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: 05-12-05
Program: Board Meeting

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

Items of Discussion:

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

Unfinished Business:

3. Status of chapter website registration will be discussed in the next meeting.
4. Chapter cell phone plan (500 minutes/month) and phone model finalized and motioned.
5. Storage of donated equipment is still an outstanding issue as informed by President. Seeking the advice of Professional Grant Drafter/Writer is under consideration before accepting donations.
6. Details on tax exemption to be given by President to Scholarship committee.

New business:

7. Suggestion for Guest Speaker gifts and its budgeting was raised by Educational chairman and discussed in the meeting.
8. Larry Ellis CM brought up an idea of installing/retrofitting/servicing of RAC systems as volunteer professional service to eligible user spaces. This was welcomed by board members as one of RSES promotion activities. Board members consented to provide few of their valuable service hours at no cost.
9. Leo proposed to include the details of past Educational meeting in forthcoming newsletter in addition to posting website. This will help the non web-friendly members not in attendance, to have an opportunity to know what happened in the last educational meeting. It was unanimously accepted. Educational chairman will implement this without ado.

Meeting was adjourned at 08.15