

Chapter MEETING Minutes –

Date: 12 September 2013 (Thursday), Meeting Time: 5:30 pm HST to 8:30 pm HST

Meeting Location: The Plaza Club, 900 Fort St. Mall, 20th Floor, Honolulu, Hi

Called to Order: 5:52 pm by President Barry Jim On

Do's & Don'ts:

- Clinton Smith of Singer Valves reviewed the functions of the control valves with a power point presentation and responded to Q&A session.
- Certificate of Appreciation presented by Brandon Spalla to Clint.

New Business

- Welcome statement by Barry Jim On to an exciting new ASHRAE year.
- Self introductions of all (including a good contingency of UH Students and contractors) and then dinner buffet was made available.
- Reviewed CTTC request for Tech Award submittals, Refrigeration Tour planned, Historian request for interview
- Called to order by Barry to introduce panel of speakers (Rick Beall, design engineer, David Parke, new construction contractor, Norman Tada, new and existing construction or service contractor , Marites Calad, local HVAC equipment/startup supplier (also the Region X Nominating Alternate) and Eric Lum, local HVAC equipment/startup supplier and the moderator Kevin Luoma, Treasurer.
- 5 proposed questions (provided in advance to the panelist) were responded to from their various perspectives.
- Certificates of Appreciation were presented by Brandon Spalla to each panelist.
- Closing remarks by Barry regarding the outstanding turnout, next month please make reservations in advance.
- Kevin Saito made a report of the CRC activities in Las Vegas and asked all the awardees to be recognized at the podium. Photo's of those presentations were taken for the Historian's album.

Adjourned: 8:30 pm,

- Next BOG Meeting, 10/3/13 (ISE Conference Room, 11:30 am),
- Next Chapter Meeting set for October 10, 2013, at the Plaza Club same time.

Respectfully submitted,
Dean Borges, Secretary, 2013-14