

ASHRAE LONDON CANADA CHAPTER
BOARD OF GOVERNORS 1982 - 83

PRESIDENT	Richard Palser	433-9227
VICE - PRESIDENT	Walter Lucas	685-0400
SECRETARY	Ron Granger	679-8660
TREASURER	Don Johnson	652-5047
PAST PRESIDENT	John Payne	652-5047
ATTENDANCE	Walter Lucas	685-0400
AUDITING	Walter Lucas	685-0400
CRC (DELEGATION)	Richard Palser	433-9227
CRC ACTION	Bill Rutherford	652-5047
EDUCATION	Peter Golem	679-8660
ENERGY MANAGEMENT	Ray Payne	681-1590
FINANCE	Don Johnson	652-5047
LEGISLATION	Peter Vanderwesten	652-5047
MEMBERSHIP	John L. Kenney	438-0124
NOMINATING	Wayne Barker	453-0910
PROGRAM	Walter Lucas	685-0400
PUBLICITY	B. Schie	686-3440
RECEPTION	Bert Fenner	652-3631
RESEARCH PROMOTION	John Payne	652-5047
SPECIAL EVENTS	Ron Exelby	432-1522
TECHNICAL	Len Swallow	452-4126
HISTORIAN	Bert Fenner	652-3631
NEWSLETTER	Jeff Haywood	652-5047

BOARD OF GOVERNORS MEETING

DATE: JULY 19, 1982

LOCATION: ONTARIO HYDRO BLDG., 1075 Wellington Rd. S.

TIME: 5:15 - 6:30 p.m.

AGENDA

DISCUSSION: FOAI: points
 Goals
 Incentives

NOTE: Please be prepared to outline your
 committee goals and incentives.

Please advise R.D. Palser (455-9227) if you are unable to attend



MINUTES OF MEETING

Re: ASHRAE Date: 21 July 1982

Location: Ontario Hydro Building
1075 Wellington Road
London, Ontario

Time: 5:15 p.m. to 6:30 p.m.

Present: R. D. Palser - President
W. Lucas - Vice-President
R. Granger - Secretary
D. Johnson - Treasury
P. Golem - Education
R. Payne - Energy Management
J. Kennedy - Membership
B. Schie - Receptionist
L. Swallow - Technical
F. Fenner - Historian

1. Acceptance of Minutes of previous meeting.
2. No new business arising from previous Minutes of Meeting.
3. Treasurer's Report - no comment
4. Program Committee's Report - W. Lucas submitted tentative list of proposed speakers for upcoming year. Final list of speakers for upcoming year to be finalized by next Board of Governor's Meeting.
5. Reviewed method of billing local members. Individual bills should be sent to all local members. Bills should not be part of September's Newsletter.
6. ASHRAE local chapter golf tournament scheduled for 15 September. D. Palser to review with organizing committee.
7. Review procedures for obtaining PAOE points. Each committee chairman to submit report showing those goals and objectives for upcoming year.
8. Next meeting - 16 August 1982.

Mr. H. Fenner

JUST A REMINDER OF THE ASHRAE BOARD OF GOVERNORS MEETING ON MONDAY
AUGUST 16, 1982 AT 5:15 p.m. AT THE ONTARIO HYDRO BUILDING, 1075
WELLINGTON RD. S.

PLEASE ADVISE R.D. PALSER (433-9227) IF YOU ARE UNABLE TO ATTEND.
THANK YOU.

R.D. P. (per L.E.)

R.D. PALSER

PALSER ENTERPRISES LIMITED

RDP/lc



MINUTES OF MEETING

BOARD OF GOVERNORS - ASHRAE LONDON CHAPTER

Location: Ontario Hydro Building
1075 Wellington Road
London, Ontario

Date: 16 August, 1982

1. Meeting was called to order at 5:20 p.m.

2. Present: R. Palser
D. Johnson
P. Golem
R. Payne
J. Kenney
B. Schie
F. Fenner
L. Swallow
W. Rutherford

3. Minutes of meeting from 21 July, 1982 were accepted.

4. Treasurer's report: Annual projections:

Total revenues: \$6,909
Total expenses: \$6,806
Net excess: \$ 103

Present balance: \$1,489.39

5. Discussed request from J. Tarasuk and R. Hill at U.W.O. to support an Urban Energy Seminar on 24 September at the University. Attendance is expected to be about 100. Moved by J. Kennedy that the Board authorize R. Palser to negotiate with U.W.O. to offer financial support of \$100 provided that ASHRAE get public recognition for this support. Motion passed unanimously. ✓

6. Arrangements made for golf tournament on 15 September. Details to appear in next newsletter. Consensus reached to invite Mechanical Contractors Association to participate in tournament.

7. W. Rutherford reviewed details of new PAOE information for the current year.

8. Discussed bonus points for Membership. Bonus of 150 points available if meeting notices mailed to all area members for first 3 fall meetings. J. Kenney moved to proceed with this. Seconded by B. Schie. Passed. Mailing responsibilities will be distributed among the Board members.

9. Meeting adjourned at 6:30 p.m.



MINUTES OF MEETING

BOARD OF GOVERNORS - ASHRAE LONDON CHAPTER

Location: Ontario Hydro Building
1075 Wellington Road
London, Ontario

Date: 18 October, 1982


1. Meeting was called to order at 5:20 P.M.
2. Present: R. Palser
P. Golem
R. Granger
D. Johnson
R. Payne
J. Kenney
B. Schie
- ✓ 3. Minutes of Meeting for September 20, 1982 were accepted.
- ✓ 4. Treasurer's Report: See Attached Report.
- ✓ 5. R. Payne attended Urban Energy Seminar.
- ✓ 6. Billing for ASHRAE Fundamental Handbook received from Society. Amount owing to be reviewed between D. Johnson and P. Golem.
- ✓ 7. Speaker for October 25, 1982 meeting arranged by J. Kenney. Speaker Mr. R. L. Hay, Director of Certification. Confirmed.
- ✓ 8. Membership Report: no comment.
- ✓ 9. Publicity B. Schie report. London Free Press considering publicity report on Energy Conservation. B. Schie to follow up.
- ✓ 10. Review trip to Toronto Roy Thompson Hall. Total of 22 people to attend today. Local members attending concert will be reimbursed by amount of \$10.00. *30 now*
- ✓ 11. Next meeting November 15, 1982. *JAN 17th next meet.*
- ✓ 12. Meeting adjourned at 6:30 P.M.

ASHRAE LONDON CANADA CHAPTER

TREASURER'S REPORT

AS AT OCTOBER 18th, 1982

	<u>FORECAST</u>	<u>YEAR TO DATE</u>	<u>OUTSTANDING</u>
<u>REVENUES</u>			
Memberships	3705	1740	1965
Guest Fees	1332	219	1113
Interest	180	0	180
Other	1400	960	440
	<u>6617</u>	<u>2919</u>	<u>3698</u>
<u>EXPENSES</u>			
Meals	3876	449	3427
Printing	830	83	747
CRC	600	150	450
Supplies	50	0	50
Other	1200	1114	86
	<u>6556</u>	<u>1796</u>	<u>4760</u>
EXCESS REVENUES	61	1123	
CUMMULATIVE EXCESS	1679	2802	


D. M. R. Johnson
Treasurer
London Canada Chapter

BOARD OF GOVERNORS MEETING

DATE: MONDAY, NOVEMBER 15, 1982
LOCATION: ONTARIO HYDRO BLDG., 1075 Wellington Rd. S.
TIME: 5:15 - 6:30 p.m.

AGENDA

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|--------------------------------------|-------------|
| 1. Minutes of previous meeting | Ron Granger |
| 2. Business arising from the minutes | |
| 3. Treasurer's Report | Don Johnson |
| 4. Committee Reports: | |
| Education | P. Golem |
| Energy Management | Ray Payne |
| Membership | J. Kenney |
| Program | W. Lucas |
| Publicity | B. Schie |
| Research Promotion | J. Payne |
| Technical | L. Swallow |
| Reception & Historian | Bert Fenner |
| Other committees wishing to report | |
| 5. PAOI: review | R. Palser |
| 6. Performance evaluation | R. Palser |
| 7. Other business | |
| 8. Adjourn | |

Please Advise R.D. Palser (433-9227) if you are unable to attend

BOARD OF GOVERNORS MEETING

DATE: MONDAY, DECEMBER 13, 1982
LOCATION: ONTARIO HYDRO BLDG., 1075 Wellington Rd. S.
TIME: 5:15 - 6:30 p.m.

AGENDA

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|--------------------------------------|-------------|
| 1. Minutes of previous meeting | Ron Granger |
| 2. Business arising from the minutes | |
| 3. Treasurer's Report | Don Johnson |
| 4. Committee Reports: | |
| Education | P. Golem |
| Energy Management | Ray Payne |
| Membership | J. Kenney |
| Program | W. Lucas |
| Publicity | B. Schie |
| Research Promotion | J. Payne |
| Technical | L. Swallow |
| Reception & Historian | Bert Fenner |
| Other committees wishing to report | |
| 5. PAOE review | R. Palser |
| 6. Performance evaluation | R. Palser |
| 7. Other business | |
| 8. Adjourn | |

Please Advise R.D. Palser (433-9227) if you are unable to attend

BOARD OF GOVERNORS MEETING

DATE: MONDAY, JANUARY 17, 1983
LOCATION: ONTARIO HYDRO BLDG., 1075 Wellington Rd. S.
TIME: 5:15 - 6:30 p.m.

AGENDA

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|--------------------------------------|-------------|
| 1. Minutes of previous meeting | Ron Granger |
| 2. Business arising from the minutes | |
| 3. Treasurer's Report | Don Johnson |
| 4. Committee Reports: | |
| Education | P. Golem |
| Energy Management | Ray Payne |
| Membership | J. Kenney |
| Program | W. Lucas |
| Publicity | B. Schie |
| Research Promotion | J. Payne |
| Technical | L. Swallow |
| Reception & Historian | Bert Fenner |
| Other committees wishing to report | |
| 5. PAOE review | R. Palser |
| 6. Performance evaluation | R. Palser |
| 7. Other business | |
| 8. Adjourn | |

Please Advise R.D. Palser (433-9227) if you are unable to attend

BOARD OF GOVERNORS MEETING


DATE: MONDAY, FEBRUARY 21, 1983
LOCATION: ONTARIO HYDRO BLDG., 1075 Wellington Rd. S.
TIME: 5:15 - 6:30 p.m.

AGENDA

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|--------------------------------------|-------------|
| 1. Minutes of previous meeting | Ron Granger |
| 2. Business arising from the minutes | |
| 3. Treasurer's Report | Don Johnson |
| 4. Committee Reports: | |
| Education | P. Golem |
| Energy Management | Ray Payne |
| Membership | J. Kenney |
| Program | W. Lucas |
| Publicity | B. Schie |
| Research Promotion | J. Payne |
| Technical | L. Swallow |
| Reception & Historian | Bert Fenner |
| Other committees wishing to report | |
| 5. PAOE review | R. Palser |
| 6. Performance evaluation | R. Palser |
| 7. Other business | |
| 8. Adjourn | |

Please Advise R.D. Palser (433-9227) if you are unable to attend

BOARD OF GOVERNORS MEETING



DATE: MONDAY, MARCH 21, 1983
LOCATION: OFFICE OF ENGINEERED AIR LTD., 809 Dundas St. E.
TIME: 5:15 - 6:30 p.m.

AGENDA

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|--------------------------------------|-------------|
| 1. Minutes of previous meeting | Ron Granger |
| 2. Business arising from the minutes | |
| 3. Treasurer's Report | Don Johnson |
| 4. Committee Reports: | |
| Education | P. Golem |
| Energy Management | Ray Payne |
| Membership | J. Kenney |
| Program | W. Lucas |
| Publicity | B. Schie |
| Research Promotion | J. Payne |
| Technical | L. Swallow |
| Reception & Historian | Bert Fenner |
| Other committees wishing to report | |
| 5. PAOI review | R. Palser |
| 6. Performance evaluation | R. Palser |
| 7. Other business | |
| 8. Adjourn | |

Please Advise R.D. Palser (433-9227) if you are unable to attend

NOTE: Committee Chairmen are requested to bring with them an interim report of their committee progress and activities. This is required so we may begin to prepare our annual report for the CRC in May.

BOARD OF GOVERNORS MEETING

DATE: MONDAY, APRIL 18, 1983
LOCATION: ONTARIO HYDRO BUILDING, 1075 Wellington Rd. S.
TIME: 5:15 - 6:30 p.m.

AGENDA

1. Minutes of previous meeting Ron Granger
2. Business arising from the minutes
3. Treasurer's Report Don Johnson
4. Committee Reports:
 - Education P. Golem
 - Energy Management Ray Payne
 - Membership J. Kenney
 - Program W. Lucas
 - Publicity B. Schie
 - Research Promotion J. Payne
 - Technical L. Swallow
 - Reception & Historian Bert Fenner
 - Other committees wishing to report
5. PAOE review R. Palser
6. Performance evaluation R. Palser
7. Other business
8. Adjourn

Please advise R.D. Palser (433-9227) if you are unable to attend

NOTE: Please find enclosed a copy of last year's report to CRC which you may find useful as a guide for your final report which must be in no later than May 2, 1983.

Also please fill out the enclosed report form for the Board of Governors Meeting - April 18, 1983

BOARD OF GOVERNORS MEETING

DATE: MONDAY, MAY 16, 1983
LOCATION: ONTARIO HYDRO BUILDING, 1075 Wellington Rd. S.
TIME: 5:15 - 6:30 p.m.

AGENDA

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|----|------------------------------------|-------------|
| 1. | Minutes of previous meeting | Ron Granger |
| 2. | Business arising from the minutes | |
| 3. | Treasurer's Report | Don Johnson |
| 4. | Committee Reports: | |
| | Education | P. Golem |
| | Energy Management | Ray Payne |
| | Membership | J. Kenney |
| | Program | W. Lucas |
| | Publicity | B. Schie |
| | Research Promotion | J. Payne |
| | Technical | L. Swallow |
| | Reception & Historian | Bert Fenner |
| | Other committees wishing to report | |
| 5. | PAOE review | R. Palser |
| 6. | Performance evaluation | R. Palser |
| 7. | Other business | |
| 8. | Adjourn | |

Please advise R.D. Palser (433-9227) if you are unable to attend