

## **CHAPTER MEETING MINUTES**

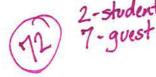
January 6 <sup>th</sup> , 2016						
50 Penn Place Oklahoma City, OK						
Attendance: Members_	72	Guests	7	Students	2	

President Semtner called the meeting to order at: 11:40 AM

- Bert Akins offered an invocation
- President Semtner opened the meeting with thank you to Rebuilding Together volunteers.
- Vote was held to elect the slate of the chapter nomination committee members. Slate of Bryan Garcia, Tino Mendez, John Harrod, Grant Flurry, & Shaun Sexton was unanimously approved.
- President Semtner read the amendments to the chapter constitution set forth by society and approved by the chapter BOG. Amendments and complete constitution and bylaws will be distributed to all members by e-mail.
- Brandon Wilkerson presented on the Fire Protection and Smoke Control Standards.
- Fire Protection Minimum Standards
  - o Competent engineer can practice not just fire protection NCEES engineers
  - Applicability Thresholds
    - Smoke Control, AHJ, owner elected, high-rise building, Group H or I, inadequate water supply, and/or special hazard
  - If threshold is exceeded engineer must meet the following standards:
    - Hazard analysis, indentify criteria, type of system, equipment of solict bids, and review delegated design criteria
- Smoke Control
  - Smoke control = engineered system that includes all methods that can be used singly or in combination to modify smoke environment.
  - Where required:
    - Atrium, stairway serving > floors 75ft and above, stairway serving floors 30ft and below, and underground building
  - References: IBC 909, NFPA 92, ICC Guide to Smoke Control in 2006 IBC, ASHRAE Handbook for Smoke Control Engineering
  - o Special inspector, Stair Pressurization, and Zone System

The meeting was adjourned at: 12:55 PM

Respectively Submitted, Damon McClure ASHRAEcok Secretary 2015-2016



## ASHRAE COK 01/06/16 Meeting

		Last Name	Name	Company	Туре	Total Fee	Paid
	1	Ablah	Mitch Ablah, PE	Frankfurt Short Bruza	Member	25	Amount due: \$25.00
V,	2	Akins	Royal Akins	RB Akins Co	Member	20	Amount due: \$20.00
$\checkmark$	3	Bigler	Millie Bigler	FSB	Member	20	Paid by cc
$\checkmark$	4	Brazeale	Daniel Brazeale	Engineered Equipment Inc.	Member	0	No charge
	5	Carrington	Terry Carrington		Member	20	Paid by cc
<b>V</b>		Carter	Donald Carter	University of Oklahoma	Member	40	Amount due: \$40.00
· 🗸	7	Chandler	Jim Chandler	Boone & Boone Sales	Member	20	Amount due: \$20.00
$\checkmark$	8	Clark	Michael Clark	Matherly Mechanical Contractors	Member	20	Paid by cc
V	9	Cox	Brian Cox	TME, LLC	Guest		Paid by Steph Thomas
	10	Davis-Tennison	Kelly Davis-Tennison	Principal Technologies Inc.	Guest	20	Paid by cc
V	11	Determan	Thomas Determan	Determan & Scheirman	Member	60	Amount due: \$60.00
~	12	Determan	Brian Determan	Determan-Scheirman	Member		Will be paid by Thomas Determan
V	13	Donehue	Andy Donehue	Trane	Member	20	Paid by cc
1	14	Ellis	Richard Ellis	MTF Engineering	Member	20	Amount due: \$20.00
V	15	Ellis	Jeffrey Ellis	Process Equipment Company	Member	40	Amount due: \$40.00
<b>√</b>	16	Erdman	Robert Erdman, PE	Frankfurt Short Bruza Assoc	Member	20	Amount due: \$20.00
V	17	Everett	Brent Everett	Univ Of Oklahoma	Member	20	Paid by cc
	18	Favre	Chris Favre		Member	20	Paid by cc
	19	Fleischer	Logan Fleischer	ADG	Guest		Paid by John Semtner
V	20	Forman	Jeffrey Forman	Mechanical Sales Midwest	Member	40	Paid by cc
$\checkmark$	21	Garcia	Bryan Garcia	Trane Company	Member	20	Paid by cc
<b>V</b>	22	Gramling	Joshua Gramling	Boeing	Member	20	Paid by cc
		Heasley	Matt Heasley	EE-T.	Member	0	No charge
V	24	Hinton	Larry Hinton	Hinton Refrigeration Co	Member	40	Paid by cc
V	25	Howell	Ray Howell	Frankfurt Short Bruza	Member	20	Paid by cc
<b>V</b>	26	Hughes	Michael Hughes	Process Equipment Co Inc - Oklahoma	Member		Will be paid by Jeffery Ellis
		Jones	Gary Jones		Member		
<b>V</b>	28	Keyes	Jason Keyes	Automated Building Systems	Member	20	Paid by cc
V		Lango	Daniel Lango	ADG	Member		Paid by John Semtner
V	_	Lister	Douglas Lister	Guernsey	Member	20	Paid by cc
V	31	Loeffler	Alan Loeffler	Federal Corporation	Member	0	No charge
V		Maggard	Marshal Maggard	TAFB	Guest	20	Paid by cc
		Marsh	Richard Marsh	Trade Mechanical Contractors Inc	Member	40	Paid by cc
V	34	Mason	Samantha Mason	Hinton Refrigeration Co	Guest		Paid by Larry Hinton



-	McClure	Damon McClure	Harrison-Orr Air Conditioning	Member	20	Paid by cc
-	6 Mendez	Florentino Mendez	Retired	Member	20	Paid by cc
/ 3	7 Miller	Jordan Miller	University of Oklahoma	Guest	0	No charge
-	88 Newton	Max Newton	OK Vista fire protection	Guest		Will be paid by Donald Carter
	9 Nicek	Charles Nicek	C. H. Guernsey & Company	Member	20	Amount due: \$20.00
_	0 Oliver	Kaylee Oliver	Guernsey	Member	20	Paid by cc
	1 Saeidijavash	Mortaza Saeidijavash	The University of Oklahoma	Member	0	No charge
-4	2 Saeidijavash	Mortaza Saeidijavash	The University of Oklahoma	Member	0	No charge
1 4	3 Sanders	Joseph Sanders	RB Akins Company	Member	20	Paid by cc
	4 Sanders	Scott Sanders	ADG	Member		Paid by John Semtner
/ 4	5 Schultz	Madison Schultz	C.H. Guernsey	Member	20	Paid by cc
<b>/</b> 4	6 Semtner	John Semtner	ADG	Member	80	Paid by cc
/ 4	7 Shupe	Adam Shupe, PE	Burns & McDonnell	Member	20	Amount due: \$20.00
/ 4	8 Spradlin	Matthew Caleb Spradlin	TME, LLC	Member		Paid by Steph Thomas
/ 4	9 Stoabs	Charles Dusty Stoabs, P	E Streets, LLC	Member	20	Paid by cc
<b>/</b> 5	0 Thomas	Stephanie Thomas	TME, LLC	Member	80	Paid with Square
5	1 Thomas	Christopher Thomas	TME, LLC	Member		Paid by Steph Thomas
/ 5	2 Weigl	Paul Weigl	OG&E	Member	20	Paid by cc
/ 5	3 Williams	Kevin Williams	High Impact Management, LLC	Member	20	Paid by cc
/ 5	4 Wilson	Michael Wilson	Guernsey	Member	20	Paid by cc
/ 5	5 Wood	Jeremy Wood	Determan Scheirman Inc.	Member		Will be paid by Thomas Determan
/ 5	6 Yadon	Craig Yadon	Mechanical Sales Midwest, Inc.	Guest		Paid by Jeff Forman
/ 5	7 Wolfe					
	8 Akins	Scott				
/ 5	9 Saver	Brian				
E	00 Calenda	CO.				
	1 Ddan	Chris	PEI			
<b>√</b> €	Surface		Guerrey			
/ 6	3 Blair	Jason	Trane			
/ 6	4 Allison	Penny	ŒI			
/ 6	5 Matchen	John	EET			
/ 6	66 ES	Taylor	EEI			
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