

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

MINUTES

THIS FORM SHOULD BE SUBMITTED 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 19, 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:

1. MEETING STARTS AT 7:30 PM. PRESIDENT GUILLERMO FERIA CALLS FOR ORDER.
2. GOALS FOR THE TEGA, RESEARCH PROMOTION AND MEMBERSHIP PROMOTION ARE PRESENTED.
3. NAMES ARE PRESENTED FOR THE CHAIRS OF CHAPTER PROGRAMS, HISTORY, NEWSLETTER, WEB EDITOR, & HONORS & AWARDS COMMITTEES.
4. THE POSSIBILITY OF A JOINT MEETING WITH THE MECHANICAL CONTRACTOR ASSOCIATION WAS DISCUSSED.
5. THE REQUIREMENT OF CHAPTER FINANCE AUDIT WAS DISCUSSED.
6. THE NEEDS AND REQUIREMENTS FOR THE NEXT CRC ARE PRESENTED AND DISCUSSED
7. NEXT MEETING WILL BE OCTOBER 23, 2001. MEETING IS ADJOURN AT 9:30 PM.

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

MINUTES

THIS FORM SHOULD BE SUBMITTED 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 26, 2002

CHAPTER: X

BOG:

SECTION:

ATTENDANCE: (Total for chapter and section meetings only)

MEMBERS: 32

GUEST: 30

STUDENTS: 5

THEME NIGHT?

JOINT MEETING?

YES:

NO: X

TECHNICAL SPEAKER/PROGRAM

YES: X

NO:

INDICATE TOPIC: OPEN SYSTEMS TECHNOLOGY FOR THE HVAC INDUSTRY LONGTALK
PROTOCOL VS. BACNET PROTOCOL

AGENDA:

1. MEETING STARTS AT 7:30 PM. PAST PRESIDENT EDUARDO BARON CALLS FOR ORDER.
2. PRESENTATION OF CHAPTER BOARD OF GOVERNORS
3. THE PRESIDENT NEW GUILLERMO FERIA PRESENTS AWARDS RECEIVED IN CRC 2002 AND PRESENTS NEW GOALS FOR THE YEAR
4. THE TREASURER LUIS GAUTIER GAVE HIS REPORT
5. MR. ROBERT SCHULTZ FROM TAC GAVE HIS PRESENTATION
6. NEXT MEETING WILL BE OCTOBER 23, 2001. THE THEME OF THE MEETING WILL BE RESEARCH PROMOTION NIGHT.
7. MEETING IS ADJOURN AT 9:30 PM.

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

MINUTES

THIS FORM SHOULD BE SUBMITTED 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: OCTOBER 24, 2002

CHAPTER: X

BOG:

SECTION:

ATTENDANCE: (Total for chapter and section meetings only)

MEMBERS: 31

GUEST: 19

STUDENTS: 0

THEME NIGHT? RESEARCH PROMOTION NIGHT/DONOR RECOGNITION

JOINT MEETING?

YES:

NO: X

TECHNICAL SPEAKER/PROGRAM

YES: X

NO:

INDICATE TOPIC: REVISED UL 555 & UL 555 S, STANDARD FOR FIRE & LIFE SAFETY DAMPERS (FIRE, SMOKE & COMBINATION FIRE/SMOKE DAMPERS)

AGENDA:

1. MEETING STARTS AT 7:30 PM. PRESIDENT GUILLERMO FERIA CALLS TO ORDER.
2. GENERAL ANNOUNCEMENTS
3. RECOGNITION TO LAST CAMPAIGN ASHRAE RESEARCH DONORS
4. MR. LANCE NAILOR FROM NAILOR INDUSTRIES GAVE HIS PRESENTATION
5. NEXT MEETING WILL BE NOVEMBER 21, 2001.
6. MEETING IS ADJOURN AT 9:30 PM.

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

MINUTES

THIS FORM SHOULD BE SUBMITTED 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: NOVEMBER 20, 2002

CHAPTER: X

BOG:

SECTION:

ATTENDANCE: (Total for chapter and section meetings only)

MEMBERS: 24

GUEST: 32

STUDENTS: 2

THEME NIGHT? RESEARCH PROMOTION NIGHT/DONOR RECOGNITION

JOINT MEETING?

YES:

NO: X

TECHNICAL SPEAKER/PROGRAM

YES: X

NO:

INDICATE TOPIC: PLATE HEAT EXCHANGERS

AGENDA:

1. MEETING STARTS AT 7:30 PM. PRESIDENT GUILLERMO FERIA CALLS FOR ORDER.GENERAL
2. GENERAL ANNOUNCEMENTS
3. ALEJANDRO WEIMERSHEIMER FROM TRANTER PHE, INC GAVE HIS PRESENTATION
4. MEETING IS ADJOURN AT 9:30 PM.

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

MINUTES

THIS FORM SHOULD BE SUBMITTED 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: FEBRUARY 27, 2003

CHAPTER: X

BOG:

SECTION:

ATTENDANCE: (Total for chapter and section meetings only)

MEMBERS: 32

GUEST: 15

STUDENTS: 0

THEME NIGHT? RESEARCH PROMOTION NIGHT/DONOR RECOGNITION

JOINT MEETING?

YES:

NO: X

TECHNICAL SPEAKER/PROGRAM

YES: X

NO:

INDICATE TOPIC: GROOVED ENDS PRODUCTS FOR HVAC SYSTEMS

AGENDA:

1. MEETING STARTS AT 7:30 PM. PRESIDENT GUILLERMO FERIA CALLS FOR ORDER.GENERAL
2. RESEARCH PROMOTION STATUS
3. MEMBERSHIP PROMOTION: MENTION OF NEW MEMBERS AND GOAL STATUS
4. CRC 2003 NEWS
5. FRANK PLUZSIK FROM ANVIL INTERNATIONAL GAVE HIS PRESENTATION
6. MEETING IS ADJOURN AT 9:30 PM.

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

MINUTES

THIS FORM SHOULD BE SUBMITTED 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: MARCH 27, 2003

CHAPTER: X

BOG:

SECTION:

ATTENDANCE: (Total for chapter and section meetings only)

MEMBERS: 32

GUEST: 15

STUDENTS: 0

THEME NIGHT?

JOINT MEETING?

YES: X

NO:

TECHNICAL SPEAKER/PROGRAM

YES: X

NO:

INDICATE TOPIC: WORKING TOGETHER WITH I.S.P.E. (INTERNATIONAL SOCIETY OF PHARMACEUTICAL ENGINEERS)

AGENDA:

1. MEETING STARTS AT 8:00 PM. PRESIDENT GUILLERMO FERIA CALLS FOR ORDER.GENERAL
2. CRC 2003 SUMMARY OF EVENTS AND NEWS
3. FRANCISCO MARTINEZ AND VANGIE LOPEZ FROM ISPE GAVE THEIR PRESENTATION
4. MEETING IS ADJOURN AT 9:30 PM.

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

MINUTES

THIS FORM SHOULD BE SUBMITTED 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: APRIL 24, 2003

CHAPTER: X

BOG:

SECTION:

ATTENDANCE: (Total for chapter and section meetings only)

MEMBERS: 17

GUEST: 2

STUDENTS: 0

THEME NIGHT? RESEARCH PROMOTION NIGHT/DONOR RECOGNITION

JOINT MEETING?

YES:

NO: X

TECHNICAL SPEAKER/PROGRAM

YES: X

NO:

INDICATE TOPIC: FILTRATION MEDIA

AGENDA:

1. MEETING STARTS AT 8:00 PM. PRESIDENT GUILLERMO FERIA CALLS FOR ORDER.GENERAL
2. GENERAL ANNOUNCEMENTS
3. TEGA: PROMOTION OF ASHRAE ENERGY STANDARD TO THE PR ENERGY OFFICE
4. RESEARCH PROMOTION: STATUS, FOLLOW UP DONATIONS
5. CRC 2003: FOLLOW UP DONATIONS, PRELIMINARY AGENDA COMITTE MEETINGS
6. THE REPRESENTATIVE OF HUNT AIR GAVE HIS PRESENTATION
7. MEETING IS ADJOURN AT 9:30 PM.

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

MINUTES

THIS FORM SHOULD BE SUBMITTED 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: MAY 22, 2003

CHAPTER: X

BOG:

SECTION:

ATTENDANCE: (Total for chapter and section meetings only)

MEMBERS: 21

GUEST: 13

STUDENTS: X

THEME NIGHT

JOINT MEETING?

YES:

NO: X

TECHNICAL SPEAKER/PROGRAM

YES: X

NO:

INDICATE TOPIC: LOW FLOW/LOW TEMPERATURE VARIABLE PRIMARY FLOW

AGENDA:

1. MEETING STARTS AT 8:00 PM. PRESIDENT GUILLERMO FERIA CALLS FOR ORDER.GENERAL
2. GENERAL ANNOUNCEMENTS
3. TEGA: ASHRAE 90.1 TRAIN THE TRAINER PROGRAM
4. MEMBERSHIP: STATUS
5. TRESURER: STATUS
6. THE REPRESENTATIVE OF TRANE GAVE HIS PRESENTATION
7. MEETING IS ADJOURN AT 9:30 PM.

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

MINUTES

THIS FORM SHOULD BE SUBMITTED 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: JUNE 27, 2003

CHAPTER: X

BOG:

SECTION:

ATTENDANCE: (Total for chapter and section meetings only)

MEMBERS: 29

GUEST: 16

STUDENTS: X

THEME NIGHT: RESEARCH PROMOTION NIGHT

JOINT MEETING?

YES:

NO: X

TECHNICAL SPEAKER/PROGRAM

YES: X

NO:

INDICATE TOPIC: DEHUMIDIFICATION AIR HANDLING UNITS

AGENDA:

1. MEETING STARTS AT 8:00 PM. PRESIDENT GUILLERMO FERIA CALLS FOR ORDER.GENERAL
2. GENERAL ANNOUNCEMENTS
3. MEMBERSHIP: STATUS
4. RESEARCH: STATUS
5. CRC: STATUS
6. THE REPRESENTATIVE OF INSECO GAVE HIS PRESENTATION
7. MEETING IS ADJOURN AT 9:30 PM.