

**Membership & General Correspondence:**

ICRA Executive Secretary
c/o ASAP Compressors
PO Box 127, Upperco MD 21155
410-752-1700 asmith@asapcompressors.com

Payments & Accounts:

ICRA Treasurer
c/o City Compressor
1950 Twin Lakes Parkway
Charlotte, NC 28269
704-947-1811 gsowers@citycompressor.com

ICRA General Meeting October 17, 2023 Dallas, Texas

Meeting Called to Order by President Bruce Reich at 9:15 AM

Minutes mailed after the last General Meeting & copies presented here by Executive Secretary, Art Smith. Motion to accept Minutes as presented by Mike Groves, Seconded by David Wilcox. Motion Passed.

Treasurer's Report provided by Greg Sowers, Treasurer. Balance on hand in banks as of this date, \$109,736.74. He explained that no convention expenses had been paid as of this date. Motion to accept the report, subject to audit, made by Mike Groves. Seconded by Justin Morisak. Motion Passed.

Committee Reports:

Audit - No Report - Will be submitted at the next Board Meeting after end of year numbers are available. The treasurer will submit reports to auditor.

Convention - Dallas – Program looks good. Thanks to David Wilcox and his crew, especially for Ladies Program and to Houston Hermetics for assisting with transportation.

2024 - Will be in St. Thomas, Virgin Islands - Alex will be arranging with Mike's assistance. Alex is talking with The Westin and The Secret Harbor Resort.

Membership - Two new members were voted on and approved.

P & G Components (who were unable to come this time) and
Invotech Mexico (who attended and were recognized, and will do a presentation
later in the convention).

There were five companies who did not renew their membership.

Klinger-Thermoseal

Jyoti Engineering Combine

CPR Compressores

J & J Quality Compressor

Hercules OEM Group (All Seal)

Education - It was suggested that members should try to come up with You Tube videos
on problem areas training, without containing their company identification or
names that could be uploaded on the website.

Research & Development & Data -

Alex suggested that each member company should investigate one specific item
or area of interest and advise others through the forum (items like paint colors
standardization and manufacturers)

Bitzer information or parts was discussed.

Crossover tubes for 2 stage carriers was discussed. Alex, Bob Browning & Jason
were recommended to look into this.

Nominations - Bob Harwood presented a slate of officers and new directors.

Vice President – Alex Syntax

Treasurer – Greg Sowers

Director – Justin Morisak

Director – Art Smith

President, Bruce Reich asked if there were any nominations from the floor. There were
none so he declared the nominations closed and officers & directors elected.

Website & Forum - David requested that any information that any member has can be
submitted to him in PDF format and he will upload it to the website. Bruce &
Justin volunteered to take pictures and to receive pictures from others to include
in website. There will be two sessions later in the convention to learn more about
utilization of the website and the forum section.

Old Business - Nothing Pending.

New Business - Art advised that the Golf Tournament yesterday was won by Alex and his partner invited by Houston Hermetics to fill an empty slot. Art presented him with \$75.00 in prize money.

Adjournment - Motion by Alex Syntax at 9:50 AM, Seconded by Greg Sowers

Respectfully submitted by,

Art Smith, Executive Secretary