

**ASHRAE - REGION XI 2000 CRC  
VANCOUVER, BRITISH COLUMBIA**

**BUSINESS SESSION MINUTES**

Friday, May 12, 2000 2:30 p.m. to 5:35 p.m.  
Saturday May 13, 2000 2:50 p.m. to 4:55 p.m.

**PRESENT**

ASHRAE President-Elect	James E. Wolf
ASHRAE Vice President	Tom Sobieski
ASHRAE Vice President	Richard Rooley
ASHRAE Headquarters Staff	Steve Comstock
	Carloyn Kettering
Director & Region XI Chair	Robert McDowall
RVC Research Promotion	Trevor Harle
CRC General Chair	Robert Flipse
Nominating Member	Bill Dean
Nominating Alternate	Tim McGinn
RVC Chapter Programs	Jake Laete
TVC TEGA	Lewis Seagraves
RVC Membership	Dieter Bartell
RVC Student Activities	Andrew Lee
Incoming Region XI Director	Doug Dunford
Incoming RVC, Puget Sound	Jill Connor
Outgoing RVC, Refrigeration	Jim Haberman
Mid-Columbia President	Gill Hibb
Governor Puget Sound	John Thorpe
Region Historian	Neil Childs

<b>Chapter</b>	<b>Delegate</b>	<b>Alternate</b>
Alaska	Ron Thompson	Doug LeCren
British Columbia	Brian O'Donnell	Eric Bradley
Inland Empire	James Miller	Traci Hanagen
Manitoba	Denton Vandersteen	Brian Webb
Mid Columbia	John Sutton	Aloke Biswas
Northern Alberta	Greg Kroening	Ivan Hall
Oregon	James Thomas	Steve Farnes
Puget Sound	John Bergo	Daniel Massart
Regina	Rod Broom	Ray Sieber
Saskatoon	Steve Kuzma	Mark Van Beck
Southern Alberta	Les Leroque	Travis Henkel
Vancouver Island	Ian Burton	Joe Leroy

## **Election of Secretary**

George Pinch was elected Secretary. In his absence for the first session Ed Chessor was the secretary.

## **Minutes of 1999 Region XI CRC**

Corrections: - Present, add Chapter Programs, Jake Laete

Motion to accept the amended minutes as distributed. Steve Kuzma, Seconded Rod Brown. Passed, 12 in favor, 0 opposed, 0 abstained

## **Disposition of 1999 CRC motions**

Motion 2 – That information about ASHRAE be provided in prominent fashion in publications was carried forward to Regional Council

Motion 3 – That the importance of ASHRAE Research to the material presented be acknowledged was carried forward to Regional Council

Motion 5 – CRC forms are available in electronic form on the Society Web Site

Motion 6 – ASHRAE staff process and report membership renewals and new members within 30 days.... This is being worked on.

Motion 7 – That staff at ASHRAE Insights responds in a timely manner. This has been noted.

Motion 8 – Criteria for PAOE TEGA are amended as follows. This is a PAOE item, which is set by the incoming President of Society.

Motion 10 – The ASHRAE Collection is being looked at to put on the Web Site.

## **Carloyn Kettering, Society Headquarters Report**

Presentation on recent events in the Chapter Services and Educational functions of the Society.

## **Tom Sobieski, ASHRAE Vice President**

Progress on Standards, including 90.1, 1999, 62-1000, and new standards being drafted for air quality in aircraft, and houses. The Society Board reaffirmed that ASHRAE IAQ standards and policy will address health issues.

## **Regional Reports:**

### **Bill Dean, Regional Nominating Delegate**

Noted comments in the SWOT session that incoming CRC delegates don't know what is expected of them and what to bring. Announced that we have nominees for all positions. Delegates and Alternates were challenged to find more candidates for Honors and Awards.

### **RVC Membership, Dieter Bartell**

Membership growth in both student and Full categories has been good across the region. Inland Empire stood out with 4%.

## **RVC Research Promotion, Trevor Harle**

Contacted all chapters by phone and e-mail. Visited Southern Alberta, Regina, Puget Sound and Vancouver Island. Region XI goal is \$167,000. Contributions to date are \$75,584.

## **Region Historian, Neil Childs**

All Chapters in Region XI have now completed a written history, and all the books were on display in the Hospitality Suite. Having achieved this goal, Neil thanked all the Chapter historians and announced his retirement as Region Historian. Robert McDowall congratulated Neil on a job well done.

## **Motions From Chapters:**

### **Motion #1** BC Chapter, Brian O'Donnell, Delegate

That Region XI upgrade the Regional Web Site. This would improve communications and information transfer between Chapters & Region and allow other interested parties to view Committee activities without expending the time of the DRC's.

**Background:** - HQ and Chapters now have web sites. It is logical, beneficial to PAOE transmission and information exchange.

**Fiscal Impact:** - \$500 setup (initial), \$500 / year maintenance.

No Secorder, Motion died

### **Motion #2** BC Chapter, Brian O'Donnell, Delegate, Seconded by Alaska

Ensure all student members receive one-year free membership if upgraded to associate members during the full year after graduation.

**Background:** - The current billing changes have resulted in some students being charged at the time of conversion due to anniversary date.

**Fiscal Impact:** - Expect a decrease in Student delinquencies.

**Vote Count:** - for - 12; against 0; motion carried.

**Motion #3** Manitoba. Denton Vandersteen, Delegate, Seconded by Puget Sound

Moved that Regional Historians receive Society reimbursement for transportation to Society Winter Meetings to facilitate their attendance at Historical Committee meetings.

**Background:** - To allow Regional Historians to act on behalf of the Historical committee on a Regional basis, disseminating Society Historical Activities and in turn providing information from the Chapters and Regions to the Committee and Society Archives. An added benefit that would be obtained by Regional Historians would be an exchange of information from others in their field and the Historical Committee.

**Financial Impact:** - \$5,000 US, (\$8,000 US for 13 Regional Historians less an estimated \$3,000 paid to those who are already attending the meetings.)

**Discussion:** - Regional Historians are not necessarily members of the Society Historical Committee and do not have to attend Society meetings. There should be some training provided to Chapter Historians. Attendance at Society meetings would help. Amendment proposed by Bill Dean, Nominating Member; Change wording of motion to replace "attendance" with "training". (...to facilitate their training at Historical committee meetings.)

**Vote Count:** For – 6, Against – 5, Abstentions – 1; Motion Passed as Amended.

**Motion # 4** Puget Sound Chapter. John Bergo, Delegate

re PAOE points for chapters that maintain a web site. Motion was withdrawn

**Motion # 5** - Saskatoon - seconded by Vancouver Island. [carried forward CRC, (Motion 9) from 1999]

Move CRC date FOR Region XI from May to September.

**Discussion:** Inland Empire, Incoming executive need the time from May to September to organize fall programs. CRC training helps with that work. Alaska: Tourist season price increases would make a September CRC more expensive in Alaska.

**Vote Count:** For – 1, Against – 11, Abstentions 0; - Motion Failed

**Motion # 6** - re: Joint CRC in 2005 with Region X. withdrawn.

**Motion # 7** - Southern Alberta, Les Leroque, Delegate, Seconded by Saskatoon.

Moved that ASHRAE makes the monthly membership chapter change reports available on the web site in a format so that chapters can access the information and print out a hard copy of the changes and input the changes into their own chapter data bases.

**Background Information:** - There are two ways the monthly chapter change report information now gets out to the chapters:

1. hard copies that come by mail
2. down loading the information from the web site and putting it into the chapter management software.

The mail can be slow and sometimes gets lost and the downloads into the chapter management software often does not work properly. We feel the proposed system would be quicker and more efficient.

**Vote Count:** For – 11, Against , - 1, Abstentions 0; - Motion Passed.

**Motion # 8 - Southern Alberta**

re: prompt processing of new member applications.

**Discussion:** - Carolyn Kettering explained how the system usually works, and problems that occur. Motion withdrawn.

**Motion #9 - Manitoba.**

That Society makes member information available to members throughout Society

No seconder. Failed.

**Motion 10 – Alaska, Ron Thompson, Delegate, Seconded by Regina**

That the 2005 Joint CRC be held in Hawaii.

**Vote Count:** For - 12, Against 0, Abstentions 0; - Motion Passed

**New Business**

Delegates and Alternates were encouraged to check the Region web site at ashraexi.org and send in correct names and addresses to Linda. The web site development is ongoing and comments are invited. Meeting dates and contacts should be forwarded as well. It would be nice to get minutes, motions and history added to the site.

Robert McDowall is working with Society to perhaps use get PAOE information at the end of the year and present awards at Chapter meetings in the fall.

The annual meeting will be held in Minneapolis this year.

James Miller of Inland Empire issued an invitation to the Chapters 50<sup>th</sup> Anniversary Celebration, October 18, 2000.

Jim Wolfe is planning to visit Alaska on October 19<sup>th</sup>, 2000

Future CRC venues are:

2001 Mid Columbia  
2002 Calgary  
2003 Puget Sound  
2004 Saskatoon  
2005 Joint Region X & XI in Hawaii

The Meeting Adjourned at 4:55 P.M.