



## **MINUTES**

**1. Opening Remarks – Amit Ahuja**

Amit Ahuja welcomed the attendees and reviewed the introductions and guidelines so that the attendees could participate in the meeting.

**2. Call to Order – Amit Ahuja**

The meeting was called to order at 8:03 a.m.

**3. Roll Call – Amit Ahuja**

The GoToWebinar registration list will serve as the attendee roll call and is located at the end of these minutes. A quorum was present.

**4. AMCA International Policies and Guidelines – Amit Ahuja**

The attendees were reminded to abide by AMCA's policies and guidelines and informed that they are available on AMCAConnect.

**5. Adoption of Agenda – Amit Ahuja**

The agenda was adopted by consensus with no additions or objections.

**6. Previous Meeting Minutes – Amit Ahuja**

**The minutes from the previous meeting held on October 3 & 4, 2019 were approved by Consensus.**

**7. Moment of Silence for Bob Jorgenson, Roger Lichtenwald – Mark Stevens**

A moment of silence was observed for Bob Jorgenson, Roger Lichtenwald and other members and spouses that have passed away within the last year. Mark Stevens provided some background on the contributions Bob and Roger have made to our industry.

**8. Financial Statement & Budget Recap – Jim Meats, Paul Fajnor**

AMCA International's Treasurer, Jim Meats and AMCA's Director of Finance, Paul Fajnor presented the Financial Statement Report which included revenues, expenses and the statement of activities.

**Motion: AAM 2020**

**Moved by: Miranda Berner  
Seconded: Mark Publitz**

**Move to accept the 2019-2020 AMCA International Financial Statements.**

**Motion Carried Unanimously**

**9. Nominating Committee Report – Mats Sandor**

AMCA International's Vice President, Mats Sandor, presented the recommendations for election to the Board of Directors from the Nominating Committee.

**10. Election of Board Members – Amit Ahuja**

**Motion: AAM 2020**

**Moved by: Mats Sandor**

**Seconded: Nom. Committee Consensus**

**Move that Juergen Albig, Charlie Black, Asokdas Damodaran and Mark Saunders be elected to the AMCA Board of Directors for a three-year term and that Louis Shum is re-nominated to complete his Board term.**

**Motion Carried Unanimously**

**11. Retiring Chairman of the AMCA Board of Directors – Amit Ahuja**

David Johnson was thanked for his service to the Association and presented with a gavel in recognition as the Retiring Chairman on the AMCA Board of Directors.

**12. Committee Restructure & Bylaws Changes – Mike Wolf**

Mike Wolf and Mark Stevens presented the proposed committee restructuring and Bylaws changes to the membership. The attendees were informed that a Letter Ballot will be sent to the membership within 30 days of December 8, 2020.

**13. Executive Director's Report – Mark Stevens**

AMCA International's Executive Director, Mark Stevens, reported on activities within the association. Topics included:

- Membership growth and their distribution in global regions
- Global product certifications
- Staff structure and responsibilities
- Current projects
- The three strategic initiatives – advocate, educate and certify
  - Advocate – FEI International, organize committees, ISO harmonization
  - Educate – Series of pop-up webinars, statistical program, FEI promotion
  - Certify – Better enforcement, clarifying certification publications requirements

**14. International Donations to the AMCA Laboratory**

Donations included an evase for better air distribution in the Wind Driven Rain chamber and belts & sheaves for use in the ASHRAE Project.

**15. Next Meeting – Mats Sandor**

AMCA's Incoming President, Mats Sandor is waiting to see if we can meet physically before selecting a location for the 2021 AMCA Annual Meeting. Mats is working to ensure that each separate region has a yearly meeting in the current AMCA Annual Meeting format.

**16. Questions**

Questions that were submitted during the webinar were addressed.

**17. Closing Remarks and Adjournment – Amit Ahuja**

AMCA's President, Amit Ahuja thanked the panelists, AMCA Staff and the attendees for their time and efforts in making this a successful meeting. The meeting was adjourned at 9:56 a.m.

Minutes recorded by,



Timothy J. Orris  
Manager of Association Services

2020 Annual General Session Minutes

# Registration Report

[GoToWebinar](#)

Part II - AMCA Annual Meeting 2020 — Virtual General Session

First Name	Last Name	Organization
Lee	Buddrus	Acme Engineering and Manufacturing Corporation
Adam	Sterne	Acme Engineering and Manufacturing Corporation
Doug	Yamashita	Acme Engineering and Manufacturing Corporation
Chris	Quinones	AcoustiFLO
Abhishek	Jain	Air Flow Pvt Ltd
Tyler	Griffiths	Airmaster Fan Company
Keith	Simon	Airmaster Fan Company
Noman	Qamar	Aldes Middle East FZE
Miranda	Berner	Berner International LLC
David	Johnson	Berner International LLC
Prakash	Asnani	Beta Industrial LLC
Christian	Taber	Big Ass Fans
Doug	Underwood	Canarm HVAC
Nicholas	Howe	Carnes Company
Paul	Burton	Cincinnati Fan
Jeffrey	Blake	Construction Specialties
Russell	Geist	Construction Specialties
Marcel	Kamutzki	Daltec Fans
Bin	Ngo	Daniel Mechanical
Armin	Hauer	ebm.papst
Mark	Shiring	ebm.papst
Dan	Linder	Entrematic
Iain	Kinghorn	Fläkt Woods
Arvind	Singh	FlaktGroup India
Louis	Shum	G.E. Aluminum Technology Co., Ltd
Mark	Belke	Greenheck Fan Corp.
Eric	Drengler	Greenheck Fan Corp.
Nathan	Fetting	Greenheck Fan Corp.
Aamir	Kalim	Greenheck Fan Corp.
Brandon	Schreiner	Greenheck Fan Corp.
Mark	VanderKooy	Greenheck Fan Corp.
Mike	Wolf	Greenheck Fan Corp.
Gurdeep	Singh	Greenheck India Pvt. Ltd
Karim	Salem	Hammam Industries & Co.
Josh	Felver	Hartzell Air Movement
Aaron	Saldanha	Howden
Dustin	Gagner	Industrial Louvers, Inc.
Jo	Reinhardt	Industrial Louvers, Inc.
Eric	Krahenbuhl	J & D Manufacturing
Harold	Dubensky	JCI
Nathan	Redman	Kinetics Noise Control, Inc.
John	Sofra	Kinetics Noise Control, Inc.

Jim	Jagers	King Company
Jye	Teoh	Kruger Ventilation Asia
Jim	Meats	Loren Cook Company
Bob	Valbracht	Loren Cook Company
Keith	Lins	M. K. Plastics Corp.
Frank	Cuaderno	Mars Air Systems, LLC
Mike	Blaha	Metropolitan Air Technology
Kevin	Del Castillo	Nailor Industries
James	Green	Nailor Industries
Kim	Osborn	Nortek Air Solutions
Neal	Boyd	Northern Blower Inc.
John	Boss	Novenco Building & Industry A/S
Keith	Foszcz	Paragon Controls
Daniel	Hernandez	PennBarry
Rick	Jennings	PennBarry
Brad	Bishop	Plastec Ventilation
Pat	Cockrum	Pottorff
Mark	Saunders	Pottorff
Dario	Brivio	Regal Beloit Italy SpA
Mike	Astourian	Ruskin
Charlie	Black	Ruskin
Kent	Maune	Ruskin
Joshua	Lynch	S&P USA Ventilation Systems, LLC
Pierre	Servant	SEAT Ventilation
Ahmed	Khalifa	Sharqawi Factory
Harald	Rudelgass	Systemair
Mats	Sandor	Ststemair AB
Asokdas	Damodaran	Systemair India
Dane	Carey	TAMCO
Mark	Bublitz	The New York Blower Company
David	Maletich	The New York Blower Company
Francois	Desautels	Topcool
Thomas	Edwards	TRE Consulting
Andy	Bosscher	Twin City Fan Co.
Matt	Fulford	Twin City Fan Co.
Rad	Ganesh	Twin City Fan Co.
Trinity	Persful	Twin City Fan Co.
Logan	Mikesell	Vostermans Ventilation Inc
Jeffrey	Crenshaw	Ziehl-Abegg Inc.
Jürgen	Albig	Ziehl-Abegg SE
Thomas	Bader	Ziehl-Abegg SE
Roberto	Arias	ZITRON
Francesco	Gattiglio	AMCA Europe
Hassan	Abou Jawhar	AMCA Europe
Scott	Arnold	AMCA International
Janet	Blanchfield	AMCA International

Lisa	Cherney	AMCA International
Robb	Clawson	AMCA International
Paul	Fajnor	AMCA International
Aaron	Gunzner	AMCA International
Bruce	Hackett	AMCA International
Michael	Ivanovich	AMCA International
Shruti	Kohli-Bhagava	AMCA International
Tim	Mathson	AMCA International
Greg	McKinnon	AMCA International
Nazme	Mohsina	AMCA International
David	Nowak	AMCA International
Timothy	Orris	AMCA International
Mark	Stevens	AMCA International
Courtney	Stone	AMCA International
Mandarr	Agshikar	AMCA Middle East
Preston	Koh	Asia AMCA Pte Ltd
Tin Tin	Tan	Asia AMCA Pte Ltd
Swee Lee	Goh	Asia AMCA Pte Ltd