

International Compressor Remanufacturer's Association

General Membership Meeting

26 October, 2022 – The Legends, Biloxi, MS

Attendees: Bruce Reich, President, Art Smith, Executive Secretary
And 15 others as noted on sign-in sheets . Called to order @ 8:37 AM

Minutes: – Minutes from the last meeting Held at Hilton Head, SC on 10 November 2021) were emailed to all members following the meeting. Motion to approve the minutes as submitted was made by Greg Sowers, seconded by Ram Alejandre Motion carried.

Treasurer's Report – Greg Sowers reported Balance at 12/31/21 was \$65,756.00. Due to sponsorships of many meals by our valued vendor members, we ended the year with a net surplus of \$16, 947.00.

Motion to approve report subject to audit by Mike Groves, seconded by Larry Barton.
Motion Carried

Audit Committee: Art advised 2021 was not yet audited. He advised he has not received detailed reports or bank statements to verify them. Greg Sowers said he will arrange for Art to get access codes to be able to review the books and bank statements in order to verify accounts.

Convention Committee: Mike reported that the change in format with no room blocks and very little hotel catering has saved a ton of money as well as provide the opportunity to have varying types of meals. He reported that the vendors have again assisted the convention costs by sponsoring meals.

The 2023 convention will be held in Dallas, Texas and Compressors Unlimited International will host. Mike will work with them on the details. There was no plan for 2024 yet.

Website: David Wilcox advised that somehow, over 400 members had signed on to the website. Aaron is going to have to wipe everyone off and start a new registration process with restrictions. He arranged for a conference call with Aaron who was traveling, so he could converse with all the members attending and answer questions. He will wipe the site clean of membership and provide for a new registration. Jason Staiano was added as an administrator on the website with David .

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.

Rich Staiano suggested that we consider a ZOOM training session during a convention available to all members. He suggested we consider hiring an expert (perhaps retired OEM experts) to provide the session. This could provide incentives for others to get involved.

Membership Committee: Art reported that we have one new member, Jyoti Engineering Combine in Mumbai, India. A membership plaque was sent to them. New membership directories have been printed and are available in the hospitality suite. Art will send copies to members not in attendance following the meeting. It was reported that REMACON was closing its doors and going out of business. Also, Dependable Refrigeration did not renew their membership.

Nominating Committee: The following slate was presented. Two three-year term members of the Board of Directors, Janice McGuirt and Bob Harwood. 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:

Art reported on the proposed changes to the By-Laws and advised that the Board of Directors had recommended adoption of them. Copies were emailed to the membership 9/20/22. A quorum being present, Mike Groves motioned to approve the changes, Justin Morisak seconded. There was discussion about the potential of some folks not staying involved with the size of the board reduced. The vote was taken, and the motion carried. There were also questions about the percentage of vendor members on the board and vendor members as officers. .. Art, Smith, Bob Harwood, and David Wilcox offered to further review all of the By-Law documents and recommend any needed changes.

There being no additional business to address, Larry Barton motioned to adjourn, seconded by Rich Staiano. Motion carried. Meeting adjourned at 9:4

Respectfully Submitted,

Art Smith, Executive Secretary