

 **ASHRAE Saskatoon Chapter 102**  
**General Meeting Agenda**  
**8 November 2016**

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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

- Tonight the speaker is Larry Isford from Camfil speaking on air filtration standards.
- Next month's meeting will be the annual Past President's meeting taking place at LB distillers. The date

b. **Treasurer** – Arron Andrusiak

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

- Chequings:                    \$ 20,684.05
- T-Bills:                        \$ 8,818.74
- Global Balance Fund:      \$ 13,645.87

c. **History** – Jonathan Bushman

- i. No Report

d. **Research Promotion** – Jesse Friggstad

- i. Tonight is donor recognition night.
  - ii. This year our goal is \$12,100. We are on our way to our goal.
  - iii. Will be making calls to ask for donations. Donations can be made online.
  - iv. November 15 is the deadline for the full circle contribution. Every officer on the board of governors must donate their minimum of \$100 by this date.
- Category 1: Donations of less than \$500
    - i. Jonathon French
    - ii. Christine Rogers
    - iii. Ian Slinger
    - iv. Michael Nemeth
    - v. Jesse Friggstad
    - vi. Vortec Mechanical
    - vii. Keywest Engineering
    - viii. Charter Mechanical
    - ix. Airtec Management
    - x. Arron Andrusiak
  - Category 2: Donations of \$500 and greater
    - i. Ryan MacGillivray
    - ii. Peak Mechanical
    - iii. Bill Dean

- iv. Axiom Industries
- v. Sask Energy
- vi. HVAC Sales – Maury Wawryk
- vii. Gord Nagus
- viii. Venmar CES

e. **Membership Promotion** – Ryan MacGillivray

- i. 3 new members, 2 student upgrades as of July 1<sup>st</sup>.
- ii. 109 members; 7 in grace period, 8 past due.
- iii. Thanks to the roster sponsors: Airtech Management, Cypress Sales Partnership, Daniels Wingerak Engineering, Engineered Air, Grundfos Canada, Keywest Engineering, and Stantec.
- iv. Listing of all of our local members in pamphlet which you can pick up this evening.
- v. Please look at this display for all membership promotion items.

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

- i. YEA/ student billiard night coming up.
- ii. Trying to start a student ASHRAE chapter in Saskatoon.
- iii. Have been working with USIET, trying to convince them to enter the ASHRAE student design competition.
- iv. Scholarship application deadline has passed. There has been 4 applicants from the U of S. Decisions should be made within the next week.

g. **CTTC** – Evan Ericson

- i. No report.

h. **Refrigeration** - Greg Scrivener

- i. No report.

- i. **Awards** – Jonathan Bushman
  - i. No report.
- j. **Young Engineers of ASHRAE (YEA)** - Bradie Preiss
  - i. YEA billiards night next Tuesday night at Pacific Billiards.
- k. **GGAC** – Ryan MacGillivray
  - i. Building efficiency quotient is being translated into French.
  - ii. Canadian Energy efficiency alliance is having a day on the hill (Nov. 21-23). Check the website for more information.
  - iii. 2015 National construction codes are now open for public review.

**4. Old business**

- a. No old business.

**5. New business**

- a. SES: Tomorrow there will be a presentation on radiation. Presentation will be in the Atrium building (111 research drive). Free for anyone who wants to come.

**Announcements**

- a. Please remember to sign the sign in sheet if you have not done so and pay Christine.

**Adjournment**

- a. Motion to adjourn by Kurt , seconded by Ryan .
- b. Meeting adjourned at 6:57 pm.