ASHRAE LONDON CANADA CHAPTER
BOARD OF GOVERNORS
MEETING MINUTES

Date: Wed. July 2/2003 (4:30pm)

Attended by: Tom Pollard
Derek Vakaras
Joe Claessens
Scott Turner
Daryl Somers

Scott Edmunds
Jason Vandenburg
Eric Shaw
John Kelly

1. Minutes of May 15/2003 accepted.


3. Joe Claessens to acquire a budget price for the wine as sponsored by the upcoming chapter at the CRC, as it will be our turn for CRC 2004 in Toronto. (Suggestion made to ask Toronto chapter as they are sponsoring this years CRC in Quebec City)

4. Committee agreed that the total CRC 2003 Budget is not to exceed $4,690.00

5. Scott Edmunds suggested that the student awards recognition be reviewed and potential changes in the amount donated as well as number of awards handed out.

6. Jason Vandenburg brought up the idea of using a X-mas social to generate more funds within the chapter. The event held at the JLC this past winter was recognized as being a successful example.

7. Although meal plan rates at the Lamplighter have remained the same, a motion was made to keep guest rate at $35.00 per plate and increase meal plan from $150.00 to $160.00.

8. President Tom Pollard TEGA Eric Shaw
VP & Program Derek Vakaras Historian John Kelly
Treasurer Joe Claessens Reception -
Secretary Scott Turner Special Events -
Membership Jason Vandenberghe Newsletter -
Research Daryl Somers CRC 2005 Chair -
Student Affairs Scott Edmunds Assistant Chair -

Next BOG meeting: TBA

Meeting adjourned (5:45 pm)