

Chapter MEETING Minutes – DRAFT – **Requires Approval of BOG**

Date: 9 January 2014 (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: Single Zone VAV – Energy Savings with Precise Control

- Brett A. Smith, Senior Regional Manager, AAON Products.
- Good Q&A session, Suggested 48 F SAT is better than 55 F for humidity control in spaces with outside air oversupplied (without modulation damper).
- Barry presented a Certificate of Appreciation and thanked Brett.

New Business

- Welcome statement by Barry Jim On to our January Meeting.
- Self introductions of all (including UH Students & contractors).

Announcements;

- Dean Oakley – Technology Awards applications available now. Request all members to consider submitting their energy projects.
- Kevin Ku - Refrigeration Tour – Set for March 28, 2014 at Gordon Biersch Brewery. Donations for sponsorships or small fee to be assessed.
- Joseph Ting - Membership Promotion Chair discussed at NYC Winter Meeting activities.
- MOTION: “Moved to dissolve the Big Island Section due to lack of activity” by Dean Borges, Second by Dean Oakley. Discussion. Passed Unanimously. Notice to be issued to DRC and others of this official action by our President.
- Dinner was a buffet enjoyed by all until 7:45pm.
- Called to order by Barry, introduced Main Program speakers, David Parke and Kevin Luoma who discussed the Challenges and Triumphs of designing and building a high performance building – Cancer Research Center of Hawaii. Innovation used Chilled Beam air conditioning applications and accomplished LEED Gold certification. Good Q&A session. Lessons learned included review of door closer operations in a laboratory, educational and office facility with negative and positive areas that would cause doors to remain opened.
- Certificates of Appreciation were presented by Barry to each speaker.
- Closing remarks by Barry regarding the outstanding turnout and next month please make reservations in advance.

Adjourned: 8:20 pm,

- Next BOG Meeting, Monday, 2/3/14 (ISE Conference Room, 11:30 am),
- Next Chapter Meeting set for February 13, 2014, at the Plaza Club same time.

Respectfully submitted, Dean Borges, Secretary, 2013-14

