ASHRAE
BOARD OF GOVERNORS MEETING
APRIL 6, 1994

Present: Peter Ziebart
         Kirk Flowers
         Owen Glendon
         Brad Deneau
         Mike Geubesch
         Grant Hilliard
         Chris McEwen
         Brenda Stonehouse

➢ Andy Ireland will cover Refrigeration.

➢ Marnie Kent will cover TEGA.

➢ Paid members - 50 to date.

➢ WDCA - we are expecting $2,900.00 in revenue.

➢ Mike Geubesch to forward Don Morton's obituary to society in Atlanta.

➢ Mike Geubesch still requires a copy of October's newsletter for PEO points.

➢ Next year's fees will be graduated. A 10% increase will go into effect 2 months after the fee request is issued.

➢ Last meeting minutes approved by Owen and seconded by Brenda.

Program:

➢ April & May Programs are confirmed.

➢ Climate Control will be this year's sponsor.

➢ Peter will fill out speaker evaluation forms as part of TEGA.

Treasurer:

➢ $1,500.00 - chequing
➢ $5,200.00 - savings

Membership:

➢ 16 members have not paid society dues - 8 are forwarding cheques and others are to be contacted.

Research:

➢ Owen to head up the phone-a-thon on April 14th and 19th.
Historian:

➢ Owen would like to call May meeting the "Centennial Celebration" and invoice original Board of Governors to attend and be presented with Centennial memorabilia (lapel pin).

➢ Owen will submit his Historian report to Dalton.

Nominations:

➢ Brad will accept Treasurer.

➢ Grant Miles will move to Education.

➢ Hugh Palser will look after the LDCA Trade Show.

Roster:

➢ Next year's roster to be printed by January of next year.

Education:

➢ Brad is still working on POE point approval.

CRC:

➢ August 11, 12, 13 in Ottawa. The following people have shown interest:

- Darrel
- Kirk
- Brad
- Mike
- Grant M.
- Peter
- Owen
- Brenda
- Grant H.

➢ Peter provided a copy of the videos available under loan from ASHRAE (attached).

Meeting adjourned at 6:05 p.m.
Present: Peter Ziebart  
                  Grant Miles  
                  Kirk Flowers  
                  Michael Geubesch  
                  Brad Deneau  
                  Grant Hilliard  
                  Mamiey Kent  
                  Darrel Boyce  

➢ Accepted minutes of last meeting. Motion: Grant Miles, Seconded: Mike Geubesch

➢ Research Night:
  • Topic - Dispersion from Fumehead Exhaust
  • Speakers - Dr. Isamov & Dean Dickey
  • Tech Session - Lindsay Hird - Carrier
  • Tom Drennan Jr. has been recommended for RVC Refrigeration
  • Andy Ireland will be approached by P.Z. re: being next year's refrigeration committee chair. Mamiey Kent to go to TEGA.

➢ Program:
  • April/May - Tour of Labatts
  • Tech Sessions - air purgers (Labatt Tour)
  • - comparing refrigeration efficiencies
  • June - golf date
  • Kirk to follow up with Palser Ent. re: sponsorship for this year

➢ Treasurer:
  • 44 paid members to date
  • Chris to follow up with V&R re: membership. Two members will be paid. Require members names for V&R and address backcharges.

➢ LDCA:
  • wrap up meeting Friday, March 11 to review exhibitors comments.
  • 10 - 15% decrease in attendance this year.
  • possibility of holding the monthly ASHRAE dinner the night of the trade show to increase attendance.
Membership:
- Grant Hilliard to contact the Free Press re: acquiring a copy of Don Morton’s obituary.
- 16 members have not paid.
- 7 new members.
- 1 advancement.
- Mike will distribute a brochure re: the benefits for companies belonging to ASHRAE.
- Neil to compile a list of companies having multiple memberships for the President, Neil Patterson, to send a letter to.
- Mike G. requires a copy of Oct. Newsletter advertising membership promotion night.

Research:
- $1000 from Union Gas has been received.
- Brad to contact Trane.
- Telephone calls and follow up letters are in progress.
- London Chapter will donate $1000 once again this year.
- Brenda & Neil are to forward a list of members called to date requesting payment of dues to Brad or Darrel for use with their research calls.

Centennial:
- Will be held the same night as the Labatt Tour.
- Owen will prepare a short overview of the chapter to present to the membership.

General:
- 778 PAOE points to date - lowest for Region II.
- Points expected for the work with the UWO course for Education.
- Points for membership promotion night have not been received.
- Brad is waiting for reports.
- Marney requires information on new members with Refrigeration background from Mike.

Nominating Committee:
- Owen to coordinate.

Family Day:
- tickets $23 + $15 (bus) = $38
- Kirk to provide a write up for the next Newsletter.

Newsletter:
- Next letter will have the new format and membership rosters will be included in the mailing.
- Roster - any non-payment members will not be included.
Education:
- Brad raised the question asking what will happen with the UWO HVAC course next year.
- University would like to promote the industry's involvement with the course.
- Darrel to forward to Brad the list of speakers and topics for the course.

London Eng. Awareness Resource Network:
- Next Meeting May 9 @ 4:15 p.m.
- Brad will become involved.

TEGA:
- Peter will be finishing off Dan's work to obtain PAOE points.
- Meetings to be changed to Wednesday afternoons. Next meeting April 6.

Adjournment at 6:05 p.m.
Chapter: LONDON CANADA CHAPTER
Indicate Type of Meeting: Chapter
Attendance: Members ___ Guests ___

Meeting Date: Feb. 16, 1994
Board of Governors: X
Compiled By: Grant Hilliard

Present:  
Owen Glendon  
Peter Ziebart  
Marney Kent  
Grant Hilliard  
Darryl Boyce  
Grant Miles  
Brad Deneau  
Kirk Flowers

Chris McEwen  
Neil Courneya  
Michael Gubesch  
Brenda Stonehouse

- Accepted minutes of last meeting. Motion: Mike Gubesch, Seconded: Neil Courneya

- Program:
  - no February tech. session scheduled.
  - Marney will look into a tour of Labatts for the month of April.
  - May - Cuddy tour or a talk on the revisions to the Stationary Engineers Act.
  - Kirk has requested 47 Blue Jays tickets for May 30th ballgame.

- Treasury:
  - Now have 36 paid members
  - $2,600.00 chequing account
  - $5,260.00 savings account
  - Brenda will pay for only 2 mugs and ask for a credit for the 3 broken mugs.

- Membership:
  - Mike Fagan would like to have an invoice to pay for membership dues.
  - Atlanta has been informed that Don Morton has passed away. Darryl to contact Kimberley Brown in Atlanta: changing policy of contacting Don's spouse to confirm his death.
  - Brenda will forward a list of unpaid members to Chris.
  - 18 members have not paid.
  - 7 new members.
  - 1 advancement.
  - PAOE points are currently 309.

- Research:
  - March guest speaker - topic Model and full scale studies of fume hood stack.
  - Telephone calls and follow up letters to begin shortly.
  - Trane to donate $400.00 to London Chapter.
Historian/Centennial Committee:
- Bert has provided a 5 year history report on the London Chapter to Owen.
- Owen asked for any additional information to be forwarded.

Newsletter:
- Discussion about location of the business card advertisement. Future releases will reduce the size of the ad and place all ads in the centre of the newsletter.
- Sample letter will be produced by Neil and sent to all advertisers.

Refrigeration:
- Require a regional vice-chair.
- Tech discussion by Drennan Refrig. on refrigeration air purgers.

Education:
- Tom McDonald of the University of Windsor will be present at the next meeting as Brad's guest.
- Brad will submit for points for ASHRAE's involvement in UWO HVAC course.

TEGA - Board of Directors require a replacement for Dan Shaw.

LDCA Trade Show:
- Show will generate around $2,500.00 to $2,700.00.
- 155 booths and 300 exhibitors.
- 645 visitors attended. Slightly less than last year.
- Grant Miles would like to thank the following people for their assistance with the show:
  - Neil Courneya
  - Mike Gubesch
  - Tom Krajci
  - Joe Classens
- Comments from the suggestion sheets will be reviewed in 2 weeks.

Adjournment at 6:15 p.m.
Present: Peter Ziebart
  Grant Miles
  Kirk Flowers
  Michael Geubesch
  Darryl Boyce
  Grant Hilliard
  Marney Kent
  Darryl Sommers
  Brenda Stonehouse

- Accepted minutes of last meeting. Motion: Mike Geubesch, Seconded: Kirk Flowers

- Program:
  - 60 people signed up for golf tournament in June.

- Membership:
  - received 734 points for membership
  - 14 new members and 1 advancement
  - increased to 118 from 114 last year

- Education:
  - Brad submitted a final report documenting 1,350 points
  - 300 points without the university HVAC course

- TEGA:
  - Report filled out by Peter Ziebart with input from the Board of Governors.

- Research:
  - goal of $6,000.00; challenge goal $6,400.00
  - $4,685.00 currently received with $6,225 is pledged
  - estimated final amount will be approximately $5,800.00
  - 2 research nights
  - 460 points currently with a projected final amount of 558 points
Refrigeration:

- 2 refrigeration programs this year - last year 1
- 2 refrigeration sessions this year - last year 1

Historian:

- Owen to send in the chapter history report to receive the gold ribbon award and 100 points
- require someone to take over historian position for next year

Budget:

Mike will look into new locations for chapter meetings and create a sub committee to investigate the cost of meals

Treasurer:

- $5,281.00 savings account
- $1,395.00 current account

Mike to prepare a budget for next year.

Newsletter:

Neil to follow up with people who have not paid their advertising fees.

Next meeting to be held July 12 to discuss budget, CRC, etc.

Adjournment at 6:45 p.m.