

MINUTES

THIS FORM SHOULD BE SUBMITTED TO YOUR REGIONAL CHAIR (DRC) AND TO REGIONAL VICE CHAIR (RVC) OF CHAPTER TECHNOLOGY TRANSFER WITH MINUTES FOR ALL OF THE FOLLOWING: CHAPTER MEETINGS, BOG MEETINGS AND SECTION MEETINGS WITHIN THREE WEEKS OF EACH MEETING. (BOD 03-06-27-1C)

Chapter Name: _____ Manitoba Chapter 017 _____

Meeting Date: _____ July 15, 2015 _____

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

Attendance: David Surminski (President), Dieter Bartel, Robert Bisson, Jordan Bull, Doug Castor, Dave Jurkowski, George Marchildon, Corey Nation.

Regrets / Absent: Robert Derksen, Stan Diachun, Stephen Norsworthy, Bert Phillips, Gavin Stewart, Mark Windeatt.

- 1) The meeting was called to order at 6:45 p.m.
- 2) Attendance: was called and noted as above.
- 3) Minutes: No previous meeting minutes were reviewed. This meeting's purpose was to start planning the programs for the upcoming year.
- 4) Programs: The regular chapter meeting date is the Thursday following the second Tuesday of each month (to align with Saskatchewan's chapters), unless noted otherwise below. The proposed ideas for each month's chapter meeting are as follows:
 - a) September 17th:
 - i) Tour of a newer school in the Amber Trails division. GM to organize.
 - ii) Dinner to follow at a restaurant near the tour site.
 - b) October 15th:
 - i) Topic required – potential for DL visit with Saskatchewan
 - ii) DS to review with SN to help set up
 - c) November 12th:
 - i) Option #1: Presentation/Q&A with a prominent mechanical contractor (DJ to advise)
 - ii) Option #2: Tour at Red River College
 - d) December 10th:
 - i) Past President's Night
 - ii) Non-technical topic needed or DB to present on Manitoba Building Energy Code
 - e) January 14th:
 - i) Refrigeration lunch - Jason Sorby to coordinate as new Refrig. Chair
 - f) February 8th:
 - i) ASHRAE Presidential visit
 - ii) Topic to be the president's chosen theme for the new year
 - g) March 10th:
 - i) Dr. Derksen's HVAC design course – student groups to present their design projects (JB to coordinate)
 - ii) Dinner to be served at the presentation venue
 - iii) Possibility of a resume night, or meet and greet with students
 - h) April 14th:
 - i) Possibility of a UofW presentation (DC to coordinate)

- ii) Lunch
 - i) May 19th:
 - i) Wind-up, w/ spouses
 - ii) Tour of the Met, historical retrofit theatre, followed by dinner on site
- 5) Seminar:
- a) CN proposed a seminar topic, to take place sometime in November (possibly allowing time for a second seminar later in the year)
 - b) Proposed Topic: Full life cycle cost analysis of mechanical systems
 - c) Proposed Presenter: Wayne Cale – has presented similar topics with BEMM, and has been extensively involved with this subject for public sector projects (DND projects in particular).
 - d) Presenter’s Fee: \$ 500.00
 - e) Seminar Format: Half-day workshop, with the opportunity for groups to work through prepared example projects. Laptop computer would be required for this (approx. 4-6 seminar attendees per laptop)
 - f) Group needs to find volunteers and a champion for this event
- 6) Membership Drive:
- a) CN proposed repeating the start-of-year fish fry
 - b) Intent will be to generate interest/awareness, especially at the university level
 - c) Tentative date for the fish fry would be Sept. 10th.
- 7) Regular BOG Meetings:
- a) Meeting date and time will be the last Tuesday of each month, at 7:30am
 - b) Meeting location to be Price Industries Head Office (638 Raleigh St.)

8) Roles:

President	David S.
President-Elect	George M.
Vice-President	?
Out-going President + Research Promotion	Doug C.
Treasurer	Gavin S.
Treasurer in Training	Stan D.
Secretary	David J.
CTTC	Gavin S.
Programs	Stephen N. (Chair), Jordan, George
Membership Promotion	Corey N.
Refrigeration	Jason S.
History	Robert B.
Student Activities	Jordan B.
YEA	Rob McLean
GGAC	Dieter B.
Website	Stephen N.
Governor	Robert B.
Governor	Robert D.
Governor	Tim Schick?
Governor	Kelli Goldstone

- 9) The meeting was adjourned at 8:53 PM.

NEXT BOG MEETING:

August 25th

8:00 am

**@ Price Industries
(638 Raleigh St.)**