

Chapter MEETING Minutes – DRAFT – Requires Approval of BOG

Date: 10 October 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: 6:05 pm by President Barry Jim On

Do's & Don'ts:

- Jackson Ball Vice President and Partner in The Arctic Chiller Group reviewed high efficiency frictionless bearing compressors and VSD systems in HVAC and process applications and responded to Q&A session.
- Certificate of Appreciation presented by Matt Tio to Jackson.

New Business

- Welcome statement by Barry Jim On to our October Meeting.
- Self introductions of all (including UH Students & contractors).
- Announcements – November and December Christmas meeting are planned.
- UH Student Branch President – Valerie Mencias reviewed their plans to attend the Society New York City Winter Conference in January 2014. Also, invited all to October 30 Student Career Fair 8am to 12noon.
- Student Activities Chair, Mofazzal Mir, invited us to join in at the Dorvin Lei shop tour on 11/6 and UH Manoa IT Bldg tour on 11/13/13.
- Secretary, this writer, asked for nominations of 4 awards i.e. Student, Young Engineer, Engineer of the Year & Lifetime Achievement Awards by December 20 for the February 22, 2014 Awards event at the KoOlau Banquet Room.
- Dinner was a buffet enjoyed by all until 7:25pm.
- Called to order by Barry, Matt Tio introduced panel of speakers (Eric Lum, Carrier, Richard Miller, VSI Solutions, Rob Brown, Air Treatment, Kevin Ishikawa, ACS, Marites Calad, NSWright (also the Region X Nominating Alternate) and the moderator Kevin Saito, Immediate Past President.
- 5 proposed questions (provided in advance to the panelist) were responded to from their various perspectives. A lively Q&A session followed.
- Certificates of Appreciation were presented by Matt Tio to each panelist.
- Closing remarks by Barry regarding the outstanding turnout, next month please make reservations in advance.

Adjourned: 8:25 pm,

- Next BOG Meeting, 11/7/13 (ISE Conference Room, 11:30 am),
- Next Chapter Meeting set for November 14, 2013, at the Plaza Club same time.

Respectfully submitted,

Dean Borges, Secretary, 2013-14