

**THE BOARD OF WARM AIR HEATING CONTRACTORS**  
**MINUTES OF THE MEETING**  
**August 12, 2014**

The Board of HVAC / Hydronics Contractors met at 757 Carolyn Avenue at 5:00 p.m., on August 12, 2014.

The following duly appointed members were present:

William Whitmeyer  
Peter Walsh  
Dale Witte Doug  
Martin Lawrence  
Bickerdt Mark  
Kirkman  
Cheryl Roahrig, Secretary

Acknowledge guests: none

The meeting was called to order at 5:02p.m.

A motion to waive the reading of the July 8, 2014 minutes was made by **Mark Kirkman** and seconded by **Doug Martin**. **MOTION CARRIED: 6-0**

**General Business:** None

**Old Business:** None

**New Business:**

- 1) Affidavit for Tim Smith, registration holder for Liberty Air, for working without a permit at 7300 Huntington Park. **Mr. Walsh** made a motion to accept the affidavit. **Mr. Kirkman** seconded the motion. **MOTION CARRIED 6-0.**
- 2) Affidavit for John Thompson, registration holder for Daikin Applied Americas Inc., for working without a permit at 1375 N. Cassidy Avenue. **Mr. Kirkman** made a motion to accept the affidavit. **Mr. Witte** seconded the motion. **MOTION CARRIED 6-0.**
- 3) Affidavit for William Tinsky, registration holder for Northland Heating & Cooling, for working without a permit at 3520 Maize Road. **Mr. Kirkman** made a motion to accept the affidavit. **Mr. Bickerdt** seconded the motion. **MOTION CARRIED 6-0.**
- 4) Affidavit for Dan Wolfe, registration holder for Swiss Air Heating & Cooling, for working without a permit at 1347 Cranwood Drive. **Mr. Walsh** made a motion to accept the affidavit. **Mr. Witte** seconded the motion. **MOTION CARRIED 6-0.**

**Adjournment:**

There being no further business, a motion to adjourn was made by **Peter Walsh** at 6:01 p.m. and seconded by **Mark Kirkman**. **MOTION CARRIED: 6-0**

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William Whitmeyer, Chairman

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Cheryl Roahrig, Secretary