

**THE BOARD OF HVAC / HYDRONICS CONTRACTORS
MINUTES OF MEETING FOR JANUARY 10, 2017**

The Board of HVAC / Hydronics Contractors met at 757 Carolyn Avenue at 5:00 p.m., on January 10, 2017.

The following duly appointed members were present:

William Whitmeyer
Dale Witte
Peter Walsh
Doug Martin
Mike Roush, Secretary

Acknowledge guests: None

The meeting was called to order at 5:00 p.m.

A motion to waive the reading of the November 8, 2016 minutes was made by **Peter Walsh** and seconded by **Dale Witte**.

MOTION CARRIED: 4 – 0

General Business:

None.

Old Business:

None

New Business:

The Board asked about a replacement for Larry Bickerdt's position. Mike Roush will check into this question and report back at the next meeting.

Adjournment:

There being no further business, a motion to adjourn was made by **Dale Witte** at 5:25 p.m. and seconded by **Peter Walsh**.

MOTION CARRIED: 4 – 0

William Whitmeyer, Chairman

Mike Roush, Secretary