

MINUTES

CHAPTER: Ottawa Valley Chapter MEETING DATE: May 19, 1981

ATTENDANCE: MEMBERS 54; GUESTS 2; COMPILED BY D.J. McIntyre

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SUGGESTED  
CHECK LIST OF ITEMS  
TO BE REPORTED

1. PRESIDING OFFICER
2. CALL TO ORDER  
(Time & Place)
3. ROLL CALL
4. APPROVAL OF MINUTES
5. REPORTS
6. ELECTION  
Members  
Officers
7. OLD BUSINESS
8. NEW BUSINESS
9. SPEAKER  
(See reverse of  
white copy)
10. DISCUSSIONS
11. MOTIONS
12. RESOLUTIONS
13. OTHER FEATURES
14. ADJOURNMENT

The regular meeting of the Ottawa Valley Chapter was called to order at 7:45 p.m.

President Young introduced the head table and guests.

The Minutes of the April meeting were approved on a motion by B. Findlay and seconded by J. Gregory.

President Young read the notice of an opening for Director of Research ASHRAE.

On behalf of the Chapter Ray Young wished K. Finch well on his move to Toronto with American Air Filter.

President Young thanked Mr. Lee for the complementary wine with the meal at this last meeting of the year.

R. Beckman spoke briefly on the upcoming CRC.

M. Acton stated that the Research Drive has been going on for 6 weeks and still has an objective of \$9,000. He then called on committee member S. Jol who announced a chance for ASHRAE Members to win a valuable prize by contributing \$20.00 or more for ASHRAE Research. In a subsequent drawing C. Hobbs won this prize. A. Oakes Regional Director mentioned that it is important to remember that a contribution to ASHRAE Research was really an investment in the future industry. J. Klassen expressed an opinion that this method of raising funds for ASHRAE Research might not possibly be consistent with ASHRAE policy.

R. Young read the slate of officers proposed by <sup>the</sup> Nominating Committee. President R. Beckman, Vice-President Dalton McIntyre, Secretary J. Lunde, Treasurer F. Vaculik, Governors S. Jol, John Beckolay, René Wegman, Doug Penstone. This slate was accepted on a motion by J. Klassen, seconded by G. Carscallen.

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Mike Acton presented outgoing President R. Young with the past President's Pin and an appropriate reference to his dedicated work for the Chapter.

R. Beckman assumed his position as new President and presented R. Young with the society's certificate of appreciation. He also presented him with a gift on behalf of the Chapter calling it a stainless steel ashtray, but in fact it was an engraved silver tray. R. Beckman stated that Doug Penstone will be arranging for the Golf Tournament in August and that there is already a line up for tickets.

The speaker, Mr. Douglas Carl, P.Eng., Director of Energy Conservation for the Ministry of Energy of Ontario was introduced by Pat Durkin. He spoke on the general energy policy as it relates to the province of Ontario and the various programs of Ontario to promote energy conservation in the different phases of our society. After an active question period the speaker was thanked by Mr. Oakes on behalf of the Chapter and R. Beckman presented him with a gift as a token of our appreciation.

The meeting adjourned at 9:15 p.m. on a motion by C. Hobbs and seconded by J. Gregory.

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