



ASHRAE Saskatoon Chapter 102
General Meeting Agenda
10 January, 2017

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 – Students present on research at the U of S.
- ii. February, Monday the 13th will be a tour of the CLS. Tim Wentz the ASHRAE president will speak. Tour will be after dinner.
- iii. March – Greg Scrivener will speak on refrigeration.
- iv. April will be a tour. Likely to be at the U of S.
- v. May Dan from Kreufer will speak on overhead VAV and air distribution.

b. **Treasurer** – Arron Andrusiak

- i. Please sign in and see Arron if you are not on a meal plan.
- ii. Account Balances: \$10,342.16

Chequing: \$8823.38

T-Bills: \$18735.09

We have more money this year because of the CRC.

- c. **History** – Jonathan Bushman
 - i. No Report
- d. **Research Promotion** – Jesse Friggstad
 - i. 10% of goal at \$1,250.
 - ii. Thanks to everyone who has donated
 - iii. All money raised stays in Canada
 - iv. Some money from donations makes it to Saskatoon
 - v. You can donate online and that is the easiest way.
- e. **Membership Promotion** – Ryan MacGillivray
 - i. No Report
- f. **Student Activities** – George Tannous Jr.
 - i. No Report
- 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. Leadership weekend applications have come in.
 - 1. Matthew Wingerak will attend the Fall leadership weekend.

2. Evan Ericson will attend the spring leadership weekend.

k. **GGAC** – Ryan MacGillivray

i. No Report

4. Old business

a. None

5. New business

a. CRC May 18-20 – Puget Sound

b. Christine and Arron from the Board of Governors will attend

c. If anyone has any motions to bring forth to the region, tell them to any of the board members.

Announcements

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

b.

Adjournment

a. Motion to adjourn by Bradie , seconded by Christine.

b. Meeting adjourned at 6:45 pm.