I ROLL CALL
Guy Wanegar          John Sima          Ray Sima
Scot Rogers          Peter Tavino      Rick King
Janice Wilhelm       Phil Roberts       David Corcoran
Tony Silverio        David Ragaini     Bob Polmatier
Jim Sansoucy         Bill Seguin       Philippe Cote
Mark Henderson       Joe Dilk          Dave Shenker

II OFFICER REPORTS:

A. PRESIDENT: Had a booth at the “What’s the Deal?” expo.

B. VICE PRESIDENT: Rick King would like to make our website more up-to-date both marketability wise and as a forum to give our success stories. This led to the creation of a committee to discuss the direction of the website. The committee will be headed by Rick King with the help of: Mark Henderson, Ray Sima, Guy Wanegar, and Tony Silverio.

C. SECRETARY: Available on the CT Geo Website

D. TREASURER: Account balance is $12,977.76. Reimbursed John Sima $524.95 for our exhibit at the “What’s the Deal?” business energy conference.

III COMMITTEE HEADS:

Peter Tavino: Sheet rock is done at the Habitat for Humanity job.

Guy Wanegar: Went to the Ct Energy Expo with Larry Sima and Mark Henderson. Was a complete bust. CLP pulled out of the expo the night before leaving only 6 presenters there.
IV NEW BUSINESS

There is an energy conference on the 8th of October called “What’s the Deal?”. Energy efficiency board will meet immediately following. Guy, Peter, Jim, Larry, and John are registered to represent us at the booth.

0% loans now includes geothermal through AFC First. Loan repaid on customers monthly bills, up to $15,000. There is a webinar on Thursday 10/9 at 10 am. Guy forwarded the details to everyone.

The Baltimore IGSPHA conference is happening this month. Guy, Peter, Bill, and John will represent CTGeo there. Guy paid his own admission fee. Peter will be presenting at the conference, and Bill and John will receive the free admission given to our association for their representation of our group at a tabletop exhibit and then again during a nationwide roundtable discussion on 10/15. Everyone is paying their own travel and lodging expenses.

Jim Sansoucy has a marketing professional working on a banner and new design for our logo. She has suggested some new designs for our logo which were discussed and voted upon. New logo will be available next meeting.

We also have an open invitation to provide a program at the Smart Living Center. We need volunteers to follow through on this.

VI OLD BUSINESS

We are scheduled to provide 2 programs at the Ct ASHRAE dinner meeting October 9th. John Sima will be presenting a technical session on Formation Thermal Conductivity and Loop Design. Phil Rains from Bosch will then make a presentation during dinner.

Guy, Peter, and John offered comments regarding the study that followed CEFIA’s incentives program prior to 2012. During a conference call on September 11th, they pointed out the mistakes that were made in the study – namely when comparing conventional air-source equipment for cooling, they didn’t account for the electricity that the outdoor condensers use. The result was the study failed to realize the significant savings in operating cost with Geo. Unfortunately, they refused to acknowledge their mistake.
Constitution revisions were made and voted upon during the meeting. A final revision will be drafted for next meeting.

VII GENERAL BUSINESS

Blake Equipment arranged for Philippe Cote from VersaProfiles to be our guest speaker. There was a powerpoint presentation given. He also showed us new geoglide tips that they are using on their loops. These tips provide a narrower footprint and provide for a better flow according to their documentation. Their pipe is available from ½” to 8”.

VIII ADJOURNMENT

MINUTES RESPECTFULLY SUBMITTED BY: Mark Henderson