

Meeting Minutes

ASHRAE Birmingham Chapter
Executive Board Meeting
Alagasco Midtown Center

10 November 2004

In attendance: Joe King, Mike Reddington, Ed Senter, Wayne Matthews, Dan Whittaker, Michelle Bloodworth, Jeff Chinn, and James Nietfeld.

Called to order at 7:10 am

CRC: Chris Stripling, Joe King, and Wayne Matthews represented the Birmingham Chapter. Highlights included voting on Regional leadership. Regionals focused on PAOE (Presidential Awards of Excellence) and on Chapter Historian. Wayne suggested that the chapter webmaster might be the best person to be the historian. Wayne went on to say that we have not been pursuing PAOE points and nominated Ed Senter to be our PAOE “watchdog.” Ed accepted said that PAOE was set up to achieve what the Birmingham Chapter is doing anyway, but agreed to be the PAOE watchdog. Wayne also mentioned that the CRC brought up the fact that entire ASHRAE Standards Library is available. We briefly discussed which local libraries might be willing to stock the entire ASHRAE library.

October Meeting: Mike said it was interesting but that refrigeration is a difficult topic. Joe said it was really an introduction to industrial refrigeration. Move was made to accept the October’s speaker’s invoice. Seconded and approved.

November Meeting: We will keep the lunch meeting but reschedule the afternoon tech session in order to prepare a flyer and advertise to increase attendance.

Membership Promotion: Garland needs to send new member information to James to publish in the newsletter and post at the web site.

Treasurer’s Update: Michelle distributed latest balance sheet. Largest Oct expense was \$1000.00 web site development fee.

Research Promotion: Deadline for submitting monies to Nationals is June 30, 2005. Therefore, the chapter will get credited for this fiscal year. We need to determine golf tournament costs, then send Nationals the net plus \$1500.00 MCA contribution. Mike suggested that the chapter participate in the Full Circle Award wherein the chapter board member and the research promotion chair each contribute \$100 to ASHRAE Research.

ECOB Nomination: Jeff convened a committee and voted to make the following nominations: Joe King, Young Engineer of the Year; Mike Reddington, Engineer of the Year; and Distinguished Service Award to be (possibly) Dr Kavinaugh at Univ of AL.

Meeting adjourned at 8:00 am.

Respectfully submitted by James Nietfeld to the Board via email on 17 Nov 2004.