



ASHRAE Saskatoon Chapter 102
General Meeting Agenda
11 October 2016

5:30 - 6:00 Cocktails
6:00 - 7:00 Meeting / Meal
7:15 Presentation

1. Call to order/ Introductions

- a. Call the general meeting to order.
- b. Introductions:
 - Name
 - Company
 - ASHRAE position

2. The minutes from last meeting have been made available on our website for you to review, any questions/corrections can be sent to Matthew Wingerak.

3. Reports

a. **Programs** – Christine Rogers

- i. Tonight's presentation by Marty Whacker from Cameco. Topic Industrial refrigeration used at Cameco
- ii. Next month will be membership promotion, student, and donor recognition night.
- iii. Presentation next month will be Larry Isford talking about filtration.
- iv. Meeting in December to be past president's night at LB distillers.

b. **Treasurer** – Arron Andrusiak

- i. Please sign in and see Arron if you are not on a meal plan.

1. Chequing:	\$ 13,866.10
2. T-Bills:	\$ 8,818.74
3. Global Balance Fund:	\$ 13,589.20
4. CRC:	\$ 4,507.66

c. **History** – Jonathan Bushman

- i. It's been 50 years since our first regular meeting
- ii. Trivia point: Original meals were \$25.
- iii. First presentation was on high velocity air distribution

d. **Research Promotion** – Jesse Friggstad

- i. Donor recognition night will be in November
- ii. Thanks to everyone from last year who donated last year

e. **Membership Promotion** – Ryan MacGillivray

- i. Two new members and one student upgrade
- ii. Remember to pay your membership dues
- iii. 108 members in total
- iv. Make sure all of your information with ASHRAE is correct for the roster update
- v. For \$20 you can sponsor the ASRHAE roster

f. **Student Activities** – George Tannous Jr.

- i. Absent
- ii. No Report

g. **CTTC** – Evan Ericson

- i. Absent
- ii. No Report

h. **Refrigeration** - Greg Scrivener

- i. Absent
- ii. No report

i. **Awards** – Jonathan Bushman

i. No report

j. **Young Engineers of ASHRAE (YEA)** - Bradie Preiss

i. Absent

ii. No report

4. Old business

a. None

5. New business

a. None

Announcements

- a. Please remember to sign the sign in sheet if you have not done so and pay Arron.
- b. Meeting next month on November 8 at Parktown Hotel

Adjournment

- a. Motion to adjourn by Christine, seconded by Jonathon .
- b. Meeting adjourned at 7:15 pm.