



ASHRAE Saskatoon Chapter 102
General Meeting Agenda
13 February, 2017

5:00 - 5:30 Cocktails
5:30-6:00 Meeting / Meal
7:00 Tour

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 – CLS Tour – Welcome ASHRAE President Tim Wentz, RMCR Russell Lavitt and Region XI Nominating Alternate Rob Craddock
- ii. Next month – March 13 will be Greg Scrivener speaking on CO2 Refrigeration
- iii. April will be a tour. I am still working out details
- iv. May will be a presentation from Dan Int-hout on principles of air distribution

b. **Treasurer** – Arron Andrusiak

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

ii. Account Balances:

Chequing: \$ 7,418.81

T-Bills: \$ 8,825.09

Global Balance Fund \$ 18,904.59

c. **History** – Jonathan Bushman

i. Back in May Tim Wentz was here for the CRC.

d. **Research Promotion** – Jesse Friggstad

i. No Report

e. **Membership Promotion** – Ryan MacGillivray

i. 10 new members since July 1

ii. 109 members total

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

i. Devin and Sherin need reports about their experience with the ASHRAE Conference in Las Vegas

ii. Wanting to start a student chapter in Saskatoon

g. **CTTC** – Evan Ericson

i. No Report

h. **Refrigeration** - Greg Scrivener

i. No Report

i. **Awards** – Jonathan Bushman

i. Ryan MacGillivray needs to be nominated for chapter service award

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

i. No Report

k. **GGAC** – Ryan MacGillivray

i. No Report

4. Old business

a. None

5. New business

a. Engineering and Geoscience week in Saskatchewan coming up

b. Industry celebrating excellence – everyone is welcome to attend this event

c. Check the website for further updates

d. Congratulations to Carey Simonson on his ASHRAE Fellowship

e. John Ross Curling tournament coming up – have one team from Saskatoon attending

f. Bill Dean: ASHRAE Golf tournament will be at Moonlake Golf and Country Club June 9. It will functionally be the same as last year's event.

Announcements

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

b. ASHRAE Regina has reached out for donations for their chapter's new foundation

Adjournment

a. Motion to adjourn by Ryan, seconded by Arron.

b. Meeting adjourned at 5:45 pm.