

International Compressor Remanufacturer's Association

General Membership Meeting

10 November, 2021 – Hilton Head, South Carolina

**Attendees: Bruce Reich, President, Art Smith, Executive Secretary
And 17 others as noted on sign-in sheets**

Minutes: – Bruce explained that the minutes from the last meeting were unable to be located as Art had just been appointed secretary and there were some missing records. He advised we would continue to try and find them.

Treasurer's Report – Current Balance is \$75,986.00. We had a large loss from Charlotte convention (\$21,000) due to hotel room block and catering guarantees with many people not coming after being confirmed. That caused a loss in 2019 of \$19,522.24. In 2020 we had a net income of \$11,432.99, leaving a yearend balance of \$45,526.15.

Motion to approve report subject to audit by Alex, seconded by Ritchey. Motion Carried

Art asked Nelson Melvin from Service Compressor Parts to come forward and read a Resolution made by The Board of Directors as a tribute to David Myron McGuirt and presented same to Nelson to take back to their office. He advised a copy had been previously mailed to Janice McGuirt.

Art then reported on the outcome of the Golf Tournament held the day before. Justin Morisak & Greg Sowers came in first with Mike Groves and Alex Syntax being a close second. Bruce Reich and Trey Strickland were last and were presented with a child's putting set to help them improve their game. Justin Morisak made a motion to include the scores in these minutes, seconded by Greg Sowers (of course). Justin & Greg 82, Alex & Mike 87, Grady & Nelson 101, Art & Ghassan (who never before touched a golf club) 105, Bruce & Trey 107. A good time was had by all and no one fed the alligators.

Audit Committee: Art advised the 2020 yearend was audited and all was satisfactory and correct. 2021 will be audited after the close of the fiscal year at 12/31/2021 and report will be provided to the Board of Directors at their spring meeting.

Convention Committee: Mike reported that the change in format with no room blocks and no hotel catering has saved a ton of money as well as provide the opportunity to have varying types of meals. He advised that Justin will advise if he can have the 2022 convention in Houston since Art arranged much of this one this year.

Education Committee: It was suggested that we have more classes at conventions to address more business education, like tax advice by an accountant, someone to train us in best uses of Quick Books, etc. It was also suggested that we send a questionnaire to members for any subjects members would like training on. (I did that with the notice of this year's convention but did not receive any requests).

There was some discussion on perhaps we can come up with a way to record training sessions at conventions and send to members unable to attend. No concrete action was taken.

Historical/Website Committee: After lengthy discussion of the issues we have been facing, David Wilcox advised that he could arrange a good interactive website for us for approximately \$3,000.00. He was appointed chair of the committee and Sonia & Jason offered to work on the project with him. Bruce said he would reach out to Rodney of CPR who has done so much on this in the past to get whatever is needed to transfer information and codes to a new site and to coordinate with the new committee.

Membership Committee: Art reported that we have three new members. J & J Quality Compressors in Hialeah, Florida was unable to be here. Dynamic Components International, LLC, and Compressors Unlimited International, LLC, were welcomed and asked to come forward to be presented with a membership plaque (J & J's was shipped to them).

Nominating Committee: The following slate was presented. Two three year term members of the Board of Directors, Ram Alejandre, and David Wilcox. Alex Syntax was nominated for Vice President. Bruce asked if there were any nominations from the floor. There were none so he declared the nominations closed and the positions filled.

Old Business: None

New Business: Art reported on the proposed changes to the By-Laws and advised that the Board of Directors recommended adoption of them. They cannot be voted on until the next General Meeting at the next convention. Art will send the proposed new by-Laws to the membership so they can be familiar with them prior to that meeting.

There being no additional business to address, Mike motioned to adjourn, seconded by Alex. Meeting adjourned at 8:40

Respectfully Submitted,

Art Smith, Executive Secretary