

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

Date: Mar. 16/2004 (4:30pm)

Attended by: Tom Pollard
Derek Vakaras
Scott Turner
Joe Claessens
John Kelly

1. Minutes of Feb. 10 2004 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 announced that Hugh Palser will be co-ordinating the golf tournament again this year. June 7th / 04 has been reserved with Forest City National Golf Course. Joe Claessens is sending in deposit.
4. Tom Pollard will send invite to Windsor and Hamilton Chapter for April chapter meeting with Distinguished Speaker Julian Debuilet of McQuay International.

Treasurer

5. Joe Claessens reported the bank balance to be \$ 16,028.77
6. Joe Claessens reported last years golf tournament make approx. \$2,000.00 based on 124 Golfers.
7. Joe Claessens to send out invoices on the JLC trip hockey tickets.

Program

8. Derek Vakaras will forward info about April chapter meeting tour for newsletter.
9. Somers Environmental Products will be doing a tabletop for the April chapter meeting.
10. April 26th is the Distinguished Speaker Julian Debuilet of McQuay International and will be discussing Chiller Plants & ASHRAE 90.1

Membership

11. Tom Pollard to ask Jason Vandenberghe to forward an up to date new members list for welcome in the March Newsletter.
12. Rosters were handed out at last months meeting and will be handed out at the April meeting as well. Remainders will be mailed out to those who did not receive.

Research Promotion

13. We plan to sell Mulligans again at this year's golf tournament to raise money for Research Promotion.

Student Affairs

14. Nothing to report.

Newsletter

15. Scott Turner will forward companies to receive an invoice for business adds in newsletter to Joe Claessens.

TEGA

16. Tom Pollard will ask Eric Shaw to forward an information for newsletter about the Satellite broadcast from Trane London office on April 14th 2004.

Historian

17. John Kelly will forward a history report for the March newsletter.

Miscellaneous

18. Next BOG meeting Apr. 6th 2004 4:30PM at Smylie & Crow (boardroom)

19. Meeting adjourned 5:15PM

President
VP & Program
Treasurer
Secretary
Membership
Research
Student Affairs

Tom Pollard
Derek Vakaras
Joe Claessens
Scott Turner
Jason Vandenberghe
Daryl Somers
Scott Edmunds

TEGA
Historian
Reception
Newsletter
CRC 2005 Chair
Assistant Chair

Eric Shaw
John Kelly
Joe Claessens & Scott Edmunds
Scott Turner
Peter Golem
Daryl Somers

