1. Call to order
   a. Meeting called to order by JS

2. Introductions/attendance sheet/verify quorum
   a. FL verified 12 voting members present

3. Approval of Atlanta Minutes
   a. Approval of minutes was unanimous 11-0-0 CNV

4. Membership report
   a. FL reviewed proposed roster to take affect after St. Louis

5. Research subcommittee report
   a. WS 1741 was unanimously voted for approval 11-0-0 CNV
   b. One year extension was approved for RP 1629, 11-0-0 CNV
   c. RP 1546 final report was approved by letter ballot before this meeting by a vote of 15-0-0 CNV

6. Standards subcommittee report
   a. Standard 70-2011 by JP
   b. Standard 130-2008 by BT
   c. Standard 200 (MOT for chilled beams)


8. Programs subcommittee report by AL

9. Chilled beams subcommittee report by DP

10. Fan coil subcommittee report by GF

11. Air Curtain subcommittee report by FC

12. UFAD subcommittee report by JM

13. Webmaster report by DP

14. Honors and awards

15. Historian by DJ

16. Liaison reports
   a. Standard 55
   b. Standard 62.1
   c. Standard 62.2
   d. LEED
   e. Standard 90.1
   f. MTG.EAS Energy Efficient Air Handling Systems
   g. AHRI
   h. STD 170
   i. SPC 215P

17. Terminal Unit Design Guide

18. Other business

19. New business

20. Adjournment