

ASHRAE WINDSOR CHAPTER 141
Board of Governors / Executive Meeting Minutes
January 5, 2016, 5:30 p.m., Jasel Engineering Limited

Attendees

Name	Affiliation	Name	Affiliation
Andy Hrutka	President	Bill Davies	CTTC, RP Co
Paul Greff	Pres-Elect, Secretary	Jamie Smith	Student Activities
Nathan Cook	Treasurer	Adam Meeker	YEA Chair
James Smith	Research Pro. Co-Chair, BOG		

Old business

- At the CRC, 4 RVC's have shown interest in visiting Windsor this year. Let's take advantage and invite them.
 - YEA, RP, and CTTC are at this expected to make a visit but we need to schedule.
- Full Circle - for the Executive only - Pres, Pres-Elec, Treasurer and Secretary, as well as RP chair. Completed! Thank you all.
- Let's discuss the idea of taking on 2 year terms for specific roles on the board.
 - 2 year terms for the next years Executive was agreed to be the best route by all present.

New business

- December Social meeting scheduled for December 15th at Wineology in Walkerville. \$27 cost includes gratuity and tax for a fun night. Bring spouses for a deal. \$35 each or \$70 for Member plus 1 guest. This is not a sit down dinner affair. Info to follow in future Newsletter.
 - Only 12 people present. Many did not show. Luckily we were only charged for the amount of people that arrived. Great place. Love to return next year.
- January meeting – Frank Brew in Tecumseh tour followed by Dinner.
- February meeting - Eng Air carbon regen presentation at Lilly Kizillies
- Victaulic providing Table Top displays at next meeting. \$200 Table Top fee.
- Financials – look OK. \$9500 as of end of November 2015. Audit update from past year. Andy to follow up if this was completed.
- YEA-
 - thus far has provided notice to education opportunity through ASHRAE.
 - Had conference call with RVC Audrey re challenges, participation. Will arrange a visit. Adam to connect with her.
- Students
 - Jamie presented to undergrads
 - YEA and student night – hockey game in February – Adam to review ticket options
- CTTC
 - Webcast scheduled April 21 2016 1-4pm. Will be hosted at the Vollmer Office Training Room on Sandwich Street with refreshments provided by Bill Davies.
- No other committee chairs attended meeting. Please have updates on yearly progress for all meetings. What has been done thus far, what is in the works for the rest of the year, and what you need help with?
- Website – www.windsorashrae.com is now up and running. Looks great. Take a look. Nathan and Paul receiving training next Monday to edit and modify.
- February meeting will be hosted at Lilly Kaz., March – Bill to confirm with D.L.. Need to find a location. April – need to book with Beach Grove, May location to be determined. Possible Caboto Club Pizza night.
- President's Night requires a speaker – any ideas?

Next Meeting February 2, 2016 at 5:30 p.m.