

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

Date: Jan. 06/2004 (4:30pm)

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

1. Minutes of Dec. 10/2003 accepted.
2. Tom Pollard is forwarding minutes to DRC Region II

<i>PAOE 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 conducted the Jan. BOG meeting

Treasurer

4. Joe Claessens reported the bank balance to be \$ 14,418.62
5. Joe Claessens will call Jason Vandengerghes with regards to having the roster printed in time for the Jan. 19 Chapter meeting.

Program

6. Derek Vakaras will send Scott Turner a summary of the Nov. meeting and provide a topic of discussion for January newsletter.
7. Scott Edmunds suggested a tour of Nestle. He will contact them to see if we can get in for our May meeting. Derek Vakaras also noted that this would qualify for PAOE points in Refrigeration.

Membership

8. Nothing to report (not present)

Research Promotion

9. Daryl Somers reported we received Full Circle and plan to do a phone campaign in early April.

Student Affairs

10. Scott Edmunds submitted student membership forms (qty. 16) to Tom Pollard for payment to Society.
11. Scott Edmunds will contact UWO Student - Daniel Polakoff (recipient of award) to invite him to the Jan. meeting. Scott mentioned he will also attempt to set up the Student Chapter ASAP.

Newsletter

- 12. Scott Turner and Tom Pollard to get together to review business cards adds in the newsletter.
- 13. Scott will include the invite from the Windsor Chapter to their Feb. meeting

TEGA

- 14. Nothing to report. (not present)

Historian

- 15. John Kelly will submit something for January newsletter

Miscellaneous

- 16. Daryl Somers is going to contact The Oakwood Inn in Grand Bend to see if they would be a potential location for the London CRC . He will give us a report at the next BOG
- 17. Next BOG meeting Feb. 10th 2004 4:30PM at Smylie & Crow (boardroom)
- 18. 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

