

Vern CarnsArizona
(CHAPTER)MEMBERS 25

PRES.

VISITORS 14THE AMERICAN SOCIETY OF HEATING
AND VENTILATING ENGINEERSTOTAL 39TOTAL NO. CHAPTER MEMBERS ON ROLL 66

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A CHECK LIST OF ITEMS
TO BE REPORTED

1. PRESIDING OFFICER
2. CALL TO ORDER
(TIME & PLACE)
3. ROLL CALL
4. APPROVAL OF MINUTES
5. REPORTS
6. ELECTION
MEMBERS
OFFICERS
7. OLD BUSINESS
8. NEW BUSINESS
9. SPEAKER
(TITLE)
(BUS.)
(CITY)
SUBJECT
10. DISCUSSION
11. MOTIONS
12. RESOLUTIONS
13. OTHER FEATURES
14. ADJOURNMENT

Dinner meeting was held at 7:00 P.M., January 11, at the Armed Services Officers' Club, 3300 East Camelback, Phoenix, Arizona.

Business meeting was called to order at 8:15 P.M. by Vern Carns. Jim Sorenson moved and O. K. McCullough seconded the motion that we meet at the Armed Services Officers' Club the first Monday of each month and that we enter into a contract. Motion passed.

A letter from President Rdg. F. Taylor was read to the effect that a new Chapter would soon be formed and we would be called upon to present a gavel. Announcement was made of committee appointments.
MEMBERSHIP: W. L. Whitaker, Chairman, Jim Futrelle, W. Cassell, Jerry Rapp, Lester Byron, Jr.
PROGRAM AND RECEPTION: Jim Taylor, Chairman, Bill Kimsey, Wally Sigmundsen, Jim Hoaglund, Jim Sorenson.
PUBLICITY: O. K. McCullough, H. D. Smith, George Jackson
FINANCE: Jay Vargo, Chairman, Bob Langmade, Bob Reppel, Ted Bootroyd.
LEGISLATIVE: Walter Biddle, Bill Kopp, Pat Tidmarsh
RESEARCH: Fred Gabbard, Paul Egebreton, N. A. Pennington, Harry Angerman, Bill Nelms.

Delegates were selected for the National Society Meeting at Houston, Texas, Jan. 25, were selected. Mr. Al Baechlin was nominated with Mr. Walter Biddle as alternate.

Our guests of the RSES were introduced.

Mr. Dan Wile of Refrigeration Engineering, Inc., Los Angeles, California, spoke on the subject: "Problems of Direct Expansion under Light Load."

Meeting was adjourned at 10:00 P. M.