

ASHRAE SUMMER SUMMIT MEETING AGENDA

Meeting No. 56.0

Monday, June 23rd, 2014 at 2:40 PM

2387 Hereford Cr, Burlington, ON, L7P 1X2

MEETING ATTENDEES:

David Rasmussen, George Menzies, Allan Antcliffe, Reaz Usmanali, John Molnar, Mark Long, Mike Krewski, Robyn Ellis, Iain Hill(host)

Absent:

Neil Rampersad, Frank Mesicek
(PAOE points updated after meeting for year-end totals)

OLD BUSINESS

56.0.1. *No Approval of old (May) minutes as last meeting was a tour of U of W Nano Tech Building.*

TREASURER’S REPORT – Iain Hill (Chair)

JUNE 2014 TREASURER’S REPORT – Iain Hill (Chair)

56.0.2.a Current bank balance is \$ 29,933.20 as of June 30, 2014

56.0.2.b Comparison month balance, last year was \$28,339.25 as of June 30, 2013

56.0.2.c N/A

56.0.2.d Fiscal Year To Date Net Gain/Loss **\$1,593.93 GAIN** as of June 30, 2014

56.0.2.e Last audit: May 2012.

56.0.2.f *A Regional fund cheque for 2014 to be written based upon 80-dues paying members (\$560).*

56.0.2.g N/A

56.0.2.h CRC-2014 budget is \$8k. Iain to confirm what TO CRC cost.

56.0.2.i ASHRAE Society meeting budget is \$3k, same as last year.

56.0.2.j Projecting Chapter cash neutral FY 2015.

56.0.2.k Regional levy may be up to \$6k+

56.0.2.l John Molnar to contact Bill McCartney to arrange an audit prior to CRC 2014.

MEMBERSHIP REPORT – John Molnar (Chair)

56.0.3.a *Status of Chapter Members as at June 23 since the last meeting on May 27, 2014:*

Total Society members: 227 regular (AAM), 8 student(s).

Goal is 229, started at 226.

*Year-end membership surpassed, 231!!!

Dues Paid Members: 16 regular, 0 student(s).

Delinquent (Society/AAM) members: 11 regular, 3 student(s).

New Members: 3 regular, 0 student(s).
+1 reinstate with dues

Transfers: 0 in, 0 out.

Advancements: 0

Resigned: 0

56.0.3.b *PAOE points to date* *Current is 1360, par is 800*

Chapter Technology Transfer Committee (CTTC) – Francisco J Mesicek (Chair)

56.0.4.a *General Report:*

- -Looking for a new variety of topics to cover.

56.0.4.b *PAOE Points to date: 810 (par is 1150)*

PROGRAMS (OPERATIONS) REPORT (Chapter Technology Transfer Committee) – Francisco J Mesicek (Chair)

56.0.5.a *General Report:*

- Lunch meeting, Tours, more code

56.0.5.b *PAOE Points to date: 100 (par is 1000)*

GRASSROOTS GOVERNMENT AFFAIRS COMMITTEE REPORT – John Molnar (Interim Chair)

56.0.6.a *General Report: Looking for permanent chair, possibly Rick Lawlor of International Wastewater Systems.*

56.0.5.b *PAOE Points to date: 0 (par is 1000)*

SOCIAL COMMITTEE REPORT – David Rasmussen (Chair)

56.0.7.a *General Report: Golf is still giving \$3,000 to research. This is all despite 10 people dropping out at last second, luckily the course only charged us for the amount of golfers that attended.*

RESEARCH REPORT –Mike Krewski (Chair)

56.0.8.a *Goal \$10,000 / Final total \$7,575.*

56.0.8.b *?-companies, ??-personal were the total of contributors.*

- 56.0.8.c Status of contribution: \$ 7,575 actual, \$10,000 goal, ~76% of goal.
- 56.0.8.b Volunteer Committee Status: Need all 10-Excom members.
- 56.0.8.c Full Circle Status: Achieved.
- 56.0.8.d Workshop Attendance Status: 9 out of 9 (at CRC)
- 56.0.8.e Donor Recognition Status: 100% TBD out of TBD attended TBD?
- 56.0.8.f Research Promotion Night Status: 1
- 56.0.8.g Review of contributor recognition: Yes.
- 56.0.8.h PAOE points to date: 985 PAR = 1000.
- 56.0.8.i Region 2 -----\$???,???, Goal \$???K 52%

HISTORICAL REPORT – George Menzies (Chair)

- 56.0.9.a General Report: George wants to see more company or individual bios.
- 56.0.9.b PAOE points to date: 400 (par=300)

STUDENT ACTIVITIES REPORT – Mark Long (Chair)

- 56.0.10a General Report:
- Robyn, get students engaged in LinkedIn group tied to society so we can better track changes in contact info. Robyn to develop motion for CRC 2014.
 - Oktoberfest event?
- 56.0.10.b PAOE Points to date: 295 (par=500)

YEA REPORT – Neil Rampersad & John Molnar (Interim Chair)

- 56.0.11.a General Report:
- Hosting 2 social nights, one in Hamilton, one in K-W
 - John and Neil to transition out once a new chair is found

NEWSLETTER EDITOR & WEBMASTER – Allan Antcliffe

- 56.0.12.a General Report:
- Allan will send email to all membership to advertise in the Airways.

SECRETARY REPORT – John Molnar (Interim)

- 56.0.13.a General Report:

2014/2015 MEAL PLAN AND TABLE TOPS COST REVIEW – All

- 56.0.14.a Member: \$30-50* all in.
- 56.0.14.b Guest: \$+10 on member rate
- 56.0.14.c Tabletop: \$75

56.0.14.d Students: \$10

56.0.14.e Gold Cards: Discontinued, but open to Atkinson.

Note: In aims to find more venues and ones that are better suited for our needs we are extending out the rate to accommodate more restaurants.

2014/2015 AIRWAYS ADS/JOB POSTING (3 mth duration) COST REVIEW – All

56.0.15.a \$100 increase from \$85 from last year.

2014/2015 MONTHLY MEETING LOCATION REVIEW – All

56.0.16.a Consider K-W area locations for 2-meetings/events to gain interest from Hamilton Chapter members that reside in that area.

2014 London CRC – All

56.0.17.a Registration from Hamilton BOG:

- Delegate: John Molnar
- Alternate: Francisco J Mesicek
- Workshops: Membership/YEA: Mike Krewski
- Students: Mark Long
- History: George Menzies
- CTTC: Iain Hill
- Research Prom.: Reaz
- Regional: Membership RVC: Mike Krewski

56.0.18.b Hamilton Motions for London CRC:

- 1) Society to create a student LinkedIn page to track students changing contact info.
- 2) Motion to break out how the regional fund is being spent.
- 3) Review PY motions and withdraw the ones that are obsolete

56.0.18.c CRC Award Candidates from Hamilton Chapter

Allan Antcliffe

2014/2015 HAMILTON CHAPTER EXECUTIVE (REFER TO ATTACHED CIQ) – All

56.0.19.a (Refer to attached CIQ)

HAMILTON CHAPTER LIBRARY – Dave Rasmussen

56.0.20.a N/C

FUTURE OF HAMILTON CHAPTER SATELLITE BROADCASTS – All

56.0.21.a Same as last year. Satellite Broadcast not to be used regular Chapter meeting this year, event promotion & DVD sales only. ?

OTHER BUSINESS – All

- 56.0.21.a CRC Minutes will be requested from Isabelle (JM)
- 56.0.21.b Each chair to write a playbook of their position as it will make transitioning fast
- 56.0.21.c JM and Dave or Iain to go to bank so JM can sign cheques
- 56.0.21.d Allan to send out notification to mailing list in light of anti-spam legislation

2014/2015 HAMILTON CHAPTER PROGRAMS – All

56.0.22.a

ASHRAE HAMILTON CHAPTER 2014/15 PROGRAMS				
Date	Theme (Champion)	Technical Session (Location)	Table Top Presentation	Technical Speaker
Sept. 9	Student	Tour of McMaster Innovation Park (MIP)	n/a	Zach Douglas
Oct. 14	Standards	Building Cx, Standard 202, Certification, Etc.	n/a	Bill McCartney CoQ, CPMP, CCP Director, Commissioning Services Isotherm Engineering Ltd.
Nov. 11	CTTC	Nickel Brook Brewery Tour, Beer Tasting & Dinner (limited to 20)	n/a	John Romano of Better Bitters, Nickel Brook Brewery
Dec. 7	Social/History (Dave Rassmussen, George Menzies)	Christmas Party, Past Presidents Night (Flamborough Downs?)		
Jan. 13	CTTC	TBD	TBD	TBD
Feb. 10	Membership	TBD	TBD	TBD
March 10	History	TBD	TBD	TBD
April 6	Joint Meeting with Toronto	Integrated Design	n/a	Dennis Knight, DL
May 12	YEA	TBD	TBD	TBD

June 10	Social/ Research	Annual Golf Tournament
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HAMILTON CHAPTER INVENTORY – Dave Rasmussen

56.0.23.a Status of gifts for featured speakers: 12 speaker gifts – folio tablets

CRC HAMILTON 2015 – Dave Rasmussen

56.0.24.a Hotel must be booked prior to London CRC

CHAPTER MOTIONS

56.0.25.a Motion 1: Chapter Dues be raised to \$85 from \$75, effective members renewal date commencing July 1.

Background: regional assessments have increased by \$8 a CDPM to help cover regional travel at required ASHRAE events.

Vote: Unan., 2 abstain

NEXT MEETING

56.0.26.a Tuesday September 9, 2014

ADJOURNMENT

56.0.27.a Adjournment motion: