions coordinate the RP activities well in advance-before they take place.

Fiscal Impact: None

MOTION PASSED- 12 in favor, 0 opposed, 0 abstained

MOTION #2

THAT Society investigate and establish a special membership status for members who are temporarily unemployed, or temporarily engaged in a field which will not require the benefits of ASHRAE membership. Motion seconded by Jonathon French, Delegate, Saskatoon.

Background Information: We have experienced several instances where people are unemployed or out of the HVAC&R field for a temporary period, but have every intention of getting back into HVAC&R as soon as possible. They do not wish to give up their ASHRAE membership, but financial restraints make it impossible to pay their dues (or their non-HVAC employer will not cover their dues or meeting costs). In many cases we lose these people as members and may never get them back. Often these members will ask if there is some mechanism to carry over their membership until they get back to work, and at present there is no such mechanism. We would like to propose a nominal fee such as \$10 to hold the membership open for a specific period (say up to two years). The member would not receive any Manuals or other publications during this time. When the member reinstates his/her full membership status as

a dues paying member, they would again receive all the publications. They would also receive full membership time for this period, which would count towards their Life membership status.

We feel that this would eliminate those who drop out due to financial reasons, and would show good faith towards those members who are unfortunate enough to be temporarily financially incapacitated. We realize that there would need to be restrictions and guidelines, so that the system did not get abused, and would like to see Society draft a set of regulations to accommodate this.

Fiscal Impact: There would be some administrative costs involved however we feel that the additional members would may be retained in the long run would outweigh any costs incurred to administer this worthy cause.

MOTION PASSED- 8 in favor, 1 opposed, 3 abstained.

MOTION #3

THAT Chapter Reports for the CRC be issued to the Regional Chair prior to the meeting in sufficient time they can be circulated to the Delegates one week before the meeting. Motion seconded by Jonathon French, Delegate, Saskatoon.

Background Information: The purpose is to enable us to have the Chapter Reports and read them before the meeting so we can have a more meaningful discussion. We will know what is in other people's Reports, we can prepare, and in addition we believe it will save time and we will have more time for discussion.

Fiscal Impact: Unknown.

MOTION FAILED- 1 in favor, 11 opposed, 0 abstained.

2. **NORTHERN ALBERTA CHAPTER**

MOTION #4

THAT Society develop a process to provide a Certificate of Recognition issued and signed by Society President to members at the request and advice of the local Chapter President. Motion seconded by Scott Kenaston, Delegate, Mid Columbia.

Background Information: Individuals provide a great deal of effort when acting at the Chapter level on committees, chair or special events. A Certificate of Recognition from ASHRAE Society would formally recognize this effort to those that support these members (e.g. employers, family). Endorsement at Society level provides a more formal and meaningful recognition.

Fiscal Impact: Cost of certificates and mailing.

MOTION PASSED- 10 in favor, 0 opposed, 2 abstained.

MOTION #5

THAT Society restructure the membership process by eliminating the associate and affiliate grades to be replaced with a new single entry level grade. Motion seconded by Robert Rae, Delegate, Southern Alberta.

Background Information: ASHRAE, as a technical society is made up of consultants, sales engineers, contractors, suppliers, and manufacturers. Associate and affiliate grades segregate within the general membership between engineers and all other members.

Fiscal Impact: None.

MOTION PASSED- 8 in favor, 3 opposed, 1 abstained.

MOTION #6

THAT Society revise the advancement criteria to be based on years of membership within ASHRAE only. Motion seconded by Scott Kenaston, Delegate, Mid Columbia.

Background Information: Presently advancement is based on a varied and broad set of criteria resulting in some levels of segregation. As a technical society, advancement should strictly be based on one common set of guidelines, years of membership.

Fiscal Impact: None.

MOTION WITHDRAWN- Motion put forth by Karen Dumontier, Delegate, Northern Alberta. Motion seconded by Scott Kenaston, Delegate, Mid Columbia.

REVISED MOTION #6

THAT Society review the credits assigned to post-secondary education in membership advancement to fairly evaluate HVAC&R education in universities, colleges, and technical schools. Seconded by Jim McEwan, Delegate, Manitoba.

Background Information: As a technical society, not simply an engineering society, post-secondary credit should be evaluated evenly.

Fiscal Impact: None.

MOTION PASSED- 12 in favor, 0 opposed, 0 abstained.

MOTION #7

THAT caucus meetings begin no earlier than 7:36 a.m. Motion seconded by Thomas Zaban, Delegate, Vancouver Island.

Background Information: Delegates and Alternates appear to be quite dysfunctional at any earlier hour and take twice as long to perform their duties.

Fiscal Impact: None.

MOTION PASSED- 12 in favor, 0 opposed, 0 abstained.

3. OREGON CHAPTER

MOTION #8

THAT effective July 1, 1996, the Research Promotion committee workshop and training sessions be incorporated into the program of the annual CRC. Motion seconded by Dave Fernandes, Delegate, Puget Sound.

Background Information: Each year at the CRC, workshops are held for each of the Chapter committees, namely History, Refrigeration, Student Activities, TEGA, Chapter Programs and Membership Promotion. Although a workshop is also held for the Research Promotion committee, in many cases the Research Promotion chair does not attend the CRC. The Research Promotion Chairs meet for a separate training session

apart from the CRC.

The Delegate, Alternate, and Committee Chairs devote a lot of energy and thought toward the operation of the Chapter during the course of preparing for and attending the CRC. This group of individuals forms a bond and becomes a cohesive unit that guides the Chapter over the course of the year. We feel that it would be beneficial to include the other committee chairs to attend the Research Promotion sessions if they were held at the CRC. This would allow the Chapter to provide additional needed support to the Research Promotion chair in the performance of vital fundraising functions.

Fiscal Impact: Possible cost savings if meeting spaces already reserved for CRC functions can be scheduled for Research Committee use. Possible cost savings in travel expenses because CRCs are generally located closer to each Chapter. Possible additional cost to Society for holding more Research and Promotion training sessions.

AMENDMENT TO MOTION: To strike “and training session.”

Amendment put forth by Mark Firestone, Delegate, Oregon. Amendment seconded by Karen Dumontier, Delegate, Northern Alberta.

AMENDMENT PASSED- 6 in favor, 3 opposed, 3 abstained.

AMENDMENT TO MOTION: To strike “annual” and change to “spring.”

Amendment put forth by Karen Dumontier, Delegate, Northern Alberta. Amendment seconded by Jonathon French, Delegate, Saskatoon.

AMENDMENT FAILED- 3 in favor, 7 opposed, 2 abstained.

MOTION PASSED- 9 in favor, 0 opposed, 3 abstained.

4. REGINA CHAPTER

MOTION #9

THAT Society allow a CRC reimbursement equivalent to economy airfare to be applied to travel, lodging, and CRC registration so that additional Executive and Committee Chairs may attend Chapters Regional Conference. Motion seconded by Jonathon French, Delegate, Saskatoon.

Background Information: It is in the best interest of ASHRAE, both at the Chapter level and Society level, to promote attendance and

participation in the CRC and its related committee workshops. There is however a substantial expense in registration fees and hotel costs that often discourages participation. Society presently reimburses travel expenses for the Delegate, Alternate, and Membership Chair, allowing for a mileage reimbursement if traveling by auto, or reimbursement of economy airfare if flying.

We propose that ASHRAE revise the policy of reimbursement to allow Chapter to submit an expenses equivalent to economy airfare, to be applied to CRC registration and hotel costs for those Board of Governors or committee chairs that would like to attend CRC workshops. The CRC action committee may then choose to either apply expense to airfare for the Delegate, Alternate, and Membership Chair, or to encourage attendance of other Chapter members who are Board of Governors or committee chairs provided that a lower cost of transportation such as automobile is used.

Fiscal Impact: None.

AMENDMENT TO MOTION: THAT Society allow the eligible CRC reimbursement for the three eligible Delegates equivalent to economy airfare to be applied to travel, lodging, and CRC registration for additional Delegates so that additional Executive and Committee Chairs may attend Chapters Regional Conference. Amendment put forth by George B. Munro, Delegate, British Columbia. Amendment seconded by Jim McEwan, Delegate, Manitoba.

AMENDMENT FAILED- 3 in favor, 6 opposed, 3 abstained.

MOTION PASSED- 11 in favor, 0 opposed, 1 abstained.

MOTION #10

THAT all forms included in the Manual of Chapter Operations be available as downloadable files on the ASHRAE Internet Home Page. Motion seconded by Jonathon French, Delegate, Saskatoon.

Background Information: Currently the local Chapters still rely on photocopying forms out of the Chapter Manual of Operations to be used for reporting PAOE points, CRC information questionnaire, Chapter Program evaluation forms etc. Forms are then either manually filled in or retyped by members or their administrative staff.

We propose that these forms be placed in a menu on the ASHRAE

Internet site in a popular word-processing format that will permit a member to download the specific file or files.

Fiscal Impact: Administrative costs of transferring files to electronic format.

MOTION PASSED- 12 in favor, 0 opposed, 0 abstained.

MOTION #11

THAT Society allow a one time only reinstatement of a member after Society dues have lapsed for more than one year. The member would retain original member number and status. Motion seconded by Jonathon French, Delegate, Saskatoon.

Background Information: Some members for financial or industry related reasons may depart from Society. It is in ASHRAE's best interest to have these people resume their membership when conditions permit. In some cases the departing member has contributed a great deal of their time and effort to Society on the Chapter and Regional level. When the member returns and hopefully resumes that same level of service, it is fitting to be able to recognize and possibly award all of the members contributions.

Fiscal Impact: Administrative cost associated with maintaining a non-status member file. There will however be a fiscal gain in that the member will be reinstated paying full membership dues rather than application dues (\$115 vs. \$85 U.S.). There will also be an increased number of returning members.

AMENDMENT TO MOTION: To add "to a maximum of four years" after the word year. Amendment put forth by Dan Whicker, Delegate, Inland Empire. Amendment seconded by Robert Rae, Delegate, Southern Alberta.

AMENDMENT FAILED- 3 in favor, 6 opposed, 3 abstained.

MOTION PASSED- 7 in favor, 3 opposed, 2 abstained.

5. SASKATOON CHAPTER

MOTION #12

THAT Society investigate and consider providing a standardized accounting or financial package for use at the local Chapter Level. Motion seconded by Neil Paskewitz, Delegate, Regina.

Background Information: Currently each Chapter uses their own method for tracking local Chapter financial information. In many cases the Chapter Treasurer has little financial or accounting background. This non-standard tracking procedure along with little financial or accounting background can result in the position of treasurer becoming overly intensive.

Today, simple low cost packages are available that would help the Chapter Treasurers to maintain accurate records of Chapter finances and easily provide summary reports to the local Chapter President and or Board of Governors.

Society could provide a standard template for Chapter finances along with report templates for a single accounting/financial package such as Quicken. Those Chapters that choose to use this package could purchase the accounting/financial package locally and use the template provided by Society.

Fiscal Impact: Time to learn accounting/financial package, create standard template and distribution cost of template on computer disk to those Chapters that request it.

MOTION PASSED- 8 in favor, 4 opposed, 0 abstained.

6. VANCOUVER ISLAND CHAPTER

MOTION #13

THAT a new form be included in the "Chapter Operations Manual" that documents/records the transfer of information between incoming/outgoing Executive and Chairs. Motion seconded by Neil Paskewitz, Delegate, Regina.

Background Information: In order to maximize the preparedness and minimize the confusion of incoming Executive and Chairs, a "TRANSFER OF POSITION" form should be completed by incoming/outgoing members and sent to RVCs prior to the beginning of a new Chapter year.

Fiscal Impact: None.

MOTION PASSED- 9 in favor, 1 opposed, 2 abstain.

7. SOUTHERN ALBERTA CHAPTER

MOTION #14

THAT Region XI explore the option of adopting the John Ross Bonspiel, presently a Prairies Chapter event. As a Region-wide event, the event would be scheduled and rotated to all Chapters within the Region. Motion seconded by Jonathon French, Delegate, Saskatoon.

Background Information: The John Ross Curling Bonspiel was founded in 1963 for competition between the Prairie Chapters of ASHRAE. Except for two years, it has been competed for every year since. As the industry shrinks it becomes increasingly difficult to attract teams. This motion is put forward in an effort to preserve the event and continue on the tradition envisioned by John Ross in 1963.

Fiscal Impact: Each participating Chapter in the Region would budget and forward \$300 to the Host Chapter to cover costs of running the annual event.

MOTION PASSED- 7 in favor, 0 opposed, 4 abstained. Calvin Hay, Delegate, Alaska, departed before this vote was taken.

Alexander J. Boome said he will appoint a subcommittee comprised of Southern Alberta Chapter to investigate and come up with a format that is suitable. Robert Rae will be Chair.

E. CLOSING REMARKS

1. Alexander J. Boome mentioned the upcoming Society Annual Meeting in San Antonio. He thanked the members for coming and expressed thanks to everyone on behalf of the Region.
2. George Jackins expressed his enjoyment at being able to be here, and noted the exceptional dedication by the Chapters.

IX. MOTION TO ADJOURN

Motion to adjourn put forward by Robert Rae, Delegate, Southern Alberta.
Motion seconded by Jonathon French, Delegate, Saskatoon.