Refrigeration Service Engineers Society
Board Meeting Minute Form

Chapter Name: Multnomah **City:** Portland, OR.
Reported by: Alamelu Brooks CM **Title:** Secretary
Number in Attendance: 8 **Calls to Order:** 7:15 PM Date: 03-10-05
Program: Board Meeting

Call to order by Ray Carlyle
Roll-Call of Officers Present: Ray Carlyle, Michael Havnar CM, James Brennan and Alamelu Brooks CM. Rob Fraley CM Excused and Jon Jefferies CM absent
Board Members present: Patrick Coffey CM, Leo Mihm CM, Jesse Voorhees and Jeff Jones CM John Coppola absent.

Items of Discussion:

1. Report of previous meeting approved as written.
2. Treasury report had been approved as presented. Treasurer James clarified discrepancy in the earlier treasury report which was due to faulty entry of the Bank.
3. Committee members thanked Leo for successfully organizing the "Who killed compressor" seminar and streamlining the activities from beginning to end. He gracefully accepted the applause with suggestion for better turnover next time.

Unfinished Business:

4. Sustaining domain registration is still under action. Committee has to come up with additional web hosting needs to improve website.
5. Telephone number transferred to President. Acquiring cell phone for chapter is under action. Calling plan options with phone model were discussed. Finalization will be in the next meeting.

New business:

6. Membership committee suggested new ideas towards membership mobilization.
   Chapter packet for nee members in addition to Head office is under consideration. Personal follow up is also on the move as suggested by Board members Jesse and Pat.
7. President Raymond and Educational Chairman Michael announced that few contracting companies volunteered to donate RAC equipments and trainers to RSES to enhance training and educational facilities. Committee is on the move to looking for proposal of favorable location. Board members will discuss the legal issues and documentation towards accepting donations and optimum usage of those donated equipments.
8. Jeff Jones suggested renaming the General members meeting to avoid the ambiguity. Members accepted the suggestion and it will be discussed in the next meeting.

Meeting was adjourned at 8.30