



**ASHRAE WINDSOR CHAPTER 141 BOARD OF GOVERNORS
MEETING MINUTES**

**Date: September 19, 2017
Start 5:00pm at Vollmer Inc**

Distribution: All Present, Executive, BOG, DRC, ARC, RVCs

Present:

- | | |
|----------------|-----------------------|
| ▪ Paul Greff | ▪ Danny Castellan |
| ▪ Nathan Cook | ▪ Steve Koutsonicolas |
| ▪ Dave Dufour | ▪ Bill Davies |
| ▪ Amanda Smith | ▪ Andy Hrutka |

Financial Report – Dave Dufour

- Current Balance \$ 12,020.00
- \$2500 lent to CRC 2018 account for Deposit
- Above Balance does not include Golf Tournament Profit being finalized
- Upcoming Expenses
 - MP centralized Training – Completed. **James to submit**
 - RP centralized Training – Completed. Andy submitted expense.
 - Awards Banner – **Paul to order**
 - Square Up – available for all meetings
 - CRC planning meeting Montreal – James and Nathan – April 14 2018
 - Golf Tournament Invoice

RP Report – Andy Hrutka

- PAOE – Par 1050 Min 800 Current Total 0
- Golf mulligans raised \$635.00
- Full Circle status - Exec to submit . Can be done online.
- Goal is \$ 7,280.00, current status is
- Committee of Andy, Steve, James, Paul to meet soon for scheduling

Membership Promotion Report – James Smith

- PAOE – Par 800 Min 500, Current total 50 pts
- Promotion Nights – Golf Tournament, Christmas Social, October SCC, May student Night
- Last month, 1 new member
- Potential member Troy Manson from M&M

Student Activities – Jamie Smith

- PAOE – Par 500, Min 300, Current Total 100
- Sponsor a student Night November
- Ben Oliver (RVC) is available to come in October for College
- Agreed Students costs for regular meetings to remain \$20 per student



- Power Engineering seems very interested in ASHRAE. As per RVC, we should try connecting with Architectural or Building Sciences – bEQ program and focus on efficiency (ASHRAE 90.1 and 189.1) worked with Fanshawe College.
- K-12 goal – Paul will be contacting a couple schools to present to students. Asking for volunteers to do the same.

YEA Report – Amanda Smith

- Let's set a couple dates out there for YEA social events
- YEA Night Dec and May
- **Paul** to send Amanda info from CIQ on YEA list

History Report – Gord Snell

- PAOE – Par 300, Min 100, Total 100
- Historian Night April, Past Pres Night at Beach Grove
- Gord and Dan to share data to update missing years
- History Corner went very well last year

GGAC Report – Bill Davies

- PAOE – Par 650, Min 500, Total 0
- GGAC Night – February – Society President Visit
- Windsor Regional Science Technology Science Fair – April – need volunteers and award money
- Storm the Hill in Ottawa as well as Queen's Park Toronto this year. Dates to be determined

CTTC Report – Danny Castellan

- PAOE – Par 1050, Min 450, Current Total 0
- Update on DL for October – Verle is non responsive.
- **Bill Davies** to look into Hiram Walker tour as substitution to DL for October
- **Dan Castellan** given dates to find other DL and Touch base with London for DL
- Technical presentations Brainstorm – VRF, Fanwall, Enwin
- Webinar in April
- Tours!

Reception – Rene Plourde, Amanda Smith

- Owing? From last year – **Jon Palmer**
- Square Up app will be available for meetings
- Anyone have an Ipad to donate? **Amanda and Paul** checking at work

Chapter Operations

- PAEO – Par 1200, Min 600, Current Total 300
- Chapter meetings update
 - o October meeting – Spago's - Nathan
- ASHRAE on Facebook – volunteer.
- Table Top for October?
- Chptr Opp Fund – Submitted at RC



- **Schedule Attached**

Newsletter

- **Need to get out for mid next week**
- **Paul to provide President's Message**
- **Include Promo items for Winter meeting**
- **Pics from Montreal CRC and Golf Tournament**

CRC Windsor 2018

- **Chair James Smith – Looking for Volunteers**