

## Minutes of Meeting

### EXECUTIVE COMMITTEE

Heat Exchange Institute

SHERATON GRAND LOS CABOS

Los Cabos, Mexico

TUESDAY, March 20, 2018

### ROLL CALL

The meeting was called to order with the following in attendance:

#### Those Present

G. Rasmussen	-	D C Fabricators
T. Muldoon	-	American Exchanger Services
D. Sanderlin	-	B&W SPIG Inc.
L. De Backer	-	ENEXIO
R. Nadig	-	Maarky Thermal
H. Hage	-	Croll Reynolds
M. Garbarino	-	BFS Industries
C. Brucker	-	Graham

#### Also Present

D. Lieberman	-	Legal Counsel / Webster, Chamberlain & Bean
C. Addington	-	HEI/Thomas Associates, Inc.
P. Britton	-	HEI/Thomas Associates, Inc.

### REVIEW ANTITRUST GUIDELINES

HEI staff briefly reviewed the antitrust guidelines.

### MINUTES FROM PREVIOUS MEETING

With no quorum present, minutes will be reviewed at a future meeting.

### ITEMS FOR DISCUSSION

#### Nominating Committee

Staff will circulate a letter ballot officially nominating Mr. Rob Petrick as President of HEI and Mr. Ranga Nadig as Vice President.

## Finances

The 2017 Audit was circulated in Bulletin No. 026-18. The First Quarter financial statement will be distributed once available.

## Future Meetings

Executive Committee recommends Marco Island as first choice for Spring 2019 meeting.

## STATISTICS

Staff will share the current statistics policy with all section members with a plan to review it in the fall.

## NEW BUSINESS

Executive committee recommends pursuing IHS partnership.

## NEXT MEETING

The next meeting will be held October 15, 2018 at the Omni Chicago Hotel, Chicago, Illinois.

## ADJOURNMENT

There being no further business to come before the committee at that time, the meeting was adjourned.

Respectfully submitted,

THOMAS ASSOCIATES, INC.

(These minutes were reviewed by legal Ccounsel prior to circulation.)

PB  
hei  
5/1/18