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:** 7:00 PM Date: 02-09-06
Program: Board Meeting

Call to order by Ray Carlyle

Roll-Call of Officers Present: Ray Carlyle, Jon Jefferies CM, James Brennan, Michael Havnar CM, and Alamelu Brooks CM
Rob Fraley CM excused

Board Members present: Leo Mihm CM and Jesse Voorhees
Patrick Coffey CM, John Coppola and Jeff Jones CM absent

General Member present: Keith R Louzon

Items of Discussion:

1. Treasurer report approved as submitted.
2. Minutes of board meeting approved as submitted.
3. Letters of correspondence from International RSES office had been read by President.
4. Revision of membership fee will be finalized in the next meeting.
5. President invited board members to air their opinion regarding changes in Byelaws and Policy and Procedures. No of members to forum quorum, frequency of board meeting, possibility of combining business meeting with board/education meeting were focused for discussion.
6. President will appoint members for Membership committee, Scholarship committee, seminar committee and others in consultation with board members. Open invitation for members' participation in those committees will be announced in forthcoming educational meetings.

President concluded the meeting at 8.45 pm