

Minutes of Meeting

EXECUTIVE COMMITTEE HEAT EXCHANGE INSTITUTE

HARBOUR TOWN INN & CLUB, SEA PINES RESORT
HILTON HEAD ISLAND, SOUTH CAROLINA

TUESDAY, MAY 21, 2019

ROLL CALL

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

Those Present

R. Chapman	- Neotiss
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
D. Stinson	- Sterling Deaerator
P. Reynolds	- Croll Reynolds
R. Petrick	- Gardner Denver Nash
C. Shoemaker	- Kelvion
K. Ehringer	- Sterling Deaerator

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 15, 2018 at the Omni Chicago in Chicago, Illinois were approved as written and distributed.

ITEMS REQUIRING COMMITTEE CONSIDERATION/APPROVAL

Nominating Committee

Mr. Nadig and Mr. Janikowski nominated Mr. Alex Zekovich of SPG to be HEI Vice President. On motion made, seconded, and carried, nomination was accepted.

Finances

On motion made, seconded and carried, the 2018 audit as circulated in HEI Bulletin No. 08-19, was approved.

On motion made, seconded, and carried, the 1st Quarter Statement as circulated in HEI Bulletin No. 09-19 was approved.

Lifetime Achievement Award

Members discussed the lifetime achievement award, noting a number of questions regarding the program. On motion made, seconded, and carried, the Lifetime Achievement Award program was tabled.

Future Meetings

Executive Committee suggested Charleston, Key West, Amelia Island, or Sedona for Spring 2020 and Kansas City or Charlotte for Fall 2020.

Techstreet Partnership

Staff will continue to work with Techstreet on printed standards but will confirm the date of automatic renewal and inform the committee.

CONTINUING EDUCATION

Staff will draft a proposal for a CEU program to take place in the Fall of 2020.

NEW BUSINESS

A joint meeting of Vacuum and Condenser Sections was brought up. Those two sections can schedule a conference call and plan a meeting in Denver to discuss joint areas.

Members discussed dues. One suggestion was to have the Institute subsidize the hotel rooms to increase attendance of current members. Another suggestion was to revisit the cost of dues. Staff will provide various scenarios ahead of the Fall meeting for consideration.

A discussion of the bylaws took place, noting the need to form a subcommittee that will suggest potential bylaw changes. A subcommittee of Mr. Nadig, Mr. Stinson, and Mr. Greenberg will confer.

NEXT MEETING

The next meeting will be held October 20 – 21, 2019 at the Crawford Hotel in Denver, Colorado.

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

6/21/19

7/1/19