

AMERICAN SOCIETY OF HEATING, REFRIGERATING, AND AIR CONDITIONING ENGINEERS, INC.
1791 Tullie Circle, N.E.
Atlanta, Georgia 30329

MINUTES

THIS FORM SHOULD BE SUBMITTED TO YOUR REGIONAL CHAIR (DRC) AND TO REGIONAL VICE CHAIR (RVC) OF CHAPTER PROGRAMS WITH MINUTES FOR ALL OF THE FOLLOWING: CHAPTER MEETINGS, BOG MEETINGS AND SECTION MEETINGS WITHIN THREE WEEKS OF EACH MEETING.

Chapter Name: _____ Manitoba Chapter 017 _____

Meeting Date: _____ July 16, 2008 _____

Chapter _____ **BOG** _____ **X** _____ **Section** _____

Attendance: President Sergio Almeida, Stirling Walkes (Secretary), Jesse Sandhu, , Corey Nation, Peter Gryc, Dieter Bartel, Russell Lavitt, Johann Baetsen, Robert Bisson

Regrets / Absent: Bert Phillips, Daryl Friesen

- 1) The meeting was called to order at 6:30 p.m.
- 2) The attendance was called and noted as above.
- 3) Goal setting was discussed as follows:
 - a) Membership
 - Use past presidents more, get them involved in committees.
 - Increase chapter membership; increase the percentage of area assigned members as chapter members.
 - Possibly use past presidents to track delinquencies
 - BOG members to think of a least one new person to recruit for chapter membership.
 - b) Regional Hierarchy
 - Promote local chapter members for regional positions
 - Maintain good regional representation.
 - c) Meetings
 - Potential for lunch meetings was discussed. Russell suggested we try a lunch meeting on our own as an experiment (not a joint meeting with BOMA or other). Add an extra meeting during the season to try; if it is successful it can be incorporated in future years.
 - The Board of Governors should make an attempt to engage new comers at monthly meetings, talk to them and welcome them. The Membership chair and reception table are the hosts for attendees, they should continue to host throughout the season. The goal is to encourage people to come out and keep coming out to meetings.

- There is potential to have joint dinner meetings, collaborating with BEMM or BOMA. Robert Bisson presented financial information from the BEMM Better Buildings conference.

- d) PAOE
 - Review PAOE points, and update website monthly.

- e) Student Activities
 - Peter Gryc and Sergio Almeida to pursue student activities at the University of Manitoba.
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- f) General
 - Try to designate 15 minutes per week to ASHRAE
 - BOG members to send their individual goals to Sergio
 - BOG meetings to start at 8 AM and last 30 to 45 minutes maximum. (Sergio to act as the gatekeeper)
 - Long term – try to create a section in Thunder Bay. Determine who can contact people (Garth Evans, Corey Nation, Sergio Almeida, Daryl Friesen)

- 4) Positives
 - a) Good core group of attendees in the chapter
 - b) Good activity within the BOG
 - c) Good support within the Chapter
 - d) Industry people look forward to new meetings.

- 5) The meeting was adjourned at 7:36 p.m.

NEXT BOG MEETING:

August 26, 2008

8:00 am