



REGION X CRC 2010 MINUTES

**Peppermill Hotel
Reno, Nevada**

August 26-28, 2010

BUSINESS MEETING

First Session – Friday, August 27, 2010, 8:15 a.m.

Second Session – Friday, August 27, 2010, 1:45 p.m.

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| 1. CALL TO ORDER/OPENING REMARKS | Jack Zarour |
| 2. APPOINTED SECRETARY | Dean Borges |
| 3. APPOINTED PARLIMENTARIAN | Mike Burgess |
| 4. RECORDING SECRETARY | Dean Borges, NoNv |
| 5. ROLL CALL (DELEGATES & ALTERNATES)
All in attendance except Tucson Alternate (See attachment) | Dean Borges, NoNv |
| 6. INTRODUCTION OF ATTENDEES
Tom Watson
Jeff Littleton
Candice George
Brenna Smith
Michael Burgess
Scott Wayland
Marites Calad
Tiffany Bates
Karine Leblanc
Saul Villanueva
Don Brandt
Clayton Lampman
Cindy Hyatt
Former Region X Chairs, Dignitaries,
Members and Visitors in the audience (Refer to attendance sheet) | Jack Zarour
Society Treasurer
Executive Vice President
CRC General Chair
CRC Co-Chair
ARC
RVC CTTC
RVC Membership Promotion
RVC Research Promotion
RVC Student Activities
Nominating Com Member
Nominating Com Alternate
Regional Historian
Regional Treasurer |
| 7. REVIEW OF AGENDA (no changes) | Jack Zarour |
| 8. ADDRESS FROM SOCIETY TREASURER | Tom Watson |
| 9. ASHRAE STAFF REPORT | Jeff Littleton, Exec VP |
| 10. APPROVAL OF 2009 CRC MINUTES – Motion passed (14-0-0) to complete in 90-days (approximately Dec. 27, 2010) to include CRC motions (to be provided by DRC Jack Zarour). | |
| 11. REGIONAL REPORTS AND WORKSHOP PREVIEWS | |
| A. 2009-10 Region X Highlights
Status of Previous CRC Motions – None to report on
Chapter Operations Workshop Preview | Jack Zarour |
| B. Chapter Technology Transfer ((Verbally presented; no PPT report) | Scott Wayland |
| C. Student Activities | Karine Leblanc |
| D. Membership Promotion (Not Provided – Absent) | Marites Calad |
| E. Research Promotion | Tiffany Bates |
| F, Nominating Committee (Verbally reported - good activity in Caucus) | Saul Villanueva |
| G, Historian | Clay Lampman |

H. Treasurer - Region X Budget (Refer to attached Financial Report)

Cindy Hyatt

Note: As of 8/27/10, the balance is \$19,410.00,

After a budget was prepared and much debate after the presentation a motion was made as the last item of business (around 6:25 pm) as follows:

Motion was presented to raise Regional assessment from \$3.50 per dues paying member to \$5.00 effective July 1, 2011. Motion was moved by Golden Gate and 2nd by Hawaii.

It passed by a 13-1-0 vote.

I. Regional Webmaster

Karine Leblanc

Surfed through Region X website www.regionx.org and presented the new website to membership. The site is maintained by a 3rd party with a monthly minimum fee. Has received great comments from all interested.

12. CHAPTER REPORTS AND READING OF MOTIONS AND RESOLUTIONS (5 minutes each): Unless otherwise stated, all chapter delegates made their respective Powerpoint presentation of their CRC reports. Refer to attachments.

- Central Arizona
- Golden Gate (Redwood Empire Section)
- Hawaii
- Northern Nevada -
- Orange Empire -
- Sacramento Valley -
- San Diego -
- San Joaquin -
- San Jose -
- Sierra Delta -
- Southern California (Western Section)
- Southern Nevada
- Tri County - Verbally presented; need standard format PPT report
- Tucson

13. MOTIONS AND RESOLUTIONS, DEBATE & VOTING: Delegate from Northern Nevada Chapter and Hawaii Chapter presented their respective motions as per attachments. Motions were debated and votes were taken as follows:

NORTHERN NEVADA MOTIONS

Motion	#126-1	#126-2	#126-3	#126-4	#126-5	#126-6	#126-7	#126-8	#126-9
Results	Failed	Passed	Passed	Passed	Failed	W/drawn	Failed	W/drawn	Passed

HAWAII MOTIONS

Motion	#108-1	#108-2	#108-3	#108-4	#108-5	#108-6
Results	Not Used	Passed	Passed	Failed	Passed	Passed

14. OLD BUSINESS - none

15. NEW BUSINESS – none

16. Audience Questions and Discussions - none

17. Adjourned – 6:30 pm

Jack Zarour, DRC

Respectfully submitted,
Dean S. Borges, Recording Secretary
Northern Nevada Chapter 9-6-10