

**THE BOARD OF HVAC / HYDRONICS CONTRACTORS
MINUTES OF MEETING FOR MAY 12, 2015**

The Board of HVAC / Hydronics Contractors met at 757 Carolyn Avenue at 5:00 p.m., on May 12, 2015.

The following duly appointed members were present:

William Whitmeyer
Dale Witte
Lawrence Bickerdt
Peter Walsh
Doug Martin
Joe Beyer, Acting Secretary

Acknowledge guests: none

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

A motion to waive the reading of the April 14, 2015 minutes was made by **Dale Witte** and seconded by **Larry Bickerdt**.

MOTION CARRIED: 5 – 0

General Business: None

Old Business: None

New Business:

- General discussion regarding code items

Adjournment:

There being no further business, a motion to adjourn was made by **Larry Bickerdt** at 5:30 p.m. and seconded by **Doug Martin**.

MOTION CARRIED: 5 – 0

William Whitmeyer, Chairman

Cheryl Roahrig, Secretary