

**ASHRAE LONDON CANADA CHAPTER
BOARD OF GOVERNORS
MEETING MINUTES**

Date: Feb. 10/2004 (4:45pm)

Attended by: Tom Pollard
Derek Vakaras
Scott Turner
Joe Claessens
Jason Vendenburghe

1. Minutes of Jan. 06 / 2003 accepted.
2. Tom Pollard is forwarding minutes to DRC Region II

<i>POAE Points As Of: 10 January 2004</i>		
	Chapter Programs = 195	History = 250
Membership Promotion = 335	Resource Promotion = 75	Chapter Operations = 645
Student Activities = 460	TEGA = 75	Chapter POAE Point Total = 2035

President

3. Tom Pollard to discuss golf tournament with Hugh Palser and confirm date and pricing.

Treasurer

4. Joe Claessens reported the bank balance to be \$ 14,507.98

Program

5. Derek Vakaras to summarize the last months meeting as well as the winter meeting in Anaheim for this months newsletter.
6. Scott Turner to confirm with Derek if Somers EP would be able to do table top for meeting.

Membership

7. Jason Vandenberghe reported 9 unpaid dues and will follow up with these 9 people to remind them to pay up dues.
8. Jason Vandenberghe to get list of new student members.
9. Rosters are ready for printing and should be ready for handout at the February Chapter meeting.

Research Promotion

10. Scott Turner to check and see if Daryl Somers to get an update on CRC plans. Scott will forward information to Tom Pollard.

Student Affairs

11. Nothing to report.

Newsletter

12. Scott Turner and Tom Pollard to get together to review business cards ads in the newsletter.

13. Newsletter items due by Sat Feb 14 so that issue can be sent out on Mon Feb 16.

TEGA

14. Nothing to report.

Historian

15. Nothing to report

Miscellaneous

16. Next BOG meeting Tues. Mar. 16th 2004 4:30PM at Smylie & Crow (boardroom)

17. Meeting adjourned 5:15PM

2003-2004 Executive

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

