**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**
 | * **James Smith**
 |
| * **Nathan Cook**
 | * **Steve Koutsonicolas**
 | * **Gord Snell**
 |
| * **Dave Dufour**
 | * **Bill Davies**
 | * **Jamie Smith**
 |
| * **Amanda Smith**
 | * **Andy Hrutka**
 | * **Rene Plourde**
 |

**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**
	+ **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**