Refrigeration Service Engineers Society
Board Meeting Minute Form

Chapter Name: Multnomah **City:** Portland, OR.
Reported by: Alamelu Brooks CM **Title:** Secretary
Number in Attendance: **9** **Calls to Order:** 7:05 PM Date: 04-14-05
Program: Board Meeting

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

Items of Discussion:

1. Report of previous meeting approved as written.
2. Treasury report had been approved as presented.

Unfinished Business:

3. Monthly non-Board member meeting is renamed as Educational meeting and published in newsletter.
4. Status of chapter website registration will be notified by Treasurer James Brennan in the next meeting.
5. Educational chairman Michael Havnar submitted the details of budget and its implication on membership dues. He also explained the salient features of proposed website. Committee is to peruse this budget and motion it in the forthcoming meeting with changes if any.
6. Chapter phone issue is resolved to some extent. Detail to be reported by Treasurer.
7. Chapter is unable to accept donations from HVAC companies due to no-availability of storage space. Currently this is under hold. President will submit a draft for accepting donated equipments.
8. No further progress on NATE TO and tests.

New business:

8. Board member Pat will chair the Scholarship committee with assistance of Michael, Educational Chairman as approved by committee.
9. Committee came up with the names of qualified nominees for Regional director and various annual awards and collectively motioned.
10. Long time renowned RSES member Larry Ellis CM presented a proposal for the advancement of Chapter especially mobilization towards young members. His ten minute gleam speech was really creative and focused on feasible activities. As a first step of his proposal, committee decided to concentrate on actions for financial grant and fund raising. Committee thanked Larry for his valuable time and suggestion.
11. To carry out membership activities, Pat suggested for a short video presentation on awareness of HVAC and RSES. President will make arrangement for professional video shot.

Meeting was adjourned at 09.05