



**ASHRAE Saskatoon Chapter 102**  
**General Meeting Agenda**  
**13 September 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: Vertical turbine pumps presentation
- Next month: Potential tour
- November: Filtration presentation

b. **Treasurer** – Arron Andrusiak

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

Chequing:	\$13,031.10
T-Bills:	\$8,817.23
Global Balance Fund:	\$13,493.71
CRC Chequing:	\$4,281.41

c. **History** – Jonathan Bushman

- i. Saskatoon chapter is 50 years old this year
- ii. May have cake to celebrate at the next meeting

d. **Research Promotion** – Jesse Friggstad

- i. Thanks to past donors and Mike Nemeth
- ii. Raised \$12,000 last year
- iii. New goal this year is \$12,100
- iv. 100% of your money goes into actual research when donating
- v. Jesse visited Chicago for training session
- vi. \$1,000+ donations allows you the right to tell ASHRAE where the money will go
- vii. Information to be available on the website
- viii. 50/50 raffle to raise money

e. **Membership Promotion** – Ryan MacGillivray

- i. 7 new members joined since January
- ii. 109 members
- iii. 13 expired memberships
- iv. New ASHRAE roster to be made this year – make sure your information is correct
- v. Let Ryan know why you joined ASHRAE

f. **Student Activities** – George

- i. Keeping contact with USITE – convince them to compete in the ASHRAE efficient building competition next year
- ii. Student Activities/ YEA to play bowling nights (fall and February)

g.

- h. **CTTC** – Evan Ericson
  - i. No Report
- i. **Refrigeration** - Greg Scrivener
  - i. No Report
- j. **Awards** – Jonathan Bushman
  - i. Need to look at awards available and post information on the website
- k. **Young Engineers of ASHRAE (YEA)** - Bradie Preiss
  - i. Planning bowling/pool night in November (e-mail to be sent out with more information on this)
- l. **GGAC**
  - i. Civic election coming up
  - ii. Building standards branch – issued revisions
  - iii. Pembina Institute – Bold national action plan
  - iv. Information available on website or get in touch with Ryan MacGillivray

**4. Old business**

- a. Look at LinkedIn and Facebook ASHRAE sites.

**5. New business**

- a. November meeting – donor recognition night

**Announcements**

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

**Adjournment**

- a. Motion to adjourn by Christine, seconded by Ryan .
- b. Meeting adjourned at 7:00 pm.