

AMERICAN SOCIETY OF HEATING, REFRIGERATION AND AIR-CONDITIONING ENGINEERS, INC.  
1791 Tullie Circle, N.E.  
Atlanta, Georgia

**MINUTES**

THIS FORM SHOULD BE SUMMITTED TO YOUR REGIONAL CHAIR (DRC) AND TO REGIONAL VICE CHAIR (RVC) OF CHAPTER PROGRAMS WITH MINUTES FOR ALL OF THE FOLLOWING: CHAPTER MEETINGS, BOG MEETINGS AND SECTIONS MEETINGS WITHING THREE WEEKS OF EACH MEETING.

CHAPTER NAME: PUERTO RICO CHAPTER – REGION XII

MEETING DATE: SEPTEMBER 20, 2001

CHAPTER: X

BOG:

SECTION:

ATTENDANCE: (Total for chapter and section meetings only)

MEMBERS: 32

GUEST: 21

STUDENTS: 13

THEME NIGHT? NAME

JOINT MEETING?

YES:

NO: X

TECHNICAL SPEAKER/PROGRAM

YES: X

NO:

INDICATE TOPIC: ALTERNATIVE A/C SYSTEMS

AGENDA:

1. MEETING STARTS AT 8:00 PM. PRESIDENT EDUARDO BARON CALLS FOR ORDER.
2. THE PRESIDENT EDUARDO BARON ASK FOR ONE (1) MINUTE IN SILENCE IN MEMORY OF THE VICTIMS OF THE WORLD TRADE CENTER TRAGEDY.
3. THE PRESIDENT EDUARDO BARON PRESENTS AWARDS RECEIVED IN CRC 2001 AND PRESENTS NEW GOALS FOR THE YEAR
4. DR. JORGE GONZALEZ FROM THE UNIVERSITY OF PUERTO RICO, MAYAGUEZ CAMPUS GAVE HIS PRESENTATION
5. NEXT MEETING WILL BE OCTOBER 18, 2001. THE THEME OF THE MEETING WILL BE RESEARCH PROMOTION NIGHT.
6. MEETING IS ADJOURN AT 9:30 PM.

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CHAPTER NAME: PUERTO RICO CHAPTER – REGION XII

MEETING DATE: OCTOBER 18, 2001

CHAPTER: BOG: X SECTION:

ATTENDANCE: (Total for chapter and section meetings only)

MEMBERS: GUEST: STUDENTS:

THEME NIGHT? NAME RESEARCH PROMOTION NIGHT

JOINT MEETING? YES: NO: X

TECHNICAL SPEAKER/PROGRAM YES: NO: X

INDICATE TOPIC:

AGENDA:

7. MEETING STARTS AT 8:00 PM. PRESIDENT EDUARDO BARON CALLS FOR ORDER.
8. METHODS FOR INCREASING CHAPTERS AND RESEARCH REVENUES WERE PRESENTED.
9. THE IDEA FOR A CHRISTMAS PARTY WAS PRESENTED AND STUDIED.
10. FOLLOW UP TO COMPUTER PURCHASE AND TECHNICAL PRESENTATION CERTIFICATION.
11. NEXT MEETING WILL BE NOVEMBER 14, 2001. MEETING IS ADJOURN AT 9:00 PM.

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CHAPTER NAME: PUERTO RICO CHAPTER – REGION XII

MEETING DATE: OCTOBER 18, 2001

CHAPTER: X

BOG:

SECTION:

ATTENDANCE: (Total for chapter and section meetings only)

MEMBERS: 18

GUEST: 16

STUDENTS: 0

THEME NIGHT? NAME RESEARCH PROMOTION NIGHT

JOINT MEETING?

YES:

NO: X

TECHNICAL SPEAKER/PROGRAM

YES: X

NO:

INDICATE TOPIC:

AGENDA:

12. MEETING STARTS AT 8:00 PM. PRESIDENT EDUARDO BARON CALLS FOR ORDER.
13. RESEARCH PROMOTION CHAIR RICARDO ESBRI GIVES A PRESENTATION CONCERNING ASHRAE RESEARCH AND PRESENTATION OF LAST YEAR AWARDS.
14. PRESIDENT EDUARDO BARON GIVES ANNOUNCEMENTS
  - A. CHRISTMAS PARTY
  - B. CRC 2003
  - C. CERTIFICATION OF TECHNICAL PRESENTATIONS
15. MR. PAUL KIPLINGS FROM TRIPLE E USA, INC. GAVE HIS PRESENTATION
16. NEXT MEETING WILL BE NOVEMBER 15, 2001. THE THEME OF THE MEETING WILL BE RESEARCH PROMOTION NIGHT.
17. MEETING IS ADJOURN AT 9:00 PM.

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CHAPTER NAME: PUERTO RICO CHAPTER – REGION XII

MEETING DATE: NOVEMBER 15, 2001

CHAPTER: X

BOG:

SECTION:

ATTENDANCE: (Total for chapter and section meetings only)

MEMBERS: 24

GUEST: 29

STUDENTS: 3

THEME NIGHT? MEMBERSHIP PROMOTION NIGHT

JOINT MEETING?

YES:

NO: X

TECHNICAL SPEAKER/PROGRAM

YES: X

NO:

INDICATE TOPIC: EXPLOSION PROOF ON SEVERE DUTY AIR CONDITIONING AND REFRIGERATION

AGENDA:

1. MEETING STARTS AT 8:00 PM. PRESIDENT EDUARDO BARON CALLS FOR ORDER.
2. CHAPTER TREASURER LUIS GAUTIER PRESENTS CHAPTER FINANCES
3. RESEARCH PROMOTION CHAIR RICARDO ESBRI ANNOUNCES A BOTTLE OF WINE RAFFLE AFTER THE MEETING TO BENEFIT ASHRAE RESEARCH.
4. REGIONAL VICE CHAIR GIVES A PRESENTATION ON MEMBERSHIP PROMOTION
5. MR. TIMOTHY LILLARD FROM SCIENTIFIC SYSTEM GAVE HIS PRESENTATION
6. NEXT MEETING WILL BE DECEMBER 16, 2001. THE MEETING WILL BE OUR CHAPTER CHRISTMAS PARTY.
7. MEETING IS ADJOURN AT 9:00 PM.

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CHAPTER NAME: PUERTO RICO CHAPTER – REGION XII

MEETING DATE: JANUARY 24, 2001

CHAPTER: X

BOG:

SECTION:

ATTENDANCE: (Total for chapter and section meetings only)

MEMBERS: 17

GUEST: 17

STUDENTS: 6

THEME NIGHT? MEMBERSHIP PROMOTION NIGHT

JOINT MEETING?

YES:

NO: X

TECHNICAL SPEAKER/PROGRAM

YES: X

NO:

INDICATE TOPIC: FABRIC AIR DISPERSION

AGENDA:

1. MEETING STARTS AT 7:30 PM. PRESIDENT EDUARDO BARON CALLS FOR ORDER.
2. MR. BRETT PETTIT FROM DUCTSOX GAVE HIS PRESENTATION
3. RESEARCH PROMOTION CHAIR RICARDO ESBRI ANNOUNCES A BOTTLE OF WINE RAFFLE AFTER THE MEETING TO BENEFIT ASHRAE RESEARCH.
4. NEXT MEETING WILL BE FEBRUARY 21, 2001
5. MEETING IS ADJOURN AT 8:30 PM.



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CHAPTER NAME: PUERTO RICO CHAPTER – REGION XII

MEETING DATE: FEBRUARY 21, 2002

CHAPTER: X

BOG:

SECTION:

ATTENDANCE: (Total for chapter and section meetings only)

MEMBERS: 27

GUEST: 38

STUDENTS: 1

THEME NIGHT? MEMBERSHIP PROMOTION NIGHT

JOINT MEETING?

YES:

NO: X

TECHNICAL SPEAKER/PROGRAM

YES: X

NO:

INDICATE TOPIC: VFD FOR HVAC APPLICATIONS

AGENDA:

1. MEETING STARTS AT 7:45 PM. PRESIDENT EDUARDO BARON CALLS FOR ORDER AND GIVE ANNOUNCEMENTS.
2. MRS. SUZANNE LE VISEUR, REGIONAL CHAIR, GIVE ANNOUNCEMENTS FROM THE REGION AND NATIONAL OFFICE.
3. TREASURER LUIS GAUTIER PRESENTS THE ACCOUNT STATUS
4. MR. THOM BILLMAN FROM YASKAWA GIVES HIS PRESENTATION
5. NEXT MEETING WILL BE MARCH 21, 2002
6. MEETING IS ADJOURN AT 9:00 PM.

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CHAPTER NAME: PUERTO RICO CHAPTER – REGION XII

MEETING DATE: MARCH 15, 2002

CHAPTER: X

BOG:

SECTION:

ATTENDANCE: (Total for chapter and section meetings only)

MEMBERS: 12

GUEST: 18

STUDENTS: 0

THEME NIGHT?

JOINT MEETING?

YES:

NO: X

TECHNICAL SPEAKER/PROGRAM

YES: X

NO:

INDICATE TOPIC: CONTAMINANTS FOUND IN OFFICE SETTINGS

AGENDA:

1. MEETING STARTS AT 7:45 PM. PRESIDENT EDUARDO BARON CALLS FOR ORDER AND GIVE ANNOUNCEMENTS.
2. RP CHAIR RICARDO ESBRI PRESENTS THE YTD OF DONATIONS
3. MR. ELLIOT LAFFER FROM NQ ENVIRONMENT GIVES HIS PRESENTATION
4. MEETING IS ADJOURN AT 9:00 PM.



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CHAPTER NAME: PUERTO RICO CHAPTER – REGION XII

MEETING DATE: MAY 16, 2002

CHAPTER: X

BOG:

SECTION:

ATTENDANCE: (Total for chapter and section meetings only)

MEMBERS: 30

GUEST: 26

STUDENTS: 0

THEME NIGHT?

JOINT MEETING?

YES:

NO: X

TECHNICAL SPEAKER/PROGRAM

YES: X

NO:

INDICATE TOPIC: COMMERCIAL KITCHEN EXHAUST APPLICATION

AGENDA:

1. MEETING STARTS AT 7:45 PM. PRESIDENT EDUARDO BARON CALLS FOR ORDER AND GIVE ANNOUNCEMENTS.
2. TREASURER LUIS GAUTIER INFORMS HIS DEPARTMENT STATUS
3. RP CHAIR RICARDO ESBRI PRESENTS ACCOMPLISHMENT AND FUTURE PLANS
4. MR. DAVID R. CUNEO FROM CARROL MANUFACTURING GIVES HIS PRESENTATION
5. MEETING IS ADJOURN AT 9:00 PM. NEXT MEETING WILL BE A RESEARCH PROMOTION NIGHT

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CHAPTER NAME: PUERTO RICO CHAPTER – REGION XII

MEETING DATE: JUNE 16, 2002

CHAPTER: X

BOG:

SECTION:

ATTENDANCE: (Total for chapter and section meetings only)

MEMBERS: 18

GUEST: 10

STUDENTS: 0

THEME NIGHT?

JOINT MEETING?

YES:

NO: X

TECHNICAL SPEAKER/PROGRAM

YES: X

NO:

INDICATE TOPIC: INSULATION FOR HOT SYSTEMS

AGENDA:

18. MEETING STARTS AT 8:00 PM. PRESIDENT EDUARDO BARON CALLS FOR ORDER AND GIVE ANNOUNCEMENTS.
19. PRESIDENT EDUARDO VARON PRESENTS RECOGNITIONS TO OUTSTANDING CONSULTING ENGINEERS
20. VICE PRESIDENT GUILLERMO FERIA PRESENTS RECOGNITION TO PRESIDENT EDUARDO VARON
21. MR. K. DAVID PAWLICKI FROM OWENS CORNING GIVES HIS PRESENTATION
22. MEETING IS ADJOURN AT 9:30 PM. NEXT MEETING WILL BE THE SEPTEMBER 19, 2002