

Minutes of Meeting

EXECUTIVE COMMITTEE

Heat Exchange Institute

OMNI CHICAGO HOTEL

CHICAGO, ILLINOIS

OCTOBER 15, 2018

ROLL CALL

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

Those Present

M. Koontz	- Kansas City Deaerator
D. Patterson	- Kansas City Deaerator
G. Rasmussen	- DC Fabricators
R. Nadig	- Maarky Thermal Systems
D. Janikowski	- Plymouth Tube
T. Muldoon	- American Exchanger Services
C. Brucker	- Graham
G. Greenberg	- TEI
J. Stonecipher	- Kelvion
P. Mickus	- Tranter
T. Garbarino	- BFS
D. Stinson	- Sterling Deaerator
D. Todiwala	- Croll Reynolds

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

On motion made, seconded and carried, the minutes of the previous meetings held October 10, 2017 at Grand Hyatt, New York, New York and March 20, 2018 at the Sheraton Grand Los Cabos were approved as written and distributed.

ITEMS FOR DISCUSSION

Nominating Committee

On motion made, seconded and carried, Mr. Janikowski and Mr. Nadig will serve as the nominating committee.

Finances

On motion made, seconded and carried, the proposed 2019 budget as circulated in HEI Bulletin No. 42-18, was approved.

Lifetime Achievement Award

Members discussed the nomination received for lifetime achievement award and potential alternate paths for the first award recipient.

On motion made, seconded, and carried, the Executive Committee voted to induct George Phillips, Sam Naifeh, Jorge Camacho, and Paul Bernard as a class of recipients for the lifetime award while also providing funds to transport these individuals to Hilton Head Island. The funds specified are not to exceed the cost of a speaker otherwise invited to the event.

Future Meetings

Executive Committee recommends Denver as the location for the Fall 2019 meeting. Santa Fe, Sedona, and New Orleans were suggested for Spring 2020 and Kansas City, Charlotte and Dallas/Fort Worth suggested for Fall 2020.

STATISTICS

Staff will share the current statistics policy with all section members and continue current program.

BYLAWS REVIEW

Members agreed no change was necessary to the bylaws at this time.

NEXT MEETING

The next meeting will be held May 19 – 21, 2019, at Sea Pines, Hilton Head Island, South Carolina.

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 Counsel prior to circulation.)

PB/rej

hei

11/8/18

12/4/18