

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

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

Attended by:	Tom Pollard	Scott Edmunds
	Derek Vakaras	Jason Vandenburg
	Joe Claessens	Eric Shaw
	Scott Turner	John Kelly
	Daryl Somers	

1. Minutes of May 15/2003 accepted.
2. Tom Pollard discussed possible attendees of the 2003 CRC Meeting. Must confirm registration by July 15.
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)

