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N.B. / P.E.I. Chapter - Region II **October Meeting** October 13th, 2000

EXECUTIVE MEETING MINUTES

Attendees:

Bill Hooper (BH) Grant Bourque (GB) Luc Dugas (LD) Gary LeBlanc (GL)

Location:

Moncton Northeast Construction Association, Moncton, N.B.

MINUTES:

Call to order at 12:21 p.m.

New Business:

Technical Tour

We are doing a technical tour of the new Moncton Water Treatment Plant on October 17th. Wilf Lamonte (Program RVC) will attend the tour. LD to arrange for him to be picked up at the airport.

Herring Choker

Starting in January we will revert back to mailing the Herring Choker to see if it will get a better response. Will make our mind up in March as wether to do mail outs or contact people be fax/Email

Finances

Luc to make finance committee and to have meeting prior to next meeting to discuss how to allocate chapter funds.

Student Scholarship

GL to call Gary Hoadley to see if his son can make it to the next meeting for awarding of scholarship.

Meeting adjourned at 1:25 p.m.

CHAPTER MAY NOT ACT FOR SOCIETY



NB/PEI ASHRAE Chapter Chapter Long Range Planning and Finances Meeting Minutes

Date:

Friday, November 17, 2000

Location:

Moncton Northeast Construction Association

Attendees:

Luc Dugas, 2000 - 2001 Chapter President

Derek Weldon, 2000 – 2001 Chapter Treasurer

Steve Tweedie, Past President

Andy Cowan, Chapter member, past treasurer

Finances:

1. Overall expenditures seem in-line with past years in regards to where the money is being spent.

- 2. 3 Chapter members who do not serve on the Executive or Board of Governors should do an annual audit.
- 3. Yearly budgets should be prepared and some money set aside for Membership promotion (free meals, out-of town members, ...)

Membership and Meeting Attendance:

- 4. Fixed amount of money should be allocated to increasing attendance (see 3. above).
- 5. Phone committee needed to remind members.
- 6. Higher quality of speakers / topics are necessary to entice members to attend meetings.
- 7. Money should be set aside to bring in students from Comm. Coll., UNB, UdeM.
- 8. Contacts should be made with Gagetown, Defense Construction, SGE, BOMA and other companies who are not represented at Chapter meetings.



N.B. / P.E.I. Chapter - Region II October Meeting November 21th, 2000

EXECUTIVE MEETING MINUTES

Attendees:

Ken Martin (KM)

Jeff Hayward (JH)

Phil Allison (PA)

Carman Travis (CT)

Luc Dugas (LD)

Grant Bourque (GB)

Gary LeBlanc (GL)

Location:

Boomerang's Steakhouse, Moncton, N.B.

MINUTES:

Call to order at 3:15 p.m.

New Business:

Phone Committee

LD presented several lists of chapter members, grouped by location either in town or out of town. The names were divided up by the attendees of the meeting. Executives asked to try to get E-mail addresses of chapter members as well to put in our database

Herring Choker

We have decided to use mailouts as reminders to members for the meetings. KM went to several vendors and Mailboxes Etc. was best price. KM motions to accept Mailboxes Etc. to do mail outs of the Herring Choker for the chapter starting January 1st going to June, where the idea of faxing mail outs versus faxes/E-mails will be re-examined by the executives. GL second motion. Vote taken. Motion passes unanimously.

Distinguished Speaker

GB confirms a distinguished speaker for April 10th, 2001 (out of town member night). Speaker is Michael Hodgson, the topic will be Moisture, Asthma and Buildings. Executives to try to promote speaker to BOMA and CHES via Bill Goobie. We will try to promote some Ashrae events in the BOMA newsletter.

Golf Tournament

Final numbers are in, and the tournament took in approx. \$2500, with expenses approx. \$3100. Losses weren't too bad considering the terrible weather the day of the tournament, causing some people not to show up.

CHAPTER MAY NOT ACT FOR SOCIETY





Committee Reports

Research Committeee (JH)

JH asks Executives for two names of people to approach for a donation to research promotion. Motion put forth by JH to donate \$2500 to ASHRAE Research Canada on an annual basis, commencing in the year 2000-2001, to be reviewed in June of 2002 and biannually henceforth. PA seconds motion. Vote taken & motion passes unanimously.

DW to cut a check to research promotion for proceeds on long drive and closest to pin for golf tourney.

Membership (KM)

Membership this year is increasing well.

Student Activities (PA)

Have about ½ dozen students this year. Doug Scott is new faculty advisor. PA has videos promoting engineering. Sales reps are encouraged to do presentations to students and give product literature for their library.

PA motions that \$300 be donated to student chapter for operating funds. Vote taken, motion passed. Student activities for this year to be copied & circulated with minutes from this meeting.

New Business

Chapter Meeting Schedule

Representative from Blanchard ness interested in presenting in March. Ideas circulated as to whom we can contact for future presenters. Would like to ask engineers on phone committee for two topics each for presentations @ future Ashrae meetings.

Research promotion night will be during February meeting.

Past president's night is in January.

Membership promotion night is in March.

PAOE Points

Submissions for points now to be done on the internet. Executive encouraged to browse the site & promote points.

Finance Committee

Derek Weldon, Steeve Tweedie, Andy Cowan and Luc Dugas met to discuss finances & attendance at meetings. A report will be done on this meeting and will be included with this meetings minutes.

LD motions to adjourn. JH seconds. Meeting adjourned at 5:25 p.m.

CHAPTER MAY NOT ACT FOR SOCIETY

REPORT TO CHAPTER STUDENT ACTIVITIES NOV. 21/2000

- See Activity Plans attached
- NBCC/SJ Student Chapter is **again active** for the year 2000/01
 - -branch was officially inactive for 1999/2000 only
 -new faculty advisor for student branch is Doug Scott
 (506) 658-6334.
 - -student branch currently has about \$200 in active account

6

STUDENT ACTIVITY CHAIR PLANS FOR 2000/01

STUDENT NIGHTS

- -scheduled for May 8/2001 in Saint John (NBCC/SJ student branch will host)
- -educational tour
- -mentor ship and social activities
- -invite and welcome student members to the regular branch meetings

STUDENT BRANCHES

- -promote benefits of student membership to other colleges and universities
- -interact with other associations such as HRAI
- -attempt to create a new student branch where there is a need
- continue to support existing and new student branches financially

PROMOTION OF SCIENCE AND TECHNOLOGY

- -use ASHRAE videos to promote Engineering K-12
- -seek out opportunities to speak to students individually or in partnership with other organizations about our profession

ENHANCED EDUCATIONAL OPPORTUNITIES

- -sales and technical reps from industry encouraged to interact with students
- -suppliers are encouraged to make educational material and product samples (new and used) available to students
- -students will be encouraged to attend trade shows which relate to their training

TOURS AND CO-OPERATIVE PROJECTS

- -project site tours and design office tours are very beneficial and invitations from the HVAC industry are encouraged
- -students need opportunities to work on "real"engineering problems as part of their training. Industry will be encouraged to provide these opportunities, especially with respect to senior project proposals.

COMPETITIONS, GRANTS AND SCHOLARSHIPS

- -information will be communicated to appropriate educational institutions through faculty liaison persons.
- -efforts will be made to promote ASHRAE and the engineering profession using the above as a vehicle
- -internally, all of the above activities will be promoted in order to direct branch level activities along those lines being recommended by the region. This of course will aid in maximizing PAOE points.



N.B. / P.E.I. Chapter - Region II October Meeting January 9th, 2001

EXECUTIVE MEETING MINUTES

Attendees:

Ken Martin (KM)

Jeff Hayward (JH)

Bill Hooper (BH)

Phil Allison (PA) Luc Dugas (LD) Derek Weldon (DW)
Grant Bourque (GB)

Gary LeBlanc (GL)

Location:

Boomerang's Steakhouse, Moncton, N.B.

MINUTES:

Call to order at 3:45 p.m.

Old Business

Herring Choker

We received good comments regarding people getting the Herring Choker on time. GB suggests that return addresses be listed on the envelopes to allow chapter members recognize whom the letter came from and to allow them to contact us.

Meet Show

JH talked w/ Peter Melnyk of Halifax chapter regarding working with each other to promote the next MEET show. More talks to follow.

Committee Reports

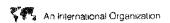
Website (BH)

BH would like to remind executives who bring in speakers to forward electronic copies of presentations to put on the website for members who didn't make the meeting. Suppliers are also encouraged to send Bill technical information (updates) to put on the site.

Research Committeee (JH)

JH asking for names of people we can contact for a donation. JH asks if executives would be willing to pick up donations for AHSRAE research, to show how it is appreciated. JH to inclide in solicitations examples of where the donations go. JH to also look at ordering literature for research promotion as well.

CHAPTER MAY NOT ACT FOR SOCIETY



200



Membership (KM)

KM has a delinquency report from ASHRAE noting who hasn't paid their dues yet. PA suggests sending a letter out to delinquents. Calling the delinquents should be as a last resort.

Student Activities (PA)

Doug Scott & four students were to be present at tonight's meeting. Chapter will pick up the tab for the meals. NBCC Saint Andrews refrigeration course and UNB Saint John interested in student chapters. Meeting will be held by NBCC Saint John.

Tiger Jeans of Moncton was awarded with the UNB Fredricton Scholarship sponsored by our local chapter Mr. Jeans is a fifth year mechanical engineering student with a 4.2 GPA.

Treasurer (DW)

DW to contact Andy Cowan to do audit of our books. Chapter will pick up tab from students meals tonight.

New Business:

Long Range Planning

LD asked for feedback on report from long range planning meeting. PA suggests it may not be specific enough. JH suggests planning executive meetings to be done in the summer prior to the chapter year to create a framework for the year. PA suggests executives pay a lot of attention to financial items to set budgets for in the upcoming year.

ASHRAE 90.1

ASHRAE is asking for members to participate on committee reviewing standard 90.1. Members will have to fill out applications to participate.

LD motions to adjourn. JH seconds. Meeting adjourned at 5:25 p.m.

CHAPTER MAY NOT ACT FOR SOCIETY



N.B. / P.E.I. Chapter - Region II October Meeting February 13th, 2001

EXECUTIVE MEETING MINUTES

Attendees:

Luc Dugas (LD)

Carman Travis (CT)

Grant Bourque (GB)

Jeff Hayward (JH)

Bill Goobie (BG)

Location:

Boomerang's Steakhouse, Moncton, N.B.

MINUTES:

Call to order at 3:45 p.m.

Old Business

Curling Funspiel

GB advised the Curling Funspiel will be held on March 24th, 2001. GB requests that the next choker be updated to note the start time as 12:00 noon.

Distinguished Speaker

LD has been it touch with CHES & BOMA to announce our April meeting and Distinguished Speaker in their membership newsletters.

Committee Reports

Research Committee (JH)

JH advised that donor recognition awards are being presented tonight.

TEGA (CT)

CT advises that NB Energy Policy was released and CT has a copy. CT to provide a summary for Bill Hooper to have posted on our website.

New Business:

New Venue for Meetings

Chapter is interested in exploring a change in venue for our meetings. LD to investigate Delta Hotel, Sport Rock and Holiday Inn Express.

CHAPTER MAY NOT ACT FOR SOCIETY



Dr. Sami

LD advised that chapter member Dr. Sami is being presented with the ASHRAE Fellow Distinction while in Atlanta at the winter meeting. LD is to call him and request his presence at an upcoming meeting where the chapter would present him with recognition.

Notes:

Hugh Crowther (DRC), will be present at April meeting.

Chapter bylaws were amended and revised. They were read a second time. LD to send them to Atlanta.

LD reviewed Region II laws and was to contact Hugh Crowther to request clarification on issue relating to "Board canceling the \$2300 U.S. seed money provided to host chapter CRC".

LD motions to adjourn. JH seconds. Meeting adjourned at 4:46 p.m.



N.B. / P.E.I. Chapter - Region II October Meeting April 10th, 2001

EXECUTIVE MEETING MINUTES

Attendees:

Luc Dugas (LD)
Hugh Crowther (HC)

Bill Goobie (BG)

Ken Martin (KM)

Jeff Hayward (JH)

Location:

Boomerang's Steakhouse, Moncton, N.B.

MINUTES:

Call to order at 3:45 p.m.

Old Business

Curling Funspiel

Only 6 ASHRAE members registered for the curling tournament. Three didn't pay. We have decided to invoiced them with an explanation that the chapter had to pay for their meal even though they didn't show.

New Venue for Meetings

Next year's chapter meetings will be held at the Holiday Inn Express in Moncton. This location was found to be the best (and most flexible) option of the venues we checked into.

Student Scholarship

Chapter's 2000 - 2001 scholarships will be given to Andrew and Colin MacLeod, both sons of Lee MacLeod. LD to contact them shortly to advise them.

New Business:

2001 - 2002 Executive Council

Chapter still requires some people to fill the following position. for next year's roster: President Elect, Secretary, Historian, Program Chair and Newsletter.

May Meeting

Our student chapter is hosting the May meeting. They will be giving us a demo of their HVAC simulator they have built. Pizza party to follow afterwards. Moneton chapter members are asked to meet at the Coliseum around 3:00 to car pool.

CHAPTER MAY NOT ACT FOR SOCIETY

200



Toronto CRC Planning Meeting

We need a delegate for the Toronto CRC planning meeting on Saturday, May 12th. Region II to pay the plane ticket, the Chapter will cover the meals & hotel. Anyone interested to contact LD a.s.a.p.

Committee Reports

Membership Committee (KM)

KM advises that as of March 5th, we have 7 new members and one new student member. Year to date we have added 10 people to our chapter.

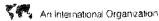
Research Promotion (JH)

JH to be forwarding his solicitation letter to everyone. He is asking we contact a few companies to follow up. Our deadline is approaching fast so we need people to chip in.

Hugh Crowther gave an update on Region II activities. Most of the issues will be addressed at CRC, including the loss of the CRC host chapter \$2300 U.S. seed money.

Meeting adjourned.

CHAPTER MAY NOT ACT FOR SOCIETY







ASHRAE NB/PEI CHAPTERS MINUTES OF MEETING AUGUST 21, 2001

Attendees:

Derek Weldon

President

Luc Dugas

Research Promotion/ Past President

Grand Bourgue

Treasurer

Ken Martin

Membership Chair

Carman Travis

T.E.G.A. Chair Newsletter Editor

Cory Hayes

Program Chair

Scott Donnelly
Charles Edwards

Board of Governors

Old Business:

- MEET 2002: A meeting will be scheduled to discuss the chapters plans for the upcoming MEET show in May. Gary Fahie will be invited to the meeting. Derek Weldon to organize.
- MEET 2002: Derek Weldon will ask Jeff Hayward to register the ASHRAE booth for the MEET show.
- Grant Bourque will ask Chris Barnett and Doug Briggs to pay the chapter \$30.00 and \$60.00
 respectively for not attending the curling funspiel after they had confirmed that they would
 attend.

New Business:

 The annual golf tournament will be on September 13, 2001 at Maplewood Golf and Country followed by a dinner at the Elks Club. Andy Cowan is organizing the tournament and requested that \$500.00 be allocated for prizes. Motion: Derek Weldon "Provide a \$500.00 cheque to Andy Cowan for prizes for the annual golf tournament.

Seconded: Luc Dugas

Motion passed.

- Derek Weldon will ask Bill Hooper to link the chapter web site on the society web site.
- Charles Edwards will ask Gary Hoadlley to audit the 1998-1999 Treasurer's Report.
- The CRC Halifax schedule was reviewed. Grant Bourque and Derek Weldon are to be present for the 2:00 p.m. caucus on August 23, 2001. Everyone else is invited to attend the chapter workshop at 11:15 on August 24, 2001 followed by the miliary ship tour. Luc Dugas will attend the Research Workshop at 5:00 August 24, 2001. The Saturday workshops will be attended by the following:

Research Workshop:

Luc Dugas

Historian Workshop:

Grant Bourque

Student Activities Workshop:

Doug Scott

T.E.G.A:

Derek Weldon

Program:

Charles Edwards

Membership:

Ken Martin

- Derek Weldon distributed cheques to those attending CRC.
- Luc Dugas will meet with Cory Hayes to discuss the Herring Choker and how it should be distributed.
- Carman Travis requested that February be T.E.G.A. month.
- Luc Dugas will follow-up with Doug Cole regarding a meeting in PEI. Luc Dugas shall confirm the week of August 27, 2001.
- Everyone is to try and find names of guest speakers to assist Scott Donnelly in putting together the program schedule.

Acoustics speaker:

Charles Edwards

BACNet:

Ken Martin

Mines & Energy-Don Bernett

Carman Travis

Reg Leblanc-Cross Flow Contamination:

Grant Bourque

Scott Donnelly will look into a tour at Point Lepreau.

Doug Scott will look into a tour of the Oil Refinery or Bay Side Power as a student activity tour. He will also look into a tour of Moosehead Brewery on the same day.

ENERPLAN

- The new venue for the technical presentation is the Holiday Inn Express near Magnetic Hill.
- The phone committee shall comprise of Charles Edwards, Ken Martin, Derek Weldon, and Cory Hayes. Call should be made to individuals on the list for technical presentations, golf tournament and other events that take place throughout the year.
- Everyone was asked if they had any motions to be presented at the CRC in Halifax.
- Motion: Ken Martin-" If society or chapter dues remain unpaid for two consecutive years then he person will be removed from the Chapter Society Dues List."

Seconded: Derek Weldon

Vote: yes: 8 No: 0

Motion passed

Meeting adjourned at 1:15

Distribution: Attendees

Michael Gillis

Secretary

Jeff Hayward Bill Gooble

Board of Governors Board of Governors Home Page Editor

Bill Hooper



ASHRAE NB/PEI CHAPTERS

Minutes of Meeting September 6, 2001

Present:

Derek Weldon	-	President	Luc Dugas	••	Research Promotion/
					Past President
Grant Bourque	-	Treasurer	Ken Martin	-	Membership Chair
Cory Hayes	-	Newsletter Editor	Scott Donnelly	•	Program Chair
Charles Edwards	-	Board of Governors	Michael Gillis	-	Secretary

Old Business	<u>:</u>	Action By:
1.1	MEET 2002: A meeting will be scheduled to discuss the chapters plans for the upcoming MEET show in May. Gary Fahie will be invited to the meeting. Derek Weldon to organize.	DW
1.2	MEET 2002: Derek Weldon will ask Jeff Hayward to Register the ASHRAE booth for the MEET show.	DW
1.3	Grant Bourque will ask Chris Barnett and Doug Briggs to pay The chapter \$30.00 and \$60.00 respectively for not attending the curling funspiel after they had confirmed that they would attend. Sept. 6/01: Derek to followup with Andy Cowan w. collecting during golf tournament registration.	DW r.t.
2.1	The annual golf tournament will be on September 13, 2001 at Maplewood Golf and Country followed by a dinner at the Elks Club. Andy Cowan is organizing the tournament and requeste that \$500.00 be allocated for prizes. Sept. 6/01: Cheque has been issued.	

Old Business	Cont'd.				Action By:	
2.2	Derek Weldon will ask Bill Hopper to link the chapter web site on the society web site. Sept. 6/01: Derek to email to Bill.					
2.3	Charles Edwards will ask Gary Hoadley to audit the 1998 - 1999 Treasurer's Report presented by Charles Edwards at Sept. 20 Meeting.					
2.6	Luc Dugas will meet with Cory Hayes to discuss the Herring Choker and how it should be distributed. Sept. 6/01: Cory to include schedule for meetings.					
2.8	No meeting in	PEI October. Reg I	LeBlanc to spea	k at Oct. Meeting.	RL	
New Business	<u>s:</u>					
3.1	Program Items: Possible topic is effect of deregulation on the HVAC Industry.					
	NB/PEI Chapter to pay for hotel for speaker. Month to be advised, possibly November. Scott/Chuck to contact Hugh Crowthers to make arrangements and contact NS Chapter to coordinate.					
	Ken Martin to	follow up on seismi	c restraint.		KM	
	Tentative Sch	<u>iedule</u>				
Donog La	October: November: December: January:	Backflow ? Isth. Possible Party Refrigeration	February: March: April: May:	TEGA ? Deregulation MEET		
3.2	Mike Gillis to determine arrangements for possible sewage treatment plant tour.				nt MG	
3.3	Bill Goobie to be contacted re historian position				DW	
3.4	Herring Chol with business		to look like old	Choker	СН	

New Busines	ss Cont'd.	Action By
3.5	Treasurer's Report - Next Meeting	GB
3.6	Grant to organize room and location for possible Christmas Party. Grant to report at next meeting.	GB
3.7	Research & Promotion recognition night to be organized by Luc Dugas. (Awards Night)	LD
3.8	5 member R.P. Committee to be organized by Luc Dugas.	LD
3.9	Executive will work on a type of memorial for Emile LeBlanc. Derek will discuss Emile's history with Andy Cowan.	DW
3.10	Next Meeting - September 20 th @ Noon MNECA.	ALL



ASHRAE NB/PEI CHAPTERS

Minutes of Meeting
September 27, 2001

Present:

Derek Weldon		President	Luc Dugas -	Research Promotion/
				Past President
Grant Bourque	We.	Treasurer	Ken Martin -	Membership Chair
Cory Hayes	113	Newsletter Editor	Michael Gillis -	Secretary
Wally Reardon	No.	Board of Governors		~
	SECURISE MANUFACTOR SECURISE CONTRACTOR	THE STREET S	en er verste en er	rácio al mar o material de descripción a constitución de la

Old Business: Action By:

1.1 MEET 2001: A meeting will be scheduled to discuss the chapters plans for the upcoming MEET show in May. Gary Fahie will be invited to the meeting Derek Weldon to organize.

DW

01/09/28 - Gary Fahie not interested, Gary will advise but not chair, need an ASHRAE Rep to meet with Master Promotions

Derek to contact Gary Hoadley and Andy Cowan to determine if they are interested to represent the interests of ASHRAE at Meet 2002 Meetings.

2.2 Derek Weldon will ask Bill Hooper to link the chapter web site on the society web site. Sept. 6/01 Derek to email Bill.

BH

No reply from Bill yet.

<u>Old E</u>	<u>Business:</u>				Action By:
2.6	Luc Dugas will meet with Cory Hayes to discuss the Herring Choker and how it should be distributed. Sept. 6/-1: Cory to include schedule for meetings. Done. Next issue Oct. 1/01.				CH
3.1	<u>Program Items:</u> Possible topic is effect of deregulation on the HVAC Industry.				
	possibly Nov	oter to pay for hotel for speak ember. Scott/Chuck to conta and contact NS Chapter to c	et Hugh Crowt		CE
		s has followed up on this. Ca pril Meeting.	arol Marriott to	organize with	
	Ken Martin to follow up on seismic restraint. Ken to continue to find a representative from suppliers to speak.			KM	
	Tentative Sc	hedule			
	October 9th: November: December: January:	Backflow Donar Recognition Nite Possible Party Refrigeration	February: March: April: May:	TEGA ? Deregulation Student Nite	
	Grant to cont	act IES to possibly arrange c	ombined meeti	ng.	
3.2		o determine arrangements for ossible for November Meetir		ge treatment	MG
3.3	Bill Goobie t	o be contacted re historian po	osition.		DW
	Confirmed				
3.4	Herring Cho	oker:			
	Cory to speal	with mailboxes etc. re qual	ity of service.		СН

<u>Old I</u>	Business Cont'd.	Action By:
3.5	Treasurer's Report - Next Meeting.	GB
	Grant to compile by next meeting, after Golf Tournament bills come in.	
3.6	Grant to organize room and location for possible Christmas Party.	GB
	Done	
3.7	Research & Promotion Recognition Nite to be organized by Luc Dugas. (Awards Night)	LD
	Done	
3.8	5 Member R.P. Committee to be organized by Luc Dugas	LD
3.9	Executive will work on a type of memorial for Emile LeBlanc. Derek will discuss Emile's history with Andy Cowan.	DW
	Dave Potter is preparing information to include as scholarship information	m,
New.	Business:	
4.1	Luc to contact U of M to determine status and details of Scholarship Awards.	LD
4.2	Corey to advertise in Choker for advertisements and follow-up on those contacted.	СН
4.3	Grant to issue invoices	GB
4.4	Wally Reardon appointed to Board of Governors.	
4.5	Holiday Inn Express is confirmed for the October Meeting and the rest of the year.	
4.6	March 12th Meeting date is not possible at the Hotel. March 19 is preferred.	
4.7	New Members: Ken will send member list issues to George Menzies.	KM

New Business Cont'd.

4.8 Grant will report on finances at next meeting.

4.9 Mike Gillis to order +12 folders.

4.10 Next Meeting - October 9, 2001 @ 3:30 PM.

Donor Recognition right in Nov.

Finish up u/ C. Hayes

U de M

B. Card in Choker.

Cheques fa RP.

Nov/Dec -> No meeting @ HTE.



ASHRAE **NB/PEI CHAPTERS**

Minutes of Meeting October 9, 2001

Present:

Derek Weldon	~27	President	Luc Dugas -	Research Promotion/ Past President
Grant Bourque Wally Reardon	069	Treasurer Board of Governors	Ken Martin - Michael Gillis -	Membership Chair Secretary
		· ·	Charles Edwards Gary LeBlanc	

Old Business: Action By: 1.1 MEET 2001: A meeting will be scheduled to discuss the chapters DW plans for the upcoming MEET show in May. Gary Fahie will be invited to the meeting Derek Weldon to organize. 01/09/28 - Gary Fahie not interested, Gary will advise but not chair, need an ASHRAE Rep to meet with Master Promotions Derek to contact Gary Hoadley and Andy Cowan to determine if they are interested to represent the interests of ASHRAE at Meet 2002 Meetings. 2.2 Derek Weldon will ask Bill Hooper to link the chapter web site on the BH society web site. Sept. 6/01 Derek to email Bill. No reply from Bill yet - ongoing.

Action By: Old Rusiness: Program Items: Possible topic is effect of deregulation on the HVAC 3.1 Industry. CE NB/PEI Chapter to pay for hotel for speaker. Month to be advised, possibly November. Scott/Chuck to contact Hugh Crowthers to make arrangements and contact NS Chapter to coordinate. 09/27 Charles has followed up on this. Carol Marriott to organize with Charles for April Meeting. Ken Martin to follow up on seismic restraint. Ken to continue to find a KMrepresentative from suppliers to speak. Tentative Schedule February: TEGA November: GMSC - Tour Donor Recognition March: April: Deregulation Membership Student Nite Refrigeration May: January: (Past Presidents) Grant to contact IES to possibly arrange combined meeting. Grant Bourque talked to Alyre Gallant regarding January Meeting. Awaiting response Gary LeBlanc will contact Scott Donnelly and David Forebrigges (ASHRAE Halifax) to try and firm up speakers. 3.2 Mike Gillis to determine arrangements for possible sewage treatment MG plant tour. Possible for November Meeting - Nov. 13th. (Done) 3.3 DW Bill Goobie to be contacted re historian position. (Done) 3.4 Herring Choker: Cory to speak with mailboxes etc. re quality of service. CH

Old B	usiness Cont'd.	Action By:
3.5	Treasurer's Report - Next Meeting.	GB
	Grant to compile by next meeting, after Golf Tournament bills come in.	
	Cash and accounts as of October 9, 2001 is positive.	
3.6	There will not be a Christmas Party this year but Grant Bourque will organize a Dinner Theatre for next Christmas.	
3.7	Research & Promotion Recognition Nite to be organized by Luc Dugas. (Awards Night - moved to January 8, 2002)	LD
3.8	5 Member R.P. Committee to be organized by Luc Dugas	LD
3.9	Executive will work on a type of memorial for Emile LeBlanc. Derek will discuss Emile's history with Andy Cowan.	DW
	Dave Potter is preparing information to include as scholarship information	n. DP
	Grant Bourque to investigate possible ASHRAE Award.	GB
3.10	Luc to contact U of M to determine status and details of Scholarship Awards.	LD
4.1	Cory to advertise in Choker for advertisements and follow-up on those contacted.	СН
4.2	Grant to issue invoices	GB
	Only when Choker is finalized to higher quality.	
4.3	New Members: Ken will send member list issues to George Menzies.	KM
	Ken to continue determining members who are unpaid and if members are still valids.	
4.4	Grant will report on finances at next meeting - Done	
4.5	Mike Gillis to order +12 folders - Done	MG

New Business

5.1	Carling Funspiel will be March 2, 2002	GB/CH
	Grant Bourque will send an advertisement to Cory Hayes to include in Herring Choker.	
5.2	Gary to contact Doug Scott to invite to Plant Tour.	GL
5.3	Mike Gillis will contact Frank Appleby to invite students from NBCC Moneton. ASHRAE to pay for student meals.	MG
5,4	Cory to revise to March 19, 2001 and April 16, 2001 for Meeting Dates.	СН
5.5	Executive Members to each donate \$100.00 for R & P by Nov. 9th to quality Chapter for Full Circle Award. Cheques to be issued to ASHRAE Research Canada.	
5.6	Ken Martin reports Paul Breau, Camille Chevarie, Sean McGrath, Ryan McAleer, Nicole Bourgeois, Darcy Grant, and Pat Manning, as new members. One cancellation.	
5.7	Ken to contact Fox & Hound.	KM
5.8	Next Meeting November 13th - 12:00 Noon @ MNECA	

10/11/01



ASHRAE NB/PEI CHAPTERS Minutes of Meeting November 13, 2001

Present:

Derek Weldon

President

Luc Dugas

Research Promotion/

Grant Bourque

Treasurer

Past President

Wally Reardon

Board of Governors Ken Martin Michael Gillis -

Membership Chair

Carman Travis

TEGA Chair

Charles Edwards

Secretary

Old Business: Action By:

1.1 MEET 2001: A meeting will be scheduled to discuss the chapters plans for the upcoming MEET show in May. Gary Fahie will be invited to the meeting Derek Weldon to organize.

DW

01/09/28 - Gary Fahie not interested, Gary will advise but not chair, need an ASHRAE Rep to meet with Master Promotions

Derek to contact Gary Hoadley and Andy Cowan to determine if they are interested to represent the interests of ASHRAE at Meet 2002 Meetings.

DW

Gary Hoadley and Wally Reardon to represent ASHRAE. Wally to meet with Gary Fahie.

2.2 Derek Weldon will ask Bill Hooper to link the chapter web site on the society web site. Sept. 6/01 Derek to email Bill.

BH

No reply from Bill yet - ongoing

Done

Old Business: Action By: 3.1 Program Items: Possible topic is effect of deregulation on the HVAC Industry. NB/PEI Chapter to pay for hotel for speaker. Month to be advised, CE possibly November. Scott/Chuck to contact Hugh Crowthers to make arrangements and contact NS Chapter to coordinate. 09/27 Charles has followed up on this. Carol Marriott to organize with Charles for April Meeting. Ken Martin to follow up on seismic restraint. Ken to continue to find a KM representative from suppliers to speak. Tentative Schedule January: Refrigeration February 12: Don Barrnett re Energy Policy March 19: April 16: Deregulation May: Student Nite Grant Bourque talked to Alyre Gallant regarding January Meeting. Awaiting response. Possibly move to March, depending on CBIP. Gary LeBlanc will contact Scott Donnelly and David Forebrigges (ASHRAE Halifax) to try and firm up speakers. Luc to contact CBIP Speaker for January/March. 3.2 Bill Goobie to be contacted re historian position. (Done) DW Bill has declined to do this work. Carmen will contact Andy Cowan to take over this position. 3.3 Herring Choker: Cory to speak with mailboxes etc. re quality of service. CH Cory to find old stationary and re-do format.

Old Business Cont'd.		Action By:
	Grant Bourque to investigate possible ASHRAE Award.	GB
3.4	Luc to contact U of M to determine status and details of Scholarship Awards.	LD
3,5	Cory to advertise in Choker for advertisements and follow-up on those contacted. Total of 13 to date. 7 more required.	СН
3.6	Grant to issue invoices - after 20 have confirmed	GB
3.7	New Members: Ken will send member list issues to George Menzies.	KM
	Ken to continue determining members who are unpaid and if members are still valids.	
3.8	Curling Funspiel will be March 2002	GB/CH
	Grant Bourque will send an advertisement to Cory Hayes to include in Herring Choker. Date may change for Beaver Club.	
3.9	Mike Gillis will contact Frank Appleby to invite students from NBCC Moncton. ASHRAE to pay for student meals.	MG
New Business		
4.0	Ken to review Emile LeBlanc BIO and re-submit to Cory by Choker deadline.	
4.1	New Members: Neil Gordon, Bert Kilbride	
4.2	Derek & Cory to locate printer for Choker	
4.3	Money from Golf Tournament donated to ASHRAE research	
4.4	Discussion re meeting location. Phone Committee will do a pole to determine opinion of attendees. Leave January Meeting at Holiday Inn Express.	
4.5	Derek will meet with Meet Show Committee to review our involvement.	

Next Meeting December 17, 2001 Noon @ MNECA.

4.6

12/12/01

×

ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting March 12, 2002

Present:

Derek Weldon

President

Grant Bourque

Treasurer

Wally Reardon

Ken Martin Membership

Board of Governors

Charles Edwards -Cam Chevarie

Board of Governors Board of Governors

Scott Donnelly

Programs

Old Business:

Action By:

3.1 **Program Items:** Possible topic is effect of deregulation on the HVAC

Industry.

04/16/02 NB/PEI to pay for hotel. Charles to finalise all arrangements.

Hotel is booked.

Tentative Schedule

January: Michelle Lamanque - ENERCAN

February 12:

Don Barrnett re Energy Policy

March 19:

Vitual plans room

April 16:

Deregulation c/w Past Presidents Night/ Carol Marriott

May: 14:

Student Nite / MEET in Saint John

Old Business:

Action By:

3.9 Grant Bourque to investigate possible ASHRAE Award.

GB

3.10 Luc to contact U of M to determine status and details of Scholarship Awards.

Luc has a meeting in January with U of M.

LD

Charles Edwards shall contact Halifax ASHRAE Program chair to discuss next 7.5 years programs.

CE

Charles Edwards discussed the programs and they have none scheduled for next year at this time.

Action By: Old Business Retired members shall be contact to see what would be required to get them 8.4 more involved in the chapter. GB Terry Steeves Not Interested GB KM Charles Monroe KM Frank Appleby Phil Allison 8.5 DW shall talk to DS to see if they need anything for the students Project donations will be made for (ie: equipment, donation, etc..) DW educational equipment not construction. LD shall contact UNB and UofM to see when money can be added to our LD 8.6 scholarships, how much money is required to generate \$100 of scholarship and when is the best time for ASHRAE to add to the scholarship. There will be a programs only meeting on April 15, 2002. Everyone should try to 8.9 attend and bring a couple of ideas for speakers. For 2002/2003 Program meeting April 15th - Strategic Plan 9.1 9.2 Ken to renew membership. Action By: New Business The herring choker shall have the schedule for all meetings in each publication. CH 10.1 Publish that April 16th is past presidents night and meals will be covered by the 10.2 chapter. 10.3 Charles Edwards shall forward a list of past presidents to Derek. Derek shall send out a letter to the past presidents inviting them to the meeting. 10.4 The next meeting shall have a vote to top up the UNB scholarship. Luc Dugas shall check with UNB to find out how much seed money is required for every \$100 of scholarship. 10.5 RP goal is \$4,100 and we are currently at \$3,000. 10.6 Curling teams – March 23/02 Eastcan -2 SGE - 1 Rehau - 1 U of M-1Jacques W − 1 Team A Team B 10.7 Next Meeting April 16, 2002

Distributed to:

All Attendees Mike Gillis Cory Hayes Carman Travis Luc Dugas Doug Scott



ASHRAE **NB/PEI CHAPTERS Minutes of Meeting** April 23, 2002

Present:

Derek Weldon

President

Ken Martin

Membership

Grant Bourque

Treasurer

Michael Gillis -

Secretary

Charles Edwards

Board of Governors Corey Hayes

Old Business:

Action By:

Tentative Schedule

May 14:

Student Nite/MEET in Saint John

Old Business:

Action By:

3.9 Grant Bourque to investigate possible ASHRAE Award.

GB

8.4 Retired members shall be contacted to see what would be required to get them more involved in the chapter.

GB

Terry Steeves Not Interested

GB

KM

KM Charles Monroe

Frank Appleby

Phil Allison

8.5 DW shall talk to DS to see if they need anything for the students (ie: equipment, donation, etc.) Project donations will be made for educational equipment not construction.

DW

New Business Action By: 11.1 Luc advised status of existing scholarships at U de M, UNB. Derek will contact Doug Scott at NBCC. Next meeting will be used to develop a strategy for increasing amounts. DW,GB 11.2 Strategic meeting at MNECA - Monday May 13, 3:30 pm at MNECA. 5:00 pm Invited: Gary Hoadley Alyre Gallant Dwight Scott Terry Steeves Derek to contact these people. DW11.3 Cory will e-mail notice for MEET show. 11.4 ASHRAE to sponsor speaker at MEET show. 11.5 Booth at MEET show: Wednesday Thursday Fill out accounting 10:00 Derek/Cory 10:00 Nicole/Dwight Scott 12:00 Cam/Ryan 12:00 Carmen/Andy C. 2:00 Grant/Ken 2:00 Scott/Wally 4:00 Mike/Chuck 4:00 Richard G./Ray Carter 11.6 CRC planning meeting in Toronto. DW to reply with decline to attend. 11.7 CRC - Ottawa - August - List of delegates to be developed by June meeting. 11.8 12 new members in chapter this year. Ken to have full report at next meeting. 11.9 Cory to request comments from members for strategic meetings on May 13, 2002 through e-mail prior to meeting. 11.10 <u>Up-Coming Executive Plan</u> P PE TRES. SEC. 2002/03 Grant Luc Dugas Chuck Mike G. 2003/04 Luc Dugas Chuck Mike G. 2004/05 Chuck Ken M. 11.11 Cory advised 1 scholarship application received to be reviewed

and awarded at next meeting.

11.12 Next Meeting - May 13, 2002 @ MNECA 5:00 pm



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting May 13, 2002

Present:

Derek Weldon

President

Ken Martin -

Membership

Grant Bourque

Treasurer

Michael Gillis -

Secretary

Luc Dugas

Past President

Corey Hayes

Old I	Business:	Action By:
3.9	Grant Bourque to investigate possible ASHRAE Award.	GB
8.5	DW shall talk to DS to see if they need anything for the students (ie: equipment, donation, etc.) Project donations will be made for educational equipment not construction.	DW
New	Business	Action By:
11.1	Luc advised status of existing scholarships at U de M, UNB. Derek will contact Doug Scott at NBCC. Next meeting will be used to develop a strategy for increasing amounts. Budget from treasurer and MEET results to be reviewed prior to decision.	DW,GB
11.4	ASHRAE to sponsor speaker at MEET show. Cost was +/- \$4000.00. Grant to report at next meeting.	
11.7	CRC - Ottawa - August - List of delegates to be developed by June meeti	ng.

Dates: August 22 & 23. Luc to complete forms ASAP for 2002/03 executive.

- 11.8 12 new members in chapter this year. Ken to have full report at next meeting. 13 new members, 4 students, 1 grade advancement, 3 cancellations, 3 transfers. As of January 31, 2002
- 11.9 Cory to request comments from members for strategic meetings on May 13, 2002 through e-mail prior to meeting. Non received, Cory to discuss quality of printing and distribution with mailboxes.

 Grant to review invoice. Costs of 0.48 vs. 0.65 per envelope.

11.10 Up-Coming Executive Plan

with dinner to follow.

_	P	PE	TRES.	SEC.
2002/03	Grant	Luc Dugas	Chuck	Mike G.
2003/04	Luc Dugas	Chuck		Mike G.
2004/05	Chuck	Ken M.		or or conditional first the tr

11.11 Cory advised 1 scholarship application received to be reviewed and awarded at next meeting. 1 application received, to be awarded on verification of acceptance to university.

Treas	urer's Report	Action By:
12.1	Bank Balance: is positive, Grant to provide full report on MEET Show and statement of financial report for end of June. 03/02 budget also to be prepared for audit.	GB
12.2	CRC trip to Ottawa - Group will fly to Ottawa. Delegates to be decided by next executive meeting. Possible delegates MG, KM, GB and CE.	DW
12.3	Grant to provide details of cost reimbursements from 2001 CRC meeting.	GB
12.4	Cory to meet with printer to review choker distribution.	
12.5	Next meeting to have full slate of executive and Board of Governors for year 2002/2003.	
12.6	Next Meeting - June 18, 2002, 3:30 pm for installation of officers,	



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting June 13, 2002

Present:

Derek Weldon President Doug Scott **Student Activities** Grant Bourque -Treasurer Wally Reardon **Board of Governors** Ken Martin Charles Edwards -**Board of Governors** Membership Scott Donnelly -**Programs** Luc Dugas Vice President

Old Business: Action By:

3.9 Grant Bourque to investigate possible ASHRAE Award.
There is a Chapter Level award for which Emile may qualify. GB shall submit application.

GB

- 11.1 Luc advised status of existing scholarships at U of M, UNB. Derek will contact Doug Scott at NBCC. Next meeting will be used to develop a strategy for increasing amounts. Budget from treasurer and MEET results to be reviewed prior to decision.
- 11.4 Actual cost of speaker for MEET show was \$3997.78.
- 11.7 CRC Ottawa August List of delegates to be developed by June Meeting.

 Dates: August 22 & 23. Luc to complete forms ASAP for 2002/2003 executive.

Delegate – Grant Bourque Alternate- Charles Edwards Membership – Ken Martin Research Promotion –

11.10 Up-Coming Executive Plan

	P	PE	TRES.	SEC.
2002/03	Grant	Luc Dugas	Chuck	Mike G.
2003/04	Luc Dugas	Chuck	Wally R	Mike G.
2004/05	Chuck	Ken M.	•	

12.3 Grant to provide details of cost reimbursement from 2001 CRC meeting.

GB

GB refaxed details to Hugh Crowther on June 13, 2002. GB will report back at next meeting.

12.4 Cory to meet with printer to review Herring Choker distribution.

CH

Wally is not receiving Choker.

New Business Action By:

Discussed the possibilities of donating money to NBCC-SJ for solar water heater lab equipment. Doug Scott explained that the lab equipment would not be for capital upgrades and that it would be for lab equipment that would be used year after year.

- 13.2 Motion (DW) "Donate \$1000.00 to NBCC Saint John student chapter for the use of lab equipment and books for 2002/03." Second (GB). Vote: Yes 8, No 0
- 13.3 Motion (DW) "Doug Scott shall implement an award on behalf of ASHRAE NB/PEI Chapter to pay for the first year full membership of a graduating student providing they are an ASHRAE student member." Second (LD). Vote: Yes 8, No 0
- Motion (KM) "ASHRAE NB/PEI Chapter shall give \$1000 to NBCC Saint John scholarship. The scholarship shall be awarded in the fall of 2002. The student shall be enrolled in buildings energy and environment option, student membership and highest marks from first year." Second (DW). Vote: Yes 8, No 0
- 13.5 2002/03 meetings shall be in conjunction with table top displays. The table top vendor shall pay \$250 for a display. The chapter shall subsidize all members \$10 off the \$25 meals.
- Motion (LD) "Chapter shall provide a cheques to ASHRAE research for approximately \$1000. Exact amount shall be confirmed next week. The goal is \$4072 and the chapter currently raised \$3300." Second (CE). Vote: Yes 8, No 0
- 13.7 Effective immediately the new Executive for 2002/03 is as follows

President - Grant Bourque
Vice President - Derek Weldon
President Elect - Luc Dugas
Treasurer - Charles Edwards
Secretary - Mike Gillis
Membership - Ken Martin
Student Activities - Doug Scott
Programs - Scott Donnelly Research
Promotion - Derek Weldon
TEGA - Carman Travis
Newsletter Editor - Corey Hayes
Homepage Editor - William Hooper
Board of Governors - Doug Briggs
Board of Governors - Camille Chevarie

Board of Governors - Wally Reardon

13.8 Grant Bourque and Charles Edwards shall make arrangements to change the signing authority at Omista Credit Union.

13.8 Next meeting July 10, 2002, 12:00 at MNECA. This meeting will be to discuss program for the upcoming year so come with some ideas.

Distributed to:

All Attendees Mike Gillis Cory Hayes Carman Travis Camille Chevarie

Aug 12 1 noon ned usesting 2 topics.



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting August 22,2002

Present:	<u>Title</u>	E-Mail	Phone
Grant Bourque(GB)	President	suncorph@nbnet.nb.ca	858-9881
Derek Weldon(DW)	Vice President	dweldon@walkers.nb.ca	857-8343
Luc Dugas(LD)	Elect President	luc.dugas@egnb.enbridge.com	382-4654
Charles Edwards(CE)) Treasurer	chuck@hoadeng.ca	855-1414
Ken Martin(KM)	Membership	bsmmtc@nbnet.nb.ca	859-4390
Camille Chevarie(CC	Board of Governors	cchevarie@sgegroup.com	857-8708
Doug Briggs(DB)	Board of Governors	dbriggs@aemltd.com	857-0818
Carmen Travis(CT)	TEGA	ctravis@enerplan.com	858-1300
Doug Scott(DS)	Student Activities	doug.scott@gnb.ca	658-6734
4 W			
Absent:	Title	E-Mail Ph	one
Wally Reardon(WR)	Board of Governors	wreardon@victaulic.com	863-8526
Scott Donnelly(SD)	Programs	scott.donnelly@wolseleyinc.ca	853-8024
Corey Hayes(CH)	Newsletter Editor	chayes@enerplan.com	858-1300
William Hooper(WH)Homepage Editor	whooper@fluids.ittind.com	849-0334
Mike Gillis(MG)	Secretary	mgillis@eastcan.net	857-8880

New Business:

.1 Website update or to be cancelled.

New Business (Cont'd):

.2 Tentative upcoming annual event list (2002-2003) as follows:

October - Research & Promotion night "High Velocity" table top presentation

November - Membership Night

December - Executive meeting only (No Christmas Party)

Tour of Moncton ATB

January - Past President Night/In-floor heating presentation

February - BACNET (Alerton Technologies) presentation
March - Tega/Enbridge (Natural Gas Code) presentations

April - Distinguished speaker night May - Student chapter night

June - ITT presentation on pumping strategies

.3 The following presentations will be slotted in when speakers are contacted for availability:

- .1 Security Chimney Presentation (I.B.T.) Charles Edwards to contact to confirm availability.
- .2 New Moncton ATB tour is tentatively scheduled for December Confirmed by Cam Chevarie.
- .3 SMACNAE/ASHRAE Ductwork Construction Presentation Ken Martin to confirm availability.
- .4 BACNET Presentation by Alerton Technology Doug Briggs to confirm availability.
- .5 Vanee/Vanmar Filtration Presentation and Unico High Velocity Presentation ?????? to confirm availability.
- .6 "Star" grooved product table top display and presentation. Grant Bourque to confirm availability.
- .7 Ken Martin to check with Bill Hooper on potential for a presentation on the New Hydronic Code.
- .4 C.R.C. Conference registration was sent last week for departure August 22, 2002 @ 6:30am for Ottawa. Hotel reservations were confirmed. Air carrier is JAZZ.
- .5 Charles confirmed that the Chapter presently have 64 paid members.
- .6 There were no motions to bring to the C.R.C. Conference from the floor.
- .7 Charles Edwards notified executive members that an audit may be pending as a result of the MEET show changes.
- .8 Grant handed out the C.R.C. Chapter summary report for 2001-2002 to be filled out by past respective members.



RAFE American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc.

2002 Chapter Regional Conference (CRC)

Region 2

NB/PEI Chapter (#117) Report

Prepared by: 2002 Executive and Committee Chairs for CRC held in Ottawa, Ont. August 22, 23, 24

Delegate: Mr. Grant Bourque Alternate: Mr. Charles Edwards

CHAPTER MAY NOT ACT FOR SOCIETY



RAE American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc.

NB/PEI Chapter # 117 President's Year End Report 2001 – 2002

It has been an exciting year and I enjoyed representing our Chapter as President. We are continually trying to recruit new members and we have been successful this past year. Our membership enrollment was up and there are many new Board of Governors sitting on the board for 2002–2003. This past year we tried a new venue in order to stimulate attendance at the monthly meetings. The new venue did not increase attendance and we will be going back to the old venue for 2002 – 2003 due to popular demand. Our chapter was not eligible for a distinguished speaker this past year but we hope that we will be successful this upcoming year. This year's annual golf tournament was a success and it helped raise money for ASHRAE research. The chapter also organized the third annual curling bonspiel in conjunction with the Association of Professional Engineers of New Brunswick.

The chapter was able to meet our research promotion goal this year and I would like to give special thanks to Luc Dugas for this achievement and hard work.

The chapter sponsored the MEET 2002 show this past year. The MEET show is a bi-annual trade exposition that combines the HVAC&R industry with the electrical and industrial electronic sectors. The exposition allows industry to show their new products and services to the contractors and engineers. There are also several technical and educational seminars that were held, one of which was sponsored by our Chapter.

I would like to thank all the Chapter Executive, Board of Governors and Committees for their efforts this past year and making my job easier. I would also like to welcome all the new people to the Executive and Board of Governors. In closing, I would like to wish our new President, Grant Bourque, all the best this upcoming year and I know he will serve as a great president.

Sincerely,

Derek Weldon, P.Eng.

CHAPTER MAY NOT ACT FOR SOCIETY

ASHRAE CRC CHAPTER SUMMARY REPORT FOR 2001-2002

REGION		
CRC LOCATION OTTAVVA		
CHAPTER HR/PEC 117		
CHAPTER NUMBER 117 CHAPTER WEBSITE		The state of the s
1. MEMBERSHIP PROMOTION	CURRENT YEAR 2001-2002	REPORTED 2000-2001
NUMBER OF AREA-ASSIGNED MEMBERS (AAM)	107	105
NUMBER OF CHAPTER DUES PAYING MEMBERS (CDPM)	64	GA.
NUMBER OF NEW MEMBERS TO DATE (CDPM)	18	tinina tinanna and an ann an ann an ann an ann an
NUMBER OF MEMBERS DELINQUENT TO DATE (AAM)	17	19
2. STUDENT ACTIVITIES		
NUMBER OF NEW STUDENT MEMBERS	(
NUMBER OF ACTIVE STUDENT BRANCHES IN WHICH FACULTY		refron commence and construction of the constr
ADVISOR IS CHAPTER MEMBER	VEZ	\(\(\frac{1}{4}\)
3. TECHNICAL, ENERGY AND GOVERNMENT ACTIVITIES		753
NUMBER OF CHAPTER TECHNOLOGY AWARDS		
NUMBER OF PRESENTATIONS ON REFRIGERATION TECHNOLOGY		
4. RESEARCH PROMOTION/FUNDRAISING		
CHAPTER GOAL	3 A075	\$ 3900
TOTAL DOLLARS CONTRIBUTED	\$ 4310	4075
5. CHAPTER HISTORY	The second secon	The same of the sa
CHARTER HISTORICAL DISPLAY AT ODG	91-	, (
CHAPTER HISTORICAL DISPLAY AT CRC CHAPTER HISTORY MOVED TO WEB SITE	710	No
6. CHAPTER PROGRAM ACTIVITIES		
NUMBER OF CHAPTER TECHNICAL SESSIONS, TECHNICAL SEMINARS,	8	9
PROGRAMS OR TOURS NUMBER OF SOCIAL EVENTS HELD SEPARATE FROM A TECHNICAL PROGRAM (I.E., GOL	The second secon	to
TOURNAMENTS, CHRISTMAS PARTY, PICNICS, ETC.)	2	2
CHAPTER MONTHLY MEETING ATTENDANCE (AVERAGE)	15-20	20
7. FINANCES	N.	The same of the sa
TOTAL FUNDS BALANCE		\$ 22.370 00)
CHAPTER DUES	/	50.00
MEMBER COST OF MEALS		*
DATE OF LAST CHAPTER AUDIT	- \	July /2001
× in	ember order	From Frestaura
	MARKET	I was a fire of the control of

Kenneth M. Martin **MEMBERSHIP & PROMOTION** 418 Dover Road Dieppe, NB ElA 7L6 Telephone: (506) 859-4390 Fax: (506) 859-6959

August 16, 2002

ASHRAE 1791 Tullie Circle NE Atlanta, Georgia 30329-2305

Telephone: (404) 636-8400

Fax:

(404) 321-5478

AREA: MEMBERSHIP & PROMOTION FOR NEW BRUNSWICK/ PRINCE EDWARD ISLAND #117

A. We have the following at 6/30/02 (Note not all number have been confirmed correct):

Members1	08
Local Chapter Members	.79

B. Included in the above total are:

Delinquent Members	17
New Members prior to 6/30/02	
New Members after 6/30/02	0.,,
Reinstatements with dues	1
Number of Student Upgrades	0
Number of Advancements	3

YEAR OVERALL

We held two membership promotion nights.

We did not get the number of students this year that we expected but we hope to remedy this in the new year.

Sincerely,

Kenneth M. Martin

CRC CHAPTER SUMMARY REPORT INSTRUCTIONS

1. MEMBERSHIP PROMOTION:

Area assigned members = members who have paid society dues (available from chapter membership report).

Chapter dues paying members = number of members in current chapter roster, excluding students.

New members to date = new chapter dues paying members.

Delinquent members to date = delinquent area assigned members (available from Monthly Society Delinquency Report).

2. STUDENT ACTIVITIES:

The number of new student members is available from chapter membership report. List the number of student branches the chapter is currently supporting. Indicate if the student branch faculty advisor is a chapter member.

Information that may be included in the attached chapter executive summary; number of K-12 student activities, number of post high school student activities, number of teach-ins per class to an organized student group and monthly meeting student nights.

3. TECHNICAL, ENERGY AND GOVERNMENT ACTIVITIES:

List the number of Chapter Technology Awards and the number of chapter presentations on refrigeration technology.

Information that may be included in the attached chapter executive summary; the number of presentations on HVAC&R technology to professional or business groups, number of presentations by an ASHRAE TC member, number of chapter sponsored continuing education courses, the number of Technology Award entries into chapter, regional and Society competition and Government Affairs Award entries into regional competition.

4. RESEARCH PROMOTION/FUNDRAISING:

List the chapter goal and the total dollars contributed.

Information that may be included in the attached chapter executive summary; full circle level, number of RP nights, number of contributions \$50 and above, High Five Award and RP trends.

5. CHAPTER HISTORY:

Indicate if the chapter had a historical display at the CRC or has moved the current history information to the chapter website.

6. CHAPTER PROGRAMS:

List the number of chapter technical sessions, technical seminars, programs or tours.

List the number of chapter social events.

List the average chapter monthly meeting attendance.

Information that may be included in the attached chapter executive summary; if the full chapter yearly programs and speakers and schedules were announced in the chapter newsletter by October 22, list of chapter programs and speakers.

7. FINANCES:

List the chapter total funds balance (include all accounts), chapter dues, average monthly meal cost and the date of the last chapter audit.

Information that may be included in the attached chapter executive summary; the dollar amount for reserve funds, active checking, scholarship accounts. Describe any other sources of income and describe any special project or programs funded by the chapter.

Contents of Chapter Executive Summary Attachment:

Chapter Problems

List your chapter's problems and comment on your solutions to these problems.

2. Chapter Innovations and Suggestions

Comment on any successes and new ideas that were introduced during the year.

3. CRC Summary Form Background

Include a brief paragraph for each section of the CRC Summary Report Form that highlights the chapter activities not included on the summary for each area.

ASHRAE CHAPTER INFORMATION QUESTIONNAIRE

1 . 517 51

Complete and mail to ASHRAE (Attn: Member Services Dept.), 1791 Tullie Circle, N.E., Atlanta, Georgia 30329, or for to (404) 321-5478, with a copy to your Director and Regional Chair, no later than June 1. Addresses should be the san as used for other Society mailings, including the Journal, Handbook and miscellaneous mailings. Please noti Headquarters and Regional Chair promptly of questionnaire changes.

IMPORTANT: USE PROPER NAMES (NOT NICKNAMES) AND INCLUDE MEMBER NUMBER BESIDE ALL NAMES AREA CODES MUST BE INCLUDED WHEN LISTING TELEPHONE AND FAX NUMBERS. CHAPTER OFFICERS AN COMMITTEE CHAIRS MUST BE MEMBERS OF ASHRAE IN GOOD STAN

MEMBER OR HIGHER.	IN GOOD STANDING WITH THE GRADE OF ASSOCIA
CHAPTER NIB / PET # /	77_REGION
	ng July 1. For Fall CRCs Society Year indicates the current year.)
July W/A MEETING DATES FOR THE UP	COMING SOCIETY FISCAL YEAR
August N/A	January 14 April 8
September 26 December 444	February // May /3
Regular Meeling Location	June 10
PRESIDENT	
A FAMILY OF THE COLUMN	TREASURER
Name Grant Rourque # 5130488 Address D.O. Box 577	Name Charles Edwards # 5191224 Address 3 Tall Pine St
Mancton NB FIC 819	DIETTOR SIRELY
	Trishtown, NR, EIH 2K7
Business Name Suncor Plumbing, Heating	Business Mame Hoadley Engineering Tra
DUSTILESS #(DUB) MAN - 4RRI	Business # (506) 853-1414
FAX # 858 - 9887 E-MAIL # Suncorph & nbno	t. FAX # 855 - 1415 E-MAIL # chuck @
PRESIDENT-ELECT nb. ca	hoading.ca
	CHAPTER BOARD OF GOVERNORS
Name Luc Dugas # 5/18057 Address 27 Enerington Crescent	Name Camille Chevarie # 7965527
Address 27 EAPRington Crescent	Address 50 Comejon St
Moncton, WB, E16458	Moncton NB
Business Name Enbridge Gas N.R.	E1C 9.49
Business #(506) 382-4654	Business Name SGE Group
FAX # 382-4655 E-MAIL # JUC . dugas @	Business # (306) PTOR
earb enbeider com	FAX #500 857 8989 E-MAIL # cchevarie@ Sgegroupcom
VICE PRESIDENT	CHAPTER BOARD OF GOVERNORS
Name Derck Weldon # 5097868 Address 900 Gorge Rd	Name Doug Briggs # Address
- Moncton, NB	305 Balo Blood
E1G3H6 Business Name	Monchan
Business #(506) 85+834)	
FAX #506 857-9067 E-MAIL #	business #() A51 - OB(b)
	FAX # 057 0007 E-MAIL #
SECRETARY	CHAPTER BOARD OF GOVERNORS
Name Mike Gillie # 5/1/142	V () 11 0
Name Mike Gillis # 5/1/142 Address 1077 St. George Blud. St. #110 Moncton, NB, FIE 4C9	Name Wally Reardon # 0788357 Address 12 Shannon Dr Monchen NB
Moncton NB EIF 4C9	Shanon Dr
	- long ton, WK
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TUBLICAD TOOLS 85/- BROK	Business # (506) 863 8526
"AX #859-8393 E-MAIL # eastcan @	FAX # 857 4214 E-MAIL # (15005don 6)

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Moreton, NB, FIC 819	700 Gorde Rd
	Moncton AB
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	Business #(506) 957 9343
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CRC ALTERNATE nbncl.nb.ca	TIP CENT CET
	TECHNICAL, ENERGY & GOVERNMENT ACTIVITIES COMMITTEE CHAIR
Name Charles Edwards# 5191229	Name Carman Truis # 509805
Jall Pine St.	Address 100 Cameron St Suite 50
Lrishtown NB EIH-2K7	Moncton NB
Business Name Hondley Cod	
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MEMBERSHIP PROMOTION COMMITTEE	REFRIGERATION COMMITTEE CHAIR
CHAIR	(OPTIONAL)
Name Vennally dards 4 5166 400	·\
Name Kenneth Hartin # 5/6/6474 Address 4/8 Dover Pd.	Name
Dieppe, NB, FIA 719	Address
Business Name Bronswick Sheet Hetal Ltd.	Business Name
business #(506) 859 - 4298	Business #(
" 631-6734 E-MAIL # 65mate @	FAX # E-MAIL #
STUDENT ACTIVITIES COMMITTEE CHAIR	Note that the contract of the
	EISTORIAN
Name Doug Scott # 5106452 Address P.O. Box 3270	Camille Name Character 1
Address P.O. Box 3270	Name Chevarie #7965577 Address 50 Cameron ST.
2914t Sohn, AR, EZL 3VI	MONCTON MB
Business Name New Bronswick Conn. College Business # (50%) (56 / 72%)	E16 949
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gnb.ca	FAX #506-857-86 E-MAIL # CChtuarie
CHAPTER PROGRAMS COMMITTEE CHAIR	NEWSLETTER EDITOR
Nama C + 1	
Name Scott Dennelly # 5223774 Address 1270 St. George Blud	Name Corey Haves # Address 100 Cameron St. # 5001
Mencton NB	Address 100 Cameron St. # 5001
LIM 3 CI	Moncton, WB, EK 5y6
Business Name Westlane Atlantic	
Basiness #800) 855 8024	Business Name Energlan Consultant Ltc Business #(506) 858-1300
FAX # 858 7186 E-MAIL # Scott	FAX # 858-1906 E-MAIL # chayes@
HONORS AND AWARDS COMMITTEE CHAIR	Phlambar Com
MARIES CONVILLE CHAIR	HOMEPAGE EDITOR (WEBMASTER)
Name#	Namo / l/t //
Address	Name William Hooper # 5109515
	Address B7 Auburn Way Quispancis NB E7F5C3
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Brunswick Sheet Metal Ltd.

From:

"Brunswick Sheet Metal Ltd." <bsmmtc@nbnet.nb.ca>

To:

"Rhonda B. @BRSM" <bsmmtc@nbnet.nb.ca>

Sent:

June 7, 2002 12:58 PM

Subject:

Fw: Questions

---- Original Message --

From: Ouimet Suzanne [#231]

To: Basil Kiley (E-mail) ; Herb Sage (E-mail) ; Isabelle Lavoie (E-mail) ; Joe Claessens (E-mail) ; Ken Martin (E-mail) ; Menzies George (E-mail) ; Phil Landry (E-mail) ; Robert Lefebvre (E-mail) ; Yvan

Robitaille (E-mail)

Sent: Thursday, June 06, 2002 12:19 PM

Subject: Questions

Could you please answer the following questions so I could update your PAOE on the Society Web Site.

Thank you for your help.

- 1. Your actual chapter membership?
- 2. How many members are you in your MP committee?
- 3. Number of upgrade from associate to member?
- 4. Do you have a telephone committee?
- 5. How many MP nights at chapter?
- 6. How many nominations to follow?
- 7. Nomination for distinguished Service Award?
- 8. How many recognitions of new member at monthly meeting?
- 9. Publishing of a Roster?
- 10. Number of upgraded students?
- 11. Was your committee chair present at last CRC?
- 12. Mentoring program?
- 13. Identify new employees for ASHRAE membership?

Suzanne Ouimet pour:

ROLAND CHARNEUX, ing

AVERTISSEMENT CONCERNANT LA CONFIDENTIALITÉ

Ce courrier électronique est strictement réservé à l'usage de l'individu à qui il est adressé et

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Telephone: (506) 859-4390	Fax: (506) 859-6959	email: bsmmtc@nbnet.nb.ca

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10: P11/A	FROM: KEN MARTIN
	SUBJECT: ASHIAE
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From: Sent:

Douglas Scott [dpscott@nb.sympatico.ca]

To:

Saturday, August 17, 2002 12:34 PM suncorph@nbnet.nb.ca
ASHRAE student report

Subject:

Hi Grant

The following is my report for the student chapter.

The student chapter of ASHRAE had several tours this year. We visited NB Power's Mactaquac site, the power grid distribution facility. We also visited the regional hospital to see their HVAC system. We also visited Bayside Power's Courtenay Bay power generating facility.

The student chapter hosted the regional chapter at the NBCC campus in Saint john. At this time the students demonstrated a major porject they had completed over the year. The students had installed a new ventilation system to a class room and configured the control system to automatically control room temperature.

We continued to have a close working relationship with the host chapter. The host NB-PEI chapter has generously donated money to the college for the development of HVAC related labs.

The NB-PEI Chapter has also initiated a scholarship to be awarded to the second year student with the highest marks entering the Buildings; Energy and Environment option. This student must also be a student member of ASHRAE.

he numbers of the student chapter are still low. This should improve this year as the number of students in the Buildings; Energy and Environment option is increasing.

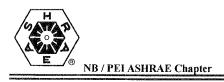
The major goal for next year is to continue to having a closer relationship between the host chapter and the student chapter. This will be done by having the students attend regular meetings as well as continue to host the chapter. It is also the intention that the students make a presentation at the regular monthly ASHRAE meeting.

NB/PEI ASHRAE Chapter 2001-2002 T.E.G.A. Report

Unfortunately, this past year has been a tough year to find the time for T.E.G.A. I'm hoping the following year will make up for last year's inactivity.

Respectfully Submitted,

Carman Travis Chapter T.E.G.A. Committee Chair



August 13, 2002

Research Promotion Committee Report 2001 - 2002

The Chapter had a very successful RP campaign during 2001 – 2002. We achieved a new chapter high in donations with a total of \$4,310.00, surpassing our Target, High Five and Challenge Goals. This was done through the generosity of past contributors and 4 new contributors and the hard work of the RP committee. The Chapter also remains on pace to achieve a High Five award in 2003-2004.

Donations were solicited through a mailing campaign, followed up with personal visits and telephone calls. Samples letters received during the CRC training session were used as the basis for preparing the mailing.

Highlights from the past RP Campaign include:

- Chapter received the Full Circle Award
- 1 Donor Recognition Night and 1 Research Promotion Night
- Established the Chapter's first RP committee (5 members)
- 2 Fund raising events at Chapter Golf Tournament
- Established a formal donor information database for continued use
- All 16 donors gave over \$50.00

I would like to thank all the donors for their generosity and the RP committee for their assistance during the campaign. I look forward to assisting the incoming RP chair in his campaign.

Respectfully submitted,

Luc Dugas, P. Eng.

NB/PEI Chapter Research Promotion Chair

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NB / PEI ASHRAE Chapter 2001 - 2002 Chapter Program Report

2001/2002 NB/PEI Chapter Program included a verity of speakers and topics, along with some social activities. The year included an Annual Golf tournament, and Curling Event. We had a Distinguish speaker in April and a national trade show called Meet 2002 that was very well attended in Moncton along with a tour in Saint John which included our student chapter.. Our presentations included e-commerce in the building industry, Electronic Plans Rooms, New types of heat equipment, and air quality control, along with others.

As the 2001/2002 year came to a close we put forth a new direction that will ensure a better system of aligning speakers and topics to a fixed calendar of events. In doing so; we have managed to secure the next years presentation well in advance. We expect this new schedule to benefit the presenters, the membership and all involved.

Respectfully submitted

Scott Donnelly, CET Chapter Programs Committee Chair.

ASHRAE NB / PEI Chapter 2002 - 2003 Meeting Schedule

September, 2002

Event: Golf Tournament c/w meal

Place: Maplewood / Elks Club

October 8, 2002

Event: RP Night

Topic: High Velocity

November 12, 2002

Event: Membership Night

Place: Security Chimneys

December 10, 2002

Event: Tour of New Moncton Airport

Speaker: SGE Group

January 14, 2003

Event: Past Presidents Night

Topic: Infloor Heating (WIRSBO)

February 11, 2003

Event: BACNET

Speaker: Alerton Controls

March 11, 2003

Event: TEGA

Topic: Natural Gas/Safety Code Services

Speaker: Enbridge Gas NB

April 15, 2003

Event: Membership Night

Speaker: Distinguish Speaker

May 13, 2003

Event: Technical Tour

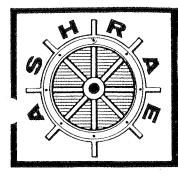
Host: Saint John Student Chapter

June 10, 2003

Event: Installation of Officers

Topic: Pumping Strategies Speaker: ITT Fluid Products

ALL MEETINGS TAKE PLACE AT BOOMERANG'S STEAKHOUSE IN MONCTON UNLESS OTHERWISE NOTED.



The Herring Choker

ASHRAE NB PEI CHAPTER



President:

Derek Weldon (506) 857-8343

President Elect:

Vice-President:

Luc Dugas (506) 382-4654

Treasurer:

Grant Bourque (506) 858-9881

Secretary:

Micheal Gillis (506) 8578880

Programs:

Scott Donnelly (506) 853-8024

Membership:

Ken Martin (506) 859-4390

Research Promotion:

Luc Dugas (506) 382-4654

T.E.G.A.:

Carman Travis (506) 858-1300

Student Activities:

Doug Scott (506) 658-6734

Historian:

Website:

Bill Hooper (506) 849-0334

Newsletter:

Cory Hayes (506) 858-1300

Board of Governors:

Charles Edwards 855-1414 Jeff Hayward (506) 857-4887 Bill Goobie (506) 854-7517 Bill Hooper (506) 849-0334 The April meeting is scheduled for Tuesday, April 16, 2002 at the Holiday Inn Express just off of the TCH in Moncton, NB. The social hour will begin at 5:00PM with the presentation to follow at 6:00 PM.

Executive Meeting Notice

A reminder to the Executive, Board of Governors, and the Committee Chairpersons that the executive meeting will be on April 23rd at noon at the MNECA.

This Months Meeting

The meeting this month will focus on Energy Deregulation and how it will affect our business. See inside for details on the speaker and her topic.

Notice to anyone interested

Remember the strategic planning meeting. See inside for details.

Curling Funspiel

Thanks to all who came out for the curling funspeil. We had a great day with lots of laughs. See inside for a few pictures of the day. If you missed out this year be sure to plan for it next year.

ASHRAE Scholarship

This month will be the last chance to apply for the ASHRAE Scholarships. If you know of anyone who would be eligible for one of the two or both please submit the application to any of the ASHRAE Executive. See the insert for the scholarship criteria and application.

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GERRY WASELYNCHUK

Aquavap Indotec Agencies (NB) Inc.
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MONOTON, NEW BRUNSWICK ETE (E2)

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April Meeting

Our April 16, 2002 ASHRAE meeting has been designated "Past Presidents Night". We therefore would like to acknowledge past involvements of all ASHRAE members who have held this position by extending a special invitation to them to attend this meeting.

For the April meeting the hotel will be serving a meal that will include salad, Roast Beef dinner and cheesecake. The meal will cost \$25.00 each (includes tax and gratuity). We would like to collect the money at the door so please remember to bring some cash.

Special Display

Steve Clayman from Knauf Fiberglass will have a tabletop display for our meeting on April 16.

Strategic Planning Meeting

There will be a strategic planning meeting held by the executive to start preparing for the upcoming year. This meeting will allow the members to voice their concerns about the local chapter. Start thinking about what you would like the chapter to do for you, what topics you would like to see discussed at future meetings, and where do you see the local chapter heading in the near future. The executive would like as many members as possible to attend. The date of the Strategic Planning Meeting is yet to be determined. We will keep you posted.

Biography of this month's speaker Carol Marriott

Carol Marriott is an Energy Specialist for McQuay International, a manufacturer of HVAC equipment. She has three years of experience in HVAC systems and energy applications. Carol has two degrees, Bachelors of Engineering Science and Bachelors of Arts in Economics, both from the University of Western Ontario. Carol is an ASHRAE Associate Member and currently serves on the Mechanical Subcommittee of Standard 90.1 as well as being a voting member of the Full Committee.

Meeting Topic

Our speaker, Carol Marriott from McQuay International, will be giving a presentation on Energy Deregulation and how it will affect our business.



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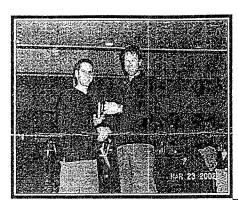


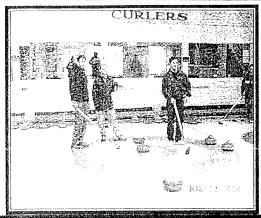
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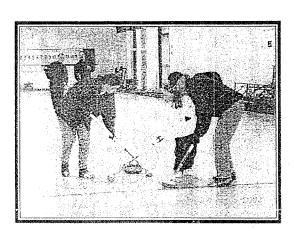
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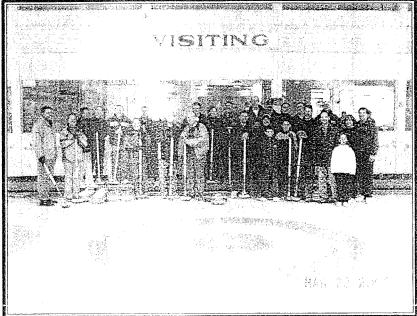
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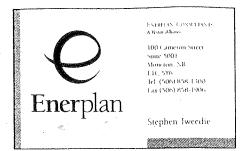
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Bruce L. Pearson, B.Sc. PEng. Manager – Building Services Group Mechanical/Electrical Engineering Division

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Are Equipment Owners and the HVACR Industry Ready??? The Future Direction of Refrigerants and Refrigerant Regulations in Canada:

The use of CFC refrigerants in chillers and commercial refrigeration equipment is being phased out. HCFC refrigerants and equipment will be coming under severe regulatory restrictions in the near future. The new HFC refrigerants are already being considered for control measures. Around all these regulatory concerns, the Canadian HVACR industry introduced the Refrigerant Management Canada (RMC) program to deal with the environmental care of ODS refrigerants. What is the future direction for refrigerants and refrigerant regulations in Canada over the next decade? What should HVACR contractors and equipment owners be doing to prepare for the pending changes? What is the industry doing to manage the surplus ODS that will result from these regulations?

Join us for lunch as Warren Heeley, President of HRAI and a guiding force in Refrigerant Management Canada and Jim Thomas of Refrigerant Services lead us through the current and proposed action to be taken by the federal and provincial governments in the area of ODS and refrigerants and, in particular, what this means for the HVACR industry and equipment owners in the chiller and commercial refrigeration sectors. Attendees will also learn about the industry-driven Refrigerant Management Canada program that will collect and dispose of the surplus stocks of ODS refrigerants.

When:

Thursday, April 11, 2002

Where: The Howard Johnson Brunswick Plaza, 1005 Main Street, Moncton.

Time:

12:00 Noon

Cost:

Gary Hoadley

P.Eng

\$25.00, payable at the door

To register please contact Christine Corbin by phone at 902-442-5461, by fax at 902-431-7220 or by email at RSVP@scsatlantic.ca

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Consulting Mechanical Engineers

P.O. Box 122 82 Foundry St. Moncton, NB E1C 8R9

Tel.: (506) 855-1414

Fax.: (506) 855-1415 hoadeng@nbnet.nb.ca



Luc Dugas, P. Eng. Energy Management Consultant Conseiller en gestion de l'énergie

Enbridge Gas New Brunswick Inc. Enbridge Gaz Nouveau-Brunswick Inc. 440, chemin Wilsey Road, Suite/pièce 203 Fredericton NB E3B 7G5 Canada Main Lina/Numéro général : 506 444-7773 Main Fax/Principal n° de fax : 506-452-2868

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ASHRAE NB/PEI Chapter Guidelines for Scholarships (updated January 2002)

The NB/PEI ASHRAE Chapter will award two annual Scholarships to the son or daughter of a Chapter member in good standing. Promotion of the scholarship will begin in January and continue until April using the Chapter newsletter. Deadline for applications will be on April of the current year. Selection of the successful candidate(s) will be announced at the May executive meeting and in the June edition of the newsletter. A press release is to be drafted for future promotion.

Emile R. Leblanc Memorial ASHRAE Scholarship

A \$1000.00 scholarship will be awarded to a University or Community College student which has been enrolled in a science or engineering related program for a minimum of 1 year and who will be continuing his enrollment during the next academic year.

NB/PEI ASHRAE Chapter Scholarship

One \$500.00 scholarship will be awarded to a high school student who will be enrolled in a science or engineering related program at a University or Community College during the next academic year.

Qualifications:

Applicants for both scholarships must be a son or daughter of a Chapter member in good standing ("good standing" meaning having paid Chapter dues for current year).

Application:

- 1. Completed application form
- 2. Transcript of marks from the most recent academic year.
- 3. A letter of acceptance or proof of registration will have to be provided by the successful candidates.

Selection Criteria:

- 1. Academic achievement
- 2. Participation in extra-curricular activities
- 3. References
- 4. Results of a brief phone interview to evaluate the candidates knowledge of ASHRAE

Note that both Scholarships can be combined into a \$1500.00 scholarship if one of the scholarships does not receive a candidate and provided that the successful candidate be enrolled in a mechanical engineering program or similar college program.

The Chapter President will appoint a Scholarship Committee from the members of the Executive and Board of Governors to evaluate all applications and select the successful applicant(s). Committee members cannot be related to the applicant(s).



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting September 12, 2002

Present: Grant Bourque(GB) Luc Dugas(LD)	Title President Elect President	E-Mail suncorph@nbnet.nb.ca luc.dugas@egnb.enbridge.com	Phone 858-9881 382-4654
Charles Edwards(CE) Ken Martin(KM) Camille Chevarie(CC)	Membership	chuck@hoadeng.ca bsmmtc@nbnet.nb.ca cchevarie@sgeacres.com (Please note Camille's email address	855-1414 859-4390 857-8708 s has changed)
Absent: Doug Briggs(DB) Carmen Travis(CT) Doug Scott(DS) Derek Weldon(DW) Wally Reardon(WR) Scott Donnelly(SD) Corey Hayes(CH) William Hooper(WH) Mike Gillis(MG)	Title Board of Governors TEGA Student Activities Vice President Board of Governors Programs Newsletter Editor Homepage Editor Secretary	E-Mail dbriggs@aemltd.com ctravis@enerplan.com doug.scott@gnb.ca dweldon@walkers.nb.ca wreardon@victaulic.com scott.donnelly@wolseleyinc.ca chayes@enerplan.com whooper@fluids.ittind.com mgillis@eastcan.net	Phone 857-0818 858-1300 658-6734 857-8343 863-8526 853-8024 858-1300 849-0334 857-8880

Old Business:		
2.1	Minutes from last meeting not received.	<u>Action By:</u> MG

Old Business (Cont'd):		
2.2	CRC meeting outcome .1 DRC submission: - Chapter mission - Increase membership - Membership to attend meetings - Reduce delinquency	
	 .2 More effort required by Chapter to collect PAOE points - Chapter to emphasize collection of PAOE points - Handed out 2002-2003 Presidential Newsletter - All member of executive are to review Newsletter - Luc Dugas accepted to be responsible to account for PAOE points collected 	
2.3	Charles Edwards will provide Cam with society historian e-mail. Cam to e-mail individual with 3 historian goals in order to collect 50 PAOE points.	CE
2.4	Photos from CRC - Charles Edwards to provide to Cam.	CE
2.5	Reviewed Grant Bourque's CRC meeting speech. Should try to get 6 people at CRC next year. Consider a bus trip to Quebec City for next CRC. Participants should be at society level activities.	ALL
2.6	NBCC - Saint John - Charles Edwards will prepare a letter in response to scholarship based on student chapter \$1,000.00 donation.	CE
2.7	Charles Edwards motioned that recipients name be provided before cutting cheque.	CE
2.8	Grant Bourque motioned that Doug Scott present the cheque at NBCC-SJ.	
2.9	Charles Edwards motioned for Regional Student Chapter Chair (Dan Costellan) to forward the recipient name to Doug Scott.	DS
2.10	Jean-Luc Morin is the new regional historian. Cam Chevarie will make contact and provide coordinates.	CC

Old Business (Cont'd):		
2.11	Web Site: GB - Web site not up and running - Need an individual to provide info to Bill Hooper to get it up and running. Charles Edwards will ask Derek if he can do this.	CE/DW
New]	Business:	
3.1	Scott Donnelly is negotiating with Art Gilliard for a distinguished speaker.	SD
3.2	CE - Historian manuals available on website - ASHRAE.org	TOP
3.3	CE - we are still waiting for a few cheques for golf tournament. Please send cheques ASAP.	AL NO
3.4	GB - Luc Dugas speaker lined up for November.	
3.5	CE - Speaker lined up for February or March - Industrial Chimney. Charles to check with Doug Briggs.	CE
3.6	KM - New members: Andy Doiron, David Simpson and Bill Hooper - upgraded to full members.	
3.7	Ken noted the excellent growth that NB Chapter has been experiencing.	
3.8	CE to organize monthly treasury report from GB last year.	
3.9	It was noted that GB delinquent on membership dues.	GB



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting November 19, 2002

Present: Grant Bourque(GB) Luc Dugas(LD) Charles Edwards(CE) Ken Martin(KM) Derek Weldon(DW) Mike Gillis(MG)	Title President Elect President Treasurer Membership Vice President Secretary	E-Mail suncorph@nbnet.nb.ca luc.dugas@egnb.enbridge.com chuck@hoadeng.ca bsmmtc@nbnet.nb.ca dweldon@walkers.nb.ca mgillis@eastcan.net	Phone 858-9881 382-4654 855-1414 859-4390 857-8343 857-8880
Absent:	<u>Title</u>	E-Mail	Phone
Camille Chevarie(CC)Board of Governors	cchevarie@sgeacres.com	857-8708
Doug Briggs(DB)	Board of Governors	dbriggs@aemltd.com	857-0818
Carmen Travis(CT)	TEGA	ctravis@enerplan.com	858-1300
Doug Scott(DS)	Student Activities	doug.scott@gnb.ca	658-6734
Wally Reardon(WR)	Board of Governors	wreardon@victaulic.com	863-8526
Scott Donnelly(SD)	Programs	scott.donnelly@wolseleyinc.ca	853-8024
Corey Hayes(CH)	Newsletter Editor	chayes@enerplan.com	858-1300
William Hooper(WH)	Homepage Editor	whooper@fluids.ittind.com	849-0334

Old Business:

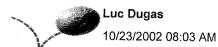
Action By:

4.0 Cam Chevarie to forward minutes of meeting for Mike Gillis to prepare.

New Business:

5.1 Approval of Agenda

New	Business (Cont	<u>'d)</u>	Action By:
5.2	Membership:	 - Ken Martin to meet with Gerry W regarding names of possible new members. - Grant will also pass on referrals. - No new members since last meeting. 	KM
5.3	Research:	Awards presented tonight, full circle promotion on for 2003.Derek will approach corporate sponsors.	DW
5.4	<u>Treasurer</u> :	 New software is installed. Full circle cheques to go to Chuck. New term deposit has been established. December 10 meeting will be 2003 budget review meeting. 	CE
5.5	MEET Show:	- Mike Gillis to meet with G. Fahie to review our involvement.	MG
5.6	Programs:	- Scott to follow-up on program details for next meeting Scott needs help, Doug Briggs to be asked to help out.	GB
5.7	<u>PAOE</u> :	Luc reported on PAOE points events.Cam to look at Emile's bio and award.	CC
5.8	Social:	Curling event February 8, 2003 at Beaver ClubIES, APEGNB to be contacted.Doug Briggs to organize.	DB
5.9	Other:	- Brian Storey to be contacted at NBCC regarding Student Chapter. Ken to also contact Graham Fawcett.	KM
		- CRC – 2003 – Quebec City – August 23/24	
		- Carmen not able to do much due to workload.	
		- Grant to contact Scott regarding program.	GB
		- Cheque received from ASHRAE for 2001 meeting in Halifax.	
		- Phone list to be updated.	CE
		- Next meeting December 10, 2002 – airport tour.	



To: suncorph@nbnet.nb.ca

CC:

Subject: PAOE

Grant,

I've been looking at your PAOE requirements and you already doing great. You have received the minimum and are now in the Bonus Stage. Here is what I need you to do in order to get some bonus points:

- 1. Confirm with the DRC that they have received the Chapter Information Questionnaire by July 1st of this year. I think they did, but it is a requirement for your points to count.
- 2. Report to the DRC that you have established the following committees:

Attendance (Phone committee): Grant Bourque, CHarles Edwards, Derek Weldon and Mike Gillis Reception: Luc Dugas, Grant Bourque, Charles Edwards and Camille Chevarie.

- 3. It looks like you need to send some kind of report to the DRC by **Nov 1**. If you have no idea what I am talking about, send him a report noting how we kicked off the year, the above committees and comment again on how your are implementing the suggestions/objectives we set forth in our Chapter long range planning and season planning meetings we held this summer, before August 1... to collect PAOE...
- 4. Make sure you send him you objective for the year and see if he will give you the points for it even if it was supposed to be done at CRC.

I will make sure that the above is consistent with what the other guys report.

Any questions, please call.

Luc Dugas, P. Eng. Energy Management Consultant Enbridge Gas New Brunswick Phone: (506) 382-4654 Fax: (506) 382-4655

Visit our web site at http://www.egnb.enbridge.com

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p 003





American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc.

AM. Luc.

October 28, 2002

From: Grant Bourque

NB/PEI Chapter President

ATT: Jean Bundock

Jean just a quick note to let you know where we are with our chapter activities.

- My goal this year is to increase membership, both new members and students while trying to decrease delinquent members.
- We have established a reception and attendance (Phone) committee hoping these services increase member attendance to the general meetings.
- This summer prior to CRC in Ottawa, we held long range-planning meetings and if we can follow through our executive should be in good shape for the following four years.
- This year we seem to be on top of our chapter program and hope all our hard work pays off with great attendance at our meetings.
- Jean, we tried to enter my PAOE points, but it's telling me that since we did not enter our chapter information questionnaire by July 1, we can't count my points, can you do something about this?

Hope to see you down in this area.

Grant Bourque

Yours truly

P.S. We have a distinguished speaker for April 8, 2003, a good time to come down and visit.

CHAPTER MAY NOT ACT FOR SOCIETY



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting December 10, 2002

Present:	<u>Title</u>	E-Mail	Phone
Grant Bourque(GB)	President	suncorph@nbnet.nb.ca	858-9881
Camille Chevarie(CC)Board of Governors		cchevarie@sgearces.com	857-8708
Doug Briggs(DB)	Board of Governors	dbriggs@aemltd.com	857-0818
Scott Donnelly(SD)	Programs	scott.donnelly@wolseleyinc.ca	853-8024
Corey Hayes(CH)	Newsletter Editor	chayes@enerplan.com	858-1300
William Hooper(WH)Homepage Editor	whooper@fluids.ittind.com	849-0334
Charles Edwards(CE)	Treasurer	chuck@hoadeng.ca	855-1414
Ken Martin(KM)	Membership	bsmmtc@nbnet.nb.ca	859-4390
Mike Gillis(MG)	Secretary	mgillis@eastcan.net	857-8880
Dwight Scott	Student Committee &	dgscott@nb.sympatico.ca	882-9093
	Program Committee		
Absent:	<u>Title</u>	E-Mail	Phone
Luc Dugas(LD)	Elect President	luc.dugas@egnb.enbridge.com	382-4654
Derek Weldon(DW)	Vice President	dweldon@walkers.nb.ca	857-8343
Carmen Travis(CT)	TEGA	ctravis@enerplan.com	858-1300
Doug Scott(DS)	Student Activities	doug.scott@gnb.ca	658-6734
Wally Reardon(WR)	Board of Governors	wreardon@victaulic.com	863-8526

New Business: Action By:

6.1 Membership:

- Nothing to report on NBCC yet.
- Doug Scott will undertake NBCC Student Chapter if required. Dwight has offered to assist. 6 new student members.

New Business (Cont'd)			Action By:		
6.1	Membership				
	- Phone com Ken, Chuck	mittee will review member & phone list. , Luc, Corey	KM, CE, LD, CH		
		act society for methods of having retired on working members to remain chapter members.	KM		
6.2	Treasurer's F	Report			
	- Invoices ser	nt for Choker ads.			
6.3	Historian				
		ck web site for historian manual regarding PAOE award exists.	CC		
	- Cam to mov	ve from Board of Governor's to Historian.			
	- Motion to a unanimously	ccept Dwight Scott on Board of Governor's y approved.			
6.4	Program				
		ed speaker will be April 15/03. All documents have ted to society.	SD		
	- Scott to finalize all arrangements regarding accommodations, travel, airport pick-up, etc.				
	- Choker to advertise for guests to be invited.				
	- Cam to send copy of CD on policies etc.				
	- January 14 -	Whirsbo/Hydro Mech. Past Presidents Night – MG to contact Don McKay			
	February - March - April - May -	regarding in-floor heating. Refrigeration Doug to contact Alyre Gallant Security chimneys Distinguished speaker Technical Tour, Saint John			
	June -	ITT – pumping			

New Business (Cont'd) 6.5 PAOE - 500 points — all info to go to Luc regarding points. Scott to talk to Luc regarding program points. 6.6 Correspondence - Cam to forward photo for "Insights" newsletter. - Cam to contact all past presidents for January 14 meeting. Letter and phone call to follow. Grant Bourque to send invitation. Need to find who was 86/87 president.

6.7 Budget

- Next year's budget presented by CE. Discussion will continue at January 2003 meeting. CE to revise and present at next meeting.

6.8 CRC Meeting

- Grant to find out when our next CRC host event is in Moncton. Member selection to attend meeting should be finalized by February at latest. 6 people to attend is preferred.

6.9 Next Meeting

- January 14, 2003 - 3:30pm at Boomerang's.



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting January 14, 2003

Present: Grant Bourque(GB) Camille Chevarie(CC Doug Briggs(DB) Charles Edwards(CE) Ken Martin(KM) Luc Dugas(LD) Wally Reardon(WR)	Board of Governors	E-Mail suncorph@nbnet.nb.ca cchevarie@sgearces.com dbriggs@aemltd.com chuck@hoadeng.ca bsmmtc@nbnet.nb.ca luc.dugas@egnb.enbridge.com wreardon@victaulic.com	Phone 858-9881 857-8708 857-0818 855-1414 859-4390 382-4654 863-8526
Absent: Scott Donnelly(SD) Corey Hayes(CH) William Hooper(WH) Derek Weldon(DW) Carmen Travis(CT) Doug Scott(DS) Mike Gillis(MG) Dwight Scott(DS)	Vice President TEGA Student Activities Secretary	E-Mail scott.donnelly@wolseleyinc.ca chayes@enerplan.com whooper@fluids.ittind.com dweldon@walkers.nb.ca ctravis@enerplan.com doug.scott@gnb.ca mgillis@eastcan.net dgscott@nb.sympatico.ca	Phone 853-8024 858-1300 849-0334 857-8343 858-1300 658-6734 857-8880 882-9093
	Program Committee		004 7075

Minutes:

Ken Martin motions to approve minutes of December 10, 2002 meeting. Charles Edwards seconds motion.

Acenda.
Luc Dugas motions to approve minutes of January 14, 2003 meeting.
Ken Martin seconds motion.

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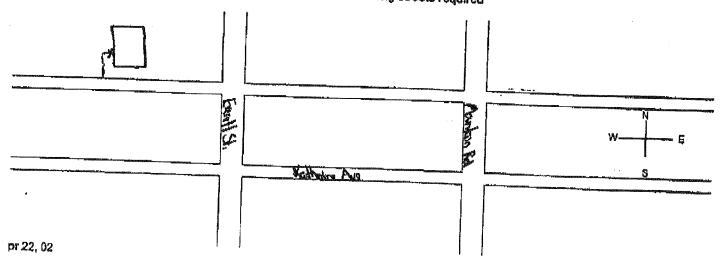
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Old Business:

6.1 Membership:

- Ken Martin reports 1 new student member and 1 new member, YTD 9 new student members and 2 new members.

- Ken Martin sent membership application to Quality Engineering Solutions.

- Executive members are requested to advise membership Chair and President when passing out applications to potential members in order to ensure a follow up is done.

6.2 Treasurer's Report

- Charles Edwards presents financial report and advises that payments have been received from Herring Choker business card ads.

6.3 Historian

- Cam Chevarie to order Past President name tags for those who do not have one.

New Business:

- ★ 7.1 Luc Dugas to prepare new list of members and forward to Dwight Scott and Executive members.
 - 7.2 CRC 2007 is to be held in Moncton. Grant Bourque to contact Gerry Waselynchuk regarding financial requirements and assistance.
 - No participants have registered for curling fun spiel. APEGNB will be participating. Luc Dugas to forward phone list to Doug Briggs in order to establish a phone committee. Participants need to be confirmed by January 30, 2003.
 - Grant Bourque requests that Executive needs to be more diligent in finding volunteers who have enough time to dedicate to their respective positions. All in attendance agree.
- ₹ 7.5 Luc Dugas to begin filling positions for 2003-2004 Executive committee.
 - 7.6 Next meeting to be held February 18, 2003 in order to accommodate the speaker. Corey Hayes to reflect this in Herring Choker.
- ★ 7.7 Luc Dugas to advise BOMA of February 18, 2003 meeting.
 - 7.8 Charles Edwards presents projected 2 year budget (2002-03 and 2003-04). Luc Dugas motions to approve, seconded by Ken Martin. All in favor.

, rauszuzagug **TO:15062025909**

P.004/007 ÉLNBRIDGE

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ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting February 18, 2003

Present: Charles Edwards(CE) Luc Dugas(LD) Scott Donnelly(SD) Dwight Scott(DS)	Elect President Programs	E-Mail chuck@hoadeng.ca luc.dugas@egnb.enbridge.com scott.donnelly@wolseleyinc.ca dgscott@nb.sympatico.ca	Phone 855-1414 382-4654 853-8024 882-9093
Absent: Wally Reardon(WR) Ken Martin(KM) Doug Briggs(DB) Camille Chevarie(CC Grant Bourque(GB) Corey Hayes(CH) William Hooper(WH) Derek Weldon(DW) Carmen Travis(CT) Doug Scott(DS) Mike Gillis(MG)	President Newsletter Editor	E-Mail wreardon@victaulic.com bsmmtc@nbnet.nb.ca dbriggs@aemltd.com cchevarie@sgearces.com suncorph@nbnet.nb.ca chayes@enerplan.com whooper@fluids.ittind.com dweldon@walkers.nb.ca ctravis@enerplan.com doug.scott@gnb.ca mgillis@eastcan.net	Phone 863-8526 859-4390 857-0818 857-8708 858-9881 858-1300 849-0334 857-8343 858-1300 658-6734 857-8880
Old Business:			Action By:

7.5 Luc to fill list for next year's executive

New Business:

8.1 Approval of Agenda

New Business (Cont'd):

Action By:

- 8.2 Doug Coles offered to setup golf tournament for 2003 in PEI. This is not likely to happen but will be discussed at next meeting.
- 8.3 Luc Dugas to provide Dwight Scott with complete list of members so he can do call reminders prior to upcoming meetings. Luc also to get Choker e-mail list for Dwight.
- 8.4 <u>Treasurer</u>: An existing term investment to be chosen in the \$5000 range to be assigned for CRC 2007.
- 8.5 <u>Programs</u>: Scott Donnelly to confirm that Don from Security Chimneys can't do the March meeting. Selkirk has been contacted and will fill in if necessary.
- 8.6 Grant Bourque wants to open present life membership paper to Don MacKay at the Saint John meeting. Grant will invite him.
- 8.7 Boomerang's has given an option for the April meeting; regular or buffet. Voted at meeting and confirmed that buffet is preferable.
- 8.8 CRC 2007 Gerry Waselynchuk will attend next executive meeting to help begin planning for our next CRC. He has expressed an interest in chairing CRC. Possible tours to be discussed further (Pumphouse Brewery?).
- 8.9 Curling in February was a success, 31 people attended. Limited showing from IES and APEGNB.
- 8.10 Review of help to existing chair positions is ongoing by Grant Bourque. Luc Dugas will print each chair's job description for next meeting.
- 8.11 Scott Donnelly and Dwight Scott to talk to Art Irwin of Halifax Chapter to secure planning for distinguished speaker in April and will make reservations as required.
- 8.12 Mike Gillis was volunteered to pick up a gift for the April speaker. It should be a Maritime type gift.
- 8.13 MEET Committee will consist of Gary Fahie, Gary Hoadley and Bill Hooper. Bill to act as liaison to ASHRAE Executive.

NB / PEI CHAPTER ASHRAE PROPOSED BUDGET 2002-2003 & 2003-2004

CURRENT FUNDS AS OF NOVEMBER 01 2002

Chequing Shares - 01 shares - 08 Shares - 09 Term 40 Term 41 Term 42 Term 44 Term 45	\$ 15,468.68 \$ 3.06 \$ 248.08 \$ 50.00 \$ 7,205.87 \$ 3,804.04 \$ 2,169.68 \$ 2,315.23 \$ 5,863.74
TOTAL CURRENT FUNDS	\$ 37,128.38
PROJECTED INCOME (ZYPS) 62-03	2'03-04
2003 Golf Tournament 2004 Golf Tournament 2003 Curling Funspiel 2004 Curling Funspiel 2002/2003 Choker Add 2003/2004 Choker Add 2002/2003 Local Dues (64 members X \$50.00) 2003/2004 Local Dues (64 members X \$50.00) 2004 Meet Show	\$ 2,200.00 \$ 2,200.00 \$ 400.00 \$ 400.00 \$ 2,000.00 \$ 2,000.00 \$ 3,200.00 \$ 3,200.00 \$ 28,000.00
TOTAL PROJECTED INCOME 20/03, 03/04	\$ 43,600.00
PROJECTED EXPENSES (Zyrz)	
2003 CRC Hotel (6 people) 2003 CRC Registration 2003 Crc Personal Expenses (6 X \$200.00) 2003 CRC Travel 2003 CRC Assessment 2004 CRC Hotel (6 people) 2004 CRC Registration 2004 Crc Personal Expenses (6 X \$200.00) 2004 CRC Travel 2004 CRC Assessment Bank Charges (2 yrs) Newsletter Expenses (2 yrs) P.O. Box Charges (2 yrs) General Administration (2yrs) 2003 Golf Tournament	\$ 2,025.00 \$ 1,680.00 \$ 1,200.00 \$ 3,500.00 \$ 500.00 \$ 2,025.00 \$ 1,680.00 \$ 1,200.00 \$ 3,500.00 \$ 500.00 \$ 300.00 \$ 2,800.00 \$ 1,500.00 \$ 1,000.00 \$ 2,250.00

2004 Golf Tournament	\$ 2,250.00
Research Promotion (2 yrs)	\$ 1,500.00
Guest Speakers / Visitors (2 yrs)	\$ 1,200.00
Meeting losses (18 people and 50% sponsored) (2 Yyrs)	\$ 1,740.00
Donations (2 yrs)	\$ 400.00
Student Schollarship (2 yrs)	\$ 3,000.00
2004 Meet Show Speaker	\$ 2,000.00
2004 Meet Show Advertising	\$ 700.00
2003 Curling Funspiel	\$ 850.00
2004 Curling Funspiel	\$ 850.00
2003 Website Hosting	\$ 1,850.00
2004 Website Hosting	\$ 1,850.00
Gifts Given (2 yrs)	\$ 1,100.00
TOTAL PROJECTED EXPENSES 20/03, 03/04	\$ 43,600.00
FINANCIAL POSITION	\$ _



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting #10 April 15, 2003

Present:	<u>Title</u>	E-Mail	Phone
Grant Bourque(GB)	President	suncorph@nbnet.nb.ca	858-9881
Derek Weldon(DW)	Vice President	dweldon@walkers.nb.ca	857-8343
Luc Dugas(LD)	Elect President	luc.dugas@egnb.enbridge.com	382-4654
Charles Edwards(CE) Treasurer	cedwards@fundy.net	855-1414
Mike Gillis(MG)	Secretary	mgillis@eastcan.net	857-8880
Camille Chevarie(CC	Board of Governors	cchevarie@sgeacres.com	857-8708
Ken Martin(KM)	Membership	bsmmtc@nbnet.nb.ca	859-4390
Dwight Scott(DS)	Student Committee &	dgscott@nb.sympatico.ca	882-9093
	Program Committee		77, 7
Absent:	<u>Title</u>	E-Mail	Phone
Wally Reardon(WR)	Board of Governors	wreardon@victaulic.com	863-8526
Doug Briggs(DB)	Board of Governors	dbriggs@aemltd.com	857-0818
Corey Hayes(CH)	Newsletter Editor	chayes@enerplan.com	858-1300
William Hooper(WH)Homepage Editor	whooper@fluids.ittind.com	849-0334
Carmen Travis(CT)	TEGA	ctravis@enerplan.com	858-1300
Doug Scott(DS)	Student Activities	doug.scott@gnb.ca	658-6734
Scott Donnelly(SD)	Programs	scott.donnelly@wolseleyinc.ca	853-8024
Guests:			
Control of the Contro			

Dick Hayter – Distinguished Speaker Wilf Layman – RVC

Old Business:				
7.5	Luc to fill list for next year's executive; April 15: on-going.	LD		

Old Business:					
9.2	Grant to contact advertisers in Herring Choker that haven't paid. April 15: IPEX, Enerplan, Master, ITT	CE			
9.6	Review the golf tournament location PEI vs. Moncton. Doug Coles to send information on hosting the PEI tournament for executive review. April 15: Info received, refer to item 10.13.	DS			
New]	Business:	Action By:			
10.1	Minutes of meeting #9 approved.				
10.2	Membership report by Ken Martin. Membership at 105, 64 paid. No new members in the last month.				
10.3	Research report by Derek Weldon. Some cheques received. Derek would like telephone assistance for solicitation. Dwight has volunteered Derek to contact Andy Cowan to assist. Total of approximately \$1,500.00 committed. Goal is to reach \$4,000.00 by June 30, 2003.	DW, DS			
10.4	TEGA – No report.				
10.5	Student affairs: Doug Scott will be hosting the May 13 meeting in Saint John. Chuck will forward seed money for program when details are known for funds and who to submit to. Dwight will contact Doug Scott to discuss Student Chapter. Wilf mentioned a possible student employment position with Gary Seely should be mentioned at the student meeting.	DS			
10.6	Treasurer: Choker revenue still coming in. Chuck to file T-5 form in our records Derek to assist closing of books from last year. Term deposits are allocated for MEET and CRC. Chuck to contact Corey regarding mailboxes invoicing.	DW, CE			
10.7	Historian: Cam is working on notice to ASHRAE Historian to be sent for collecting PAOE points. Cam to copy e-mail to Grant and Luc. Last 3 Chokers will be sent. Past Presidents pins to be made up. Cam to advise. Luc has received CD of web-site and passed on to Cam to retain.	CC			

New Business: Action By:

10.8 Program:

May 13: Saint John – Student Night

June 10: ITT – Possible Spouse Program

Sept/03: ?

Oct/03: Fredericton?

Nov/03: ?

Grant to review June 10 meeting arrangements. Possible afternoon

GB

meeting.

Car pool will leave at 3:00 p.m. for May meeting. Executive meeting will be May 13/03, noon @ MNECA. Grant to confirm arrangements.

10.9 <u>PAOE</u>: No change from last month. Total of 550 collected so far. Programs and RP yet to be submitted.

LD

10.10 Correspondence: Request received from Michel Gaudreau, Quebec Chapter regarding CRC assessment. Chuck will clarify invoice and send cheque.

CE

Planning meeting in Montreal May 24, 2003, anyone or President Elect are invited to attend. Expenses are paid by society. Wilf advised that meeting is a brainstorming session. Chuck may be able to attend.

10.11 Don MacKay to be invited to Saint John meeting. BIO on Don to be submitted for advertising and submitted to paper to collect PAOE points.

Possible presentation at Saint John meeting. Bill MacNamara should also be done on BIO.

10.12 President

Luc Dugas

President Elect

Charles Edwards

Membership

Ken Martin

Secretary

Michael Gillis

Treasurer

Camille Chevarie

Programs

Dwight Scott, Grant Bourque

Research&Promotion Wally Reardon Historian

Ryan McAleer

Board of Gov.

Fred Desjardins

Luc to contact others to fill TEGA, Board of Governors, Refrigeration.

New Business:

Action By:

10.13 Golf Tournament

Options presented by Doug Coles. Chuck has reviewed and recommends Fox Meadows course. Cost will be \$80.00 including meal and cart. Date would be Sept. 26, 2003. Chuck will contact Doug Coles to continue organization.

This event should be open to non-members as means of promotion.

10.14 Luc to send reply to UNB. Grant will sign letter.

LD, GB

10.15 Wilf will address meeting tonight regarding society issues, society would like a list of topics and speakers over last year. Evaluation forms must be filled out tonight.

Next meeting: May 13, 2003, noon @ MNECA (To be confirmed by Grant Bourque)



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting #10 May 13, 2003

Present: Grant Bourque(GB) Derek Weldon(DW) Luc Dugas(LD) Charles Edwards(CE) Mike Gillis(MG) Camille Chevarie(CC) Ken Martin(KM) Dwight Scott(DS)	Secretary S)Board of Governors Membership	E-Mail suncorph@nbnet.nb.ca dweldon@walkers.nb.ca luc.dugas@egnb.enbridge.com cedwards@fundy.net mgillis@eastcan.net cchevarie@sgeacres.com bsmmtc@nbnet.nb.ca cdgscott@nb.sympatico.ca	Phone 858-9881 857-8343 382-4654 855-1414 857-8880 857-8708 859-4390 882-9093
Absent: Wally Reardon(WR) Doug Briggs(DB) Corey Hayes(CH) William Hooper(WH) Carmen Travis(CT) Doug Scott(DS) Scott Donnelly(SD)	Title Board of Governors Board of Governors Newsletter Editor Homepage Editor TEGA Student Activities Programs	E-Mail wreardon@victaulic.com dbriggs@aemltd.com chayes@enerplan.com whooper@fluids.ittind.com ctravis@enerplan.com doug.scott@gnb.ca scott.donnelly@wolseleyinc.ca	Phone 863-8526 857-0818 858-1300 849-0334 858-1300 658-6734 853-8024

Guests:

Old E	Business:	Action By:
7.5	Luc to fill list for next year's executive; April 15: on-going. May 13: on-going, Ryan and Fred to be confirmed	LD

Old Business: Action By: 9.2 Grant to contact advertisers in Herring Choker that haven't paid. CE April 15: Enerplan, Master May 13: Enerplan, Master 10.3 Research report by Derek Weldon. Some cheques received. DW, DS Derek would like telephone assistance for solicitation. Dwight has volunteered Derek to contact Andy Cowan to assist. Total of approximately \$1,500.00 committed. Goal is to reach \$4,000.00 by June 30, 2003. May 13: Dwight to follow-up with Derek and report at June meeting. 10.7 Historian: Cam is working on notice to ASHRAE Historian to be sent CC for collecting PAOE points. Cam to copy e-mail to Grant and Luc. Last 3 Chokers will be sent. Past Presidents pins to be made up. Cam to advise. Luc has received CD of web-site and passed on to Cam to retain. May 13: Cam to follow-up with new historian. 10.8 Program: May 13: Saint John – Student Night June 10: ITT – Possible Spouse Program – Confirmed as new Executive, Scholarship Award July/03: ? Aug/03: ? Sept/03: ? Oct/03: Fredericton? Nov/03: ? 10.11 Don Mackay to be invited to Saint John meeting. BIO on Don to be submitted for advertising and submitted to paper to collect PAOE points. Possible presentation at Saint John meeting. Bill MacNamara should also be done on BIO. May 13: Mike Gillis to get BIO on Don 10.12 President Luc Dugas President Elect Charles Edwards Membership Ken Martin Secretary Michael Gillis Treasurer Camille Chevarie Programs Dwight Scott, Grant Bourque Research&Promotion Wally Reardon Historian Ryan McAleer Board of Gov. Fred Desjardins Luc to contact others to fill TEGA, Board of Governors, Refrigeration.

New]	Business:	Action By:
11.1	New member: Damien Monk	
11.2	Past Presidents pins to be ordered. \$10.00 credit to be used for this.	
11.3	Executive Positions: Newsletter chair is required. Mike Gillis to speak to Fred Desjardins to see if he would be able to do this. Corey will contact Fred next week.	MG
11.4	Golf Tournament: All arrangements are finalized. Accommodations are being looked into. Chuck is coordinating with Doug Coles for details. Transportation is optional. Date is September 26, 2003.	
11.5	Web Site: We need to improve this at \$1,800.00 per year, we are paying too much. Mike Gillis will speak to Claude regarding web site development and management. Mass e-mails are included. Bill Hooper will be contacted. Minimal web site information to be included and mass e-mails.	MG
11.6	June Meeting: Prices received from Boomerangs for \pm \$30.00/plate. Program will be Tech presentation by ITT in afternoon with formal dinner to follow with spouses invited. All agreed on buffet dinner. Tech presentation @ $3:30-5:00$, Dinner $7:00$. To be subsidized @ 50% Grant Bourque to confirm ITT contribution.	GB
11.7	Herring Choker: Chuck to pursue payments of advertisers.	CE
11.8	Student meeting tonight in Saint John.	
11.9	Meeting Sponsors: Chuck advised that for next year we need to have the program chair send out Part A package on how to present at an ASHRAE meeting and a Part B package for sponsors of evenings. Sponsorship level is \$250.00 in order to maintain \$15.00 meal price.	
	Dwight and Grant to co-chair committee. Summer brainstorming meeting to finalize program.	
11.10	Auditing of financial records has been every 2 years in the past. All agreed this is an acceptable practice. No audit this year.	
11.11	Scholarships: Luc and Dwight volunteered to review applicants when received. Submissions to be in by June 1, 2003. June meeting will finalize recipients and invite them to June meeting	LD, DS

New Business:	Action By:
11.12 CRC: Planning meeting May 24, 2003 in Montreal. Grant is unable to attend, Chuck to see if he can attend.	CE
11.13 Chuck to review Treasurer's issues with Cam. Cam to visit with Chuck. Chuck to supply spirits for meeting.	CE, CC NBLC
11.14 Cam to contact new historian (Ryan) and review job description for next year. Cam to get name tags.	CC

Next meeting: June 10, 2003 @ 3:30 No executive meeting required. ITT presentation will start at 3:30 p.m.



April 15: Enerplan, Master May 13: Master

June 10: Master

ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting #10 June 10, 2003

Present: Grant Bourque(GB) Luc Dugas(LD) Charles Edwards(CE) Mike Gillis(MG) Ken Martin(KM) Dwight Scott(DS) Fred Desjardins Ryan McAleer	Secretary Membership	E-Mail suncorph@nbnet.nb.ca luc.dugas@egnb.enbridge.com cedwards@fundy.net mgillis@eastcan.net bsmmtc@nbnet.nb.ca dgscott@nb.sympatico.ca fdesjardins@eastcan.net	Phone 858-9881 382-4654 855-1414 857-8880 859-4390 882-9093
Absent: Wally Reardon(WR) William Hooper(WH) Scott Donnelly(SD)		E-Mail wreardon@victaulic.com whooper@fluids.ittind.com scott.donnelly@wolseleyinc.ca	Phone 863-8526 849-0334 853-8024
Guests: Phil –	ITT Guest Speaker		
Old Business:			Action By:
9.2 Grant to conta	ct advertisers in Herri	ng Choker that haven't paid.	CE

Old E	Business (Cont'd):		Action By:
10.3	Derek would like tele has volunteered Dere Total of approximate \$4,000.00 by June 30 May 13: Dwight to f	erek Weldon. Some cheques received. Ephone assistance for solicitation. Dwight k to contact Andy Cowan to assist. ly \$1,500.00 committed. Goal is to reach 2, 2003. Follow-up with Derek and report at June meeting. 2003 extra 260 to reach the goal	DW, DS
10.7	for collecting PAOE and Last 3 Chokers will be Cam to advise. Luck Cam to retain. May 13: Cam to follow	orking on notice to ASHRAE Historian to be sent points. Cam to copy e-mail to Grant and Luc. he sent. Past Presidents pins to be made up. has received CD of web-site and passed on to ow-up with new historian. heet with Cam to set goals for 2003/04	CC RM
10.8	Program:		
	July/03: Brainstorm Aug/03: Brainstorm Sept/03: Brainstorm Oct/03: Fredericton Nov/03: ?	Meeting Meeting	
10.11	submitted for advertise Possible presentation Bill MacNamara should May 13: Mike Gillis	vited to Saint John meeting. BIO on Don to be sing and submitted to paper to collect PAOE points. at Saint John meeting. ald also be done on BIO. to get BIO on Don to recommend action for students for 2004 meeting.	
10.12	President President Elect Membership Secretary Treasurer Programs Research&Promotion Historian Board of Gov. Luc to contact others	Luc Dugas Charles Edwards Ken Martin Michael Gillis Camille Chevarie Dwight Scott, Grant Bourque Wally Reardon Ryan McAleer Fred Desjardins, Scott Donnelly, Dwayne Acton to fill TEGA, Board of Governors, Refrigeration.	

Old B	usiness(Cont'd):	Action By:
11.2	Past Presidents pins to be ordered. \$10.00 credit to be used for this. June 10: \$40.00/Pin, Cam to get more prices.	CC
11.4	Golf Tournament: All arrangements are finalized. Accommodations are being looked into. Chuck is coordinating with Doug Coles for details. Transportation is optional. Date is September 26, 2003. June 10: Doug to report on group hotel rates if possible.	
11.5	Web Site: We need to improve this at \$1,800.00 per year, we are paying too much. Mike Gillis will speak to Claude regarding web site development and management. Mass e-mails are included. Bill Hooper will be contacted. Minimal web site information to be included and mass e-mails.	MG
11.9	Meeting Sponsors: Chuck advised that for next year we need to have the program chair send out Part A package on how to present at an ASHRAE meeting and a Part B package for sponsors of evenings. Sponsorship level is \$250.00 in order to maintain \$15.00 meal price.	
	Dwight and Grant to co-chair committee. Summer brainstorming meeting to finalize program. June 10: Chuck provided hand-out for speaker guidelines.	
11.13	Chuck to review Treasurer's issues with Cam. Cam to visit with Chuck. Chuck to supply spirits for meeting.	CE, CC NBLC
11.14	Cam to contact new historian (Ryan) and review job description for next year. Cam to get name tags.	CC
New E	Business:	Action By:
12.1	Membership: New - 1 YTD: 5 Students: 9 Grade Advancement: 1 Total Chapter Members: 80 Total Members: 102	
12.2	Research: 500 – Kanalflakt 250 – MCA	
12.3	TEGA – No report	

New Business(Cont'd): Action By: 12.4 Student Affairs: Grant spoke with Doug Scott and advised that we LD should set some standards of what is expected of the student chapter. Luc and Doug should review this. Objective is to have Doug report at each meeting. 12.5 List of RVC's should be sent to all executive members. 12.6 **Treasurer:** All is up to date. Funds are allocated for 2007 CRC. Year end will finish with a positive balance. 12.7 Historian: No report. 12.8 **Program:** Planning meeting to be scheduled. July 15, August 12. All executive required to attend. 12.9 P.A.O.E.: Luc advised that points have been accommodated and report prior to CRC meeting. 12.10 Grant/Fred to issue list of students graduating from NBCC, in form of an GB, FD e-mail Choker by July 15, 2003. 12.11 Golf Tournament: Reg. Forms are in Choker. No accommodation package will be offered. Doug Coles to report on registrations to date. Chuck to contact. 12.12 Web Site: Bill reported on past cost of \$1,800.00/yr. New quote is \$800.00/yr. Bill to contact new provider and review domain name and PDF file issues to finalize the new proposal and award the service to Claude Dupuis. Chuck advised that a template is available from

another Chapter. Current agreement is in place until December.

12.13 **Scholarships:** Recommendation to award are as follows: LeBlanc Memorial \$1,000.00 – Robert Hoadley

12.14 CRCC Meeting Aug. 21-23: Chuck and Luc attending for sure.

New member should be recruited to attend. We would like to send 6 people if possible. Doug Scott should attend. All expenses are paid

NBPEI Chapter \$500.00 - Scott Malais

except entertainment.

New Business (Cont'd):

Action By:

12.15 Final group to be established by July 15, 2003.

Luc Dugas:

Chuck Edwards:

Doug Scott:

Dwight Scott:

Wally Reardon:

Fred, Scott, Ryan and Cam are invited to attend. More could also attend.

- 12.16 Chuck provided info on Program/TEGA Chair. We need to prepare a position on this and report by end of month.
- 12.17 Chuck presented report on the planning meeting he attended. Several issues brought up apply to us.
- 12.18 CRC delegates to stay after meeting and review details.

Next meeting: July 15, 2003

Phone

858-9881

382-4654



Present:

Luc Dugas(LD)

Grant Bourque(GB) President

Elect President

ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting #11 July 15, 2003

E-Mail

suncorph@nbnet.nb.ca

luc.dugas@egnb.enbridge.com

Charles Edwards(CE)	Treasurer	cedwards@fundy.net	855-1414
Mike Gillis(MG)	Secretary	mgillis@eastcan.net	857-8880
Ken Martin(KM)	Membership	bsmmtc@nbnet.nb.ca	859-4390
Dwight Scott(DS)	Student Committee &	dgscott@nb.sympatico.ca	882-9093
	Program Committee		
Fred Desjardins	Newsletter Editor	fdesjardins@eastcan.net	857-8880
Ryan McAleer			
		· ·	
Absent:	Title	E-Mail	Phone
Wally Reardon(WR)	Board of Governors	wreardon@victaulic.com	863-8526
William Hooper(WH		whooper@fluids.ittind.com	849-0334
Scott Donnelly(SD)	Programs	scott.donnelly@wolseleyinc.ca	853-8024
Guests:			
Guests:			31
Guests: Old Business:			Action By:
			Action By:
Old Business:	rt by Derek Weldon. S	Some cheques received.	Action By: DW, DS
Old Business: 10.3 Research repo	· ·	Some cheques received. ce for solicitation. Dwight	
Old Business: 10.3 Research repo	· ·	ce for solicitation. Dwight	
Old Business: 10.3 Research report Derek would has volunteere	ike telephone assistanced. Derek to contact A	ce for solicitation. Dwight	
Old Business: 10.3 Research report Derek would has volunteere Total of appro-	ike telephone assistanced. Derek to contact A	ce for solicitation. Dwight ndy Cowan to assist.	
Old Business: 10.3 Research report Derek would has volunteered Total of approx \$4,000.00 by	ike telephone assistanced. Derek to contact Assimately \$1,500.00 contact 30, 2003.	ce for solicitation. Dwight ndy Cowan to assist.	
Old Business: 10.3 Research report Derek would has volunteered Total of approx \$4,000.00 by May 13: Dwg	ike telephone assistanced. Derek to contact Assimately \$1,500.00 contact 30, 2003.	ce for solicitation. Dwight ndy Cowan to assist. mmitted. Goal is to reach Derek and report at June meeting.	
Old Business: 10.3 Research report Derek would has volunteered Total of approx \$4,000.00 by May 13: Dwy June 10: We	ike telephone assistanced. Derek to contact Assimately \$1,500.00 co. June 30, 2003.	ce for solicitation. Dwight andy Cowan to assist. mmitted. Goal is to reach Derek and report at June meeting. each the goal	DW, DS

10.7	Historian: Cam is working on notice to ASHRAE Historian to be sent for collecting PAOE points. Cam to copy e-mail to Grant and Luc. Last 3 Chokers will be sent. Past Presidents pins to be made up. Cam to advise. Luc has received CD of web-site and passed on to Cam to retain. May 13: Cam to follow-up with new historian. June 10: Ryan to meet with Cam to set goals for 2003/04 July 15: On-going, pins to be ordered	CC RM CC
10.11	Don Mackay to be invited to Saint John meeting. BIO on Don to be submitted for advertising and submitted to paper to collect PAOE points. Possible presentation at Saint John meeting. Bill MacNamara should also be done on BIO. May 13: Mike Gillis to get BIO on Don – for choker June 10: Executive to recommend action for students for 2004 meeting.	
11.4	Golf Tournament: All arrangements are finalized. Accommodations are being looked into. Chuck is coordinating with Doug Coles for details. Transportation is optional. Date is September 26, 2003. June 10: Doug to report on group hotel rates if possible. July 15: Chuck to get list of people registered. Phone committee to make calls for this.	CE
11.5	Web Site: We need to improve this at \$1,800.00 per year, we are paying too much. Mike Gillis will speak to Claude regarding web site development and management. Mass e-mails are included. Bill Hooper will be contacted. Minimal web site information to be included and mass e-mails. July 15: Luc to send e-mail to Bill Hooper to get web site updated With new executive list.	MG BH
11.9	Meeting Sponsors: Chuck advised that for the next year we need to have the Program Chair send out Part A package on how to present at an ASHRAE meeting and a Part B package for sponsors of evenings. Sponsorship level is \$250.00 in order to maintain \$15.00 meal price.	
	Dwight and Grant to co-chair committee. Summer brainstorming meeting to finalize program. June 10: Chuck provided hand-out for speaker guidelines. DONE	
12.4	Student Affairs: Grant spoke with Doug Scott and advised that we should set some standards of what is expected of the student chapter. Luc and Doug should review this. Objective is to have Doug report at each mosting.	LD
	at each meeting. July 15: Luc to contact Doug	LD

- 12.8 **Program:** Planning meeting to be scheduled. July 15, August 12. All executive required to attend.
- 12.9 **P.A.O.E.:** Luc advised that points have been accumulated and report prior to CRC meeting. **July 15:** NB/PEI 975 points Halifax 450 points
- 12.10 Grant/Fred to issue list of students graduating from NBCC, in form of an GB, FD e-mail Choker by July 15, 2003.
- 12.16 Chuck provided info on Program/TEGA Chair. We need to prepare a position on this and report by end of month.

CE

MG

New Business:

13.1 Program 2003/04: Topic list has developed as follows:

Meeting themes should be utilized.

Past Presidents, T.E.G.A., Membership, Refrigeration

Research & Promotion

October: Fredericton Meeting @ Wu Centre	DS
November: Research & Promotion, possibly with Fredericton branch	
Gary Leblanc	CE
December: Past Presidents, possible Pumphouse tour	CE
January: Knauf, insulation	GB
February: T.E.G.ACarman to organize	CT
March: Plant tour 4plex	LD
April: Distinguished speaker:	WR/DS
May: Student Chapter	LD/DS
June: Lunch meeting, asbestos, Bruce Pearson, Dr. D.V. Reddy(Fredericton) GB
Spolin Corporation re: refrigeration piping; T.E.G.A.; Condensing boilers,	,
Knauf Insulation; mini duct systems, district heating, asbestos removal	
tour of plant or 4-ice complex, Pumphouse Brewery	
-Ground source heat pumps —Frank	

13.2 Sponshorship for Meetings: to be discussed at August meeting

13.3 CRC-Reports required:

A 1	
Finance	CC, CE
R/P	LD,WR,DW
History	CC, CE
Membership	KM

13.4 2004 MEET Show: May 5, 6 2004: Mike Gillis to meet the Gary Fahie

Next meeting: August 12, 2003 -Noon @ MNECA office



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting August 12, 2003

Nama	T:41.	E Moil	Dhomo
Name Grant Poursus (CP)	Title President	E-Mail	<u>Phone</u> 858-9881
Grant Bourque(GB)		suncorph@nbnet.nb.ca	
Derek Weldon(DW)	Vice President	dweldon@walkers.nb.ca	857-8343
Luc Dugas(LD)	Elect President	luc.dugas@egnb.enbridge.com	382-4654
Charles Edwards(CE		cedwards@fundy.net	855-1414
Mike Gillis(MG)	Secretary	mgillis@eastcan.net	857-8880
	C)Board of Governors	cchevarie@sgeacres.com	857-8708
Ken Martin(KM)	Membership	bsmmtc@nbnet.nb.ca	859-4390
Dwight Scott(DS)	Student Committee &	dgscott@nb.sympatico.ca	882-9093
	Program Committee		
Wally Reardon(WR)	Board of Governors	wreardon@victaulic.com	863-8526
Doug Briggs(DB)	Board of Governors	dbriggs@aemltd.com	857-0818
Corey Hayes(CH)	Newsletter Editor	chayes@enerplan.com	858-1300
William Hooper(WH)Homepage Editor	whooper@fluids.ittind.com	849-0334
Carmen Travis(CT)	TEGA	ctravis@enerplan.com	858-1300
Doug Scott(DS)	Student Activities	doug.scott@gnb.ca	658-6734
Scott Donnelly(SD)	Programs	scott.donnelly@wolseleyinc.ca	853-8024
Fred Desjardins	Newsletter Editor	fdesjardins@eastcan.net	857-8880
Old Dusinass			A ation Day
Old Business:			Action By:
10.3 Research report by Derek Weldon. Some cheques received. Derek would like telephone assistance for solicitation. Dwight has volunteered. Derek to contact Andy Cowan to assist. Total of approximately \$1,500.00 committed. Goal is to reach \$4,000.00 by June 30, 2003.			DW, DS
May 13: Dw	ight to follow-up with	Derek and report at June meeting.	
June 10: We	need an extra 260 to re	each the goal	DW, SS
July 15: Tot	al is \$4,000 plus, the g	oal has been surpassed	

Old Business: (Cont'd)		Action By:	
10.7	Historian: Cam is working on notice to ASHRAE Historian to be sent for collecting PAOE points. Cam to copy e-mail to Grant and Luc. Last 3 Chokers will be sent. Past Presidents pins to be made up. Cam to advise. Luc has received CD of web-site and passed on to Cam to retain. May 13: Cam to follow-up with new historian. June 10: Ryan to meet with Cam to set goals for 2003/04 July 15: On-going, pins to be ordered August 12: On-going, pins to be ordered	CC RM CC	
10.11	Don Mackay to be invited to Saint John meeting. BIO on Don to be submitted for advertising and submitted to paper to collect PAOE points. Possible presentation at Saint John meeting. Bill MacNamara should also be done on BIO. May 13: Mike Gillis to get BIO on Don – for choker June 10: Executive to recommend action for students for 2004 meeting.		
11.4	Golf Tournament: All arrangements are finalized. Accommodations are being looked into. Chuck is coordinating with Doug Coles for details. Transportation is optional. Date is September 26, 2003. June 10: Doug to report on group hotel rates if possible. July 15: Chuck to get list of people registered. Phone committee to make calls for this. August 12: Chuck and Wally to contact additional potential golfers.	CE CE WR	
11.5	Web Site: We need to improve this at \$1,800.00 per year, we are paying too much. Mike Gillis will speak to Claude regarding web site development and management. Mass e-mails are included. Bill Hooper will be contacted. Minimal web site information to be included and mass e-mails. July 15: Luc to send e-mail to Bill Hooper to get web site updated With new executive list. August 12: Luc to check website.	MG BH LD	
11.9	Meeting Sponsors: Chuck advised that for the next year we need to have the Program Chair send out Part A package on how to present at an ASHRAE meeting and a Part B package for sponsors of evenings. Sponsorship level is \$250.00 in order to maintain \$15.00 meal price.		
	Dwight and Grant to co-chair committee. Summer brainstorming meeting to finalize program. June 10: Chuck provided hand-out for speaker guidelines. DONE		

Old B 12.4	Susiness: (Cont'd) Student Affairs: Grant spoke with Doug Scott and advised that we should set some standards of what is expected of the student chapter. Luc and Doug should review this. Objective is to have Doug report at each meeting.	Action By:
	July 15: Luc to contact Doug August 12: Grant to forward report to Luc	LD GB LD
12.8	Program: Planning meeting to be scheduled. July 15, August 12. All executive required to attend. See New Business	
12.9	P.A.O.E.: Luc advised that points have been accumulated and report prior to CRC meeting. July 15: NB/PEI 975 points – Halifax 450 points	
13.1	Program 2003/04: Topic list has developed as follows: Meeting themes should be utilized. Past Presidents, T.E.G.A., Membership, Refrigeration Research & Promotion Sponsors Required	
	October: Fredericton Meeting @ Wu Centre – Dr. Reddy & Jim Moar, Enertrak (location to be confirmed) November: Research & Promotion, possibly with Nova Scotia branch	DS
	Gary Leblanc – Good to go!	CE
	December 9: Past Presidents, possible Pumphouse tour – Good to go!	CE
	January 13: Knauf, insulation – Steve Clayman - Good to go!	GB
	February: T.E.G.ACarman to organize – Not official yet	CT
	March: Plant tour 4plex – Noon meeting of Executive	LD WR/DG
	April: Distinguished speaker – Additional info after CRC	WR/DS
	May: Student Chapter Lynn: Exeming mosting Develop Atlantic Days Williamson	LD/DS
	June: Evening meeting, Donalco Atlantic Dave Williamson, asbestos, Bruce Pearson, Dr. D.V. Reddy(Fredericton)	GB
	Spolin Corporation re: refrigeration piping; T.E.G.A.; Condensing boiler	
	Knauf Insulation; mini duct systems, district heating, asbestos removal	15,
	tour of plant or 4-ice complex, Pumphouse Brewery	
	-Ground source heat pumps –Frank	
13.2	Sponshorship for Meetings: to be discussed at August meeting	
13.3	CRC- Reports required: Finance	CC, CE
	R/P - DW, WR & LD to meet Thursday August 14	LD,WR,DW
	History	CC, CE
	Membership – Gave to Luc	КМ
13.4	2004 MEET Show : May 5, 6 2004: Mike Gillis to meet the Gary Fahie	MG

New Business: Action By:

14.1 GB motioned to make the NBCC Saint John Scholarship as annual event. 2nd by KM. Carried

Next meeting: September 12, 2003 - Noon

2003 Chapter Regional Conference

Region II

NB/PEI Chapter (#117) Report

Prepared by: 2002 Chapter Executive and Committee Chairs for CRC held in Québec, Québec August 21, 22, 23, 2003

Delegate: Luc Dugas

Alternate: Charles Edwards

ASHRAE CHAPTER INFORMATION QUESTIONNAIRE (99-10-02-03-55/00-10-28-08)

Complete and mail to ASHRAE (Attn: Member Services Dept.), 1791 Tullie Circle, N.E., Atlanta, Georgia 30329, or fax to (404) 321-5478, with a copy to your Director and Regional Chair, no later than June 1. Addresses should be the same as used for other Society mailings, including the Journal, Handbook and miscellaneous mailings. Please notify Headquarters and Regional Chair promptly of questionnaire changes.

IMPORTANT: USE PROPER NAMES (NOT NICKNAMES) AND INCLUDE MEMBER NUMBER BESIDE ALL NAMES. AREA CODES MUST BE INCLUDED WHEN LISTING TELEPHONE AND FAX NUMBERS. CHAPTER OFFICERS AND COMMITTEE CHAIRS <u>MUST</u> BE MEMBERS OF ASHRAE IN GOOD STANDING WITH THE GRADE OF ASSOCIATE MEMBER OR HIGHER.

CHAPTER New Brunswick / Prince Edward Island # 117	REGION 2 SOCIETY VEAR* 2003
(*For Spring CRCs Society Year indicates Society year begin	ning July 1. For Fall CRCs Society Year indicates the current year.)
(101 0)11119 01100 000101/ 10111 111110 000111/, / 1111 01811	material sales and extended account from materials and carrent year.
MEETING DATES FOR THE UPO	COMING SOCIETY FISCAL YEAR
July N/A October 14	January <u>13</u> April 13
JulyN/AOctober14AugustN/ANovember18	January 13 April 13
September 26 December	February 10 May 11 March 9 June 8
20 Boombon	March 9 June 8
Regular Meeting	
Location Boomerang's Steakhouse, Westmorland St., Mond	oton NB
PRESIDENT	
Name Luc Dugas # 5118057	TREASURER
Name Luc Dugas # 5118057 Address 27 Barrington Crescent	Name Camille Chevarie # 7965527
Moneton, NB	Address 50 Cameron St.
E1G 4S8	Moncton, NB
Business Name Enbridge Gas New Brunswick	E1C 9A9
Business# (506) 382-4654	Business Name SGE Acres Ltd.
FAX# (506) 382-4655 EMAIL# luc.dugas@	Business# (506) 857-8708
enbridge.com	FAX# (506) 857-8989 EMAIL# cchevarie@sgeacres.com
PRESIDENT-ELECT	CHARTED BOADD OF COVERNODS
PRESIDENT-ELECT	CHAPTER BOARD OF GOVERNORS
Name Charles Edwards # 5191224	Name Frederick Desjardins # 7997334
Address 3 Tall Pine Street	Address 1077 St George Blvd., Suite # 110
Irishtown, NB	Moneton, NB
E1H 2K7	E1E 4C9
Business Name Heritage Group Properties	Business Name Eastcan Consultants Ltd.
Business# (506) 855-6630 ext.131	Business# (506) 857-8880
FAX# (506) 382-8847 EMAIL# cedwards@fundy.	FAX# (506) 859-8393 EMAIL# fdesjardins@eastcan.net
net	CHAPTER BOARD OF GOVERNORS
VICE PRESIDENT	
N G (D	Name Scott Donnelly # 5223774
Name Grant Bourque # 5130438	Address 1270 St George Blvd.
Address P.O. Box 577	Moncton, NB
Moncton, NB E1C 8L9	E1E 3S1 Business Name Wolseley
Business Name Suncor Plumbing and Heating	Business# (506) 853-8024
Business# (506) 858-9881	FAX# (506) 858-7186 EMAIL# scott.donnelly@wolsely
FAX# (506) 858-9887 EMAIL# suncorph@nbnet.nb.	inc.ca
ca	IIIu
	CHAPTER BOARD OF GOVERNORS
SECRETARY	N B
Name Michael Citic	Name Dwayne Acton #
Name Michael Gillis # 5111142	Address 327 Murray Rd.
Address 1077 St George Blvd., Suite # 110	Little Shemogue
Moncton, NB E1E 4C9	E4M 3P3 Business Name Rehau Industries Inc.
Business Name Eastcan Consultants Ltd.	Business Name Rehau Industries Inc. Business# (506) 538-2346
Business# (506) 857-8880	
FAX# (506) 859-8393 EMAIL# mgillis@easctan.net	FAX# (506) 538-7458 EMAIL# dwayne.acton@rehau- na.com
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	nacom

RESOURCE PROMOTION COMMITTEE CHAIR

CRC DELEGATE	Name Wally Reardon # 798357 Address 12 Shannon Dr.
	Moncton, NB
Name Luc Dugas # 5118057	
Address 27 Barrington Crescent	Business Name Victaulic
Moncton, NB	Business# (506) 863-8526
E1G 4S8	FAX# (506) 857-4214 EMAIL# wreardon@victaulic.
Business Name Enbridge Gas New Brunswick Business# (506) 382-4654	com
FAX# (506) 382-4655 EMAIL# luc.dugas@	TECHNICAL, ENERGY & GOVERNMENT ACTIVITIES COMMITTEE
enbridge.com	CHAIR
	Name Carman Travis # 5098054
	Address 100 Cameron St, Suite 5001
CRC ALTERNATE	Moncton, NB
Name Charles Edwards # 5191224	E1C 5Y6
Address 3 Tall Pine Street	Business Name Enerplan Consultants
Irishtown, NB	Business# (506) 858-1300
E1H 2K7	FAX# (506) 858-1906 EMAIL# ctravis@enerplan.com
Business Name Heritage Group Properties	REFRIGERATION COMMITTEE CHAIR (OPTIONAL)
Business# (506) 855-6630 ext.131	
FAX# (506) 858-9881 EMAIL# cedwards@fundy.	Name #
net	Address
MEMBERSHIP PROMOTION COMMITTEE CHAIR	Business Name
MEMBERSHIF FROMOTION COMMITTEE CHAIR	Business#
Name Kenneth Martin # 5166474	FAX# EMAIL#
Address 418 Dover Rd.	Principle Control of the Control of
Dieppe, NB	HISTORIAN
E1A 7L9	Name David Madden
Business Name Brunswick Sheet Metal Ltd.	Name Ryan McAleer # 7965522 Address 50 Cameron Street
Business# (506) 859-4390 FAX# (506) 859-6959 EMAIL# bsmmtc@nbnet.nb.ca	Moncton, NB
FAX# (506) 859-6959 EMAIL# bsmmtc@nbnet.nb.ca	E1C 9A9
STUDENT ACTIVITIES COMMITTEE CHAIR	Business Name SGE Acres Ltd.
	Business# (506) 857-8708
Name Doug Scott # 5106452 #	FAX# (506)857-8989 EMAIL# rmcaleer@sgeacres.com
Address P.O. Box 2270	
Saitn John, NB	NEWSLETTER EDITOR
E2L 3V1 Business Name New Brunswick Community College	Name Frederick Desjardins # 7997334
Business# (506) 658-6734	Address 1077 St George Blvd., Suite # 110
FAX# (506) 643-2853	Moncton, NB
(000) 0 10 2000	E1E 4C9
CHAPTER PROGRAMS COMMITTEE CHAIR	Business Name Eastcan Consultants Ltd.
N	Business# (506) 857-8880
Name Dwight Scott # 5031856 Address 5 Cross Street	FAX# (506) 859-8393 EMAIL# fdesjardins@eastcan.net
Riverside-Albert, NB	WALKER LOW TO THAT (ADDITION)
E4H 3Z4	HOMEPAGE EDITOR (OPTIONAL)
Business Name	Name #
Business# (506) 882-9093	Address
FAX# EMAIL# dgscott@nb.	
sympatico.ca	
	Business Name
HONORS AND AWARDS COMMITTEE CHAIR	Business#
Name #	FAX#EMAIL#
Name # Address	
, MALOUS	
Business Name	
Business#	

49

RESOURCE PROMOTION COMMITTEE CHAIR

	Name Wally Reardon # 798357
CDC DELECATE	Address 12 Shannon Dr.
CRC DELEGATE	Moncton, NB
Name <u>Luc Dugas</u> # 5118057	
Address 27 Barrington Crescent	Business Name Victaulic
Moncton, NB	Business# (506) 863-8526
E1G 4S8 Business Name Enbridge Gas New Brunswick	FAX# (506) 857-4214 EMAIL# wreardon@victaulic.
Business# (506) 382-4654	
FAX# (506) 382-4655 EMAIL# luc.dugas@	TECHNICAL, ENERGY & GOVERNMENT ACTIVITIES COMMITTEE
enbridge.com	CHAIR
	Name Carman Travis # 5098054 Address 100 Cameron St, Suite 5001
CRC ALTERNATE	Moncton, NB
	EIC 5Y6
Name Charles Edwards # 5191224	Business Name Enerplan Consultants
Address 3 Tall Pine Street	Business# (506) 858-1300
Irishtown, NB E1H 2K7	FAX# (506) 858-1906 EMAIL# ctravis@enerplan.com
Business Name Heritage Group Properties	REFRIGERATION COMMITTEE CHAIR (OPTIONAL)
Business# (506) 855-6630 ext.131	
FAX# (506) 858-9881 EMAIL# cedwards@fundy.	Name #
net	Address
MEMBERSHIP PROMOTION COMMITTEE CHAIR	Business Name
	Business#
Name Kenneth Martin # 5166474	FAX# EMAIL#
Address 418 Dover Rd.	
Dieppe, NB B1A 7L9	HISTORIAN
Business Name Brunswick Sheet Metal Ltd.	Name Ryan McAleer # 7965522
Business# (506) 859-4390	Address 50 Cameron Street
FAX# (506) 859-6959	Moncton, NB
- Annual Control of the Control of t	E1C 9A9
STUDENT ACTIVITIES COMMITTEE CHAIR	Business Name SGE Acres Ltd.
Name Doug Scott # 5106452 #	Business# (506) 857-8708 FAX# (506) 857-8989
Address P.O. Box 2270	TAX# (300)837-8389 EMAIL# Inicalcet@sgeacles.com
Saitn John, NB	NEWSLETTER EDITOR
E2L 3V1	T. 1. 1. D. 1. II.
Business Name New Brunswick Community College	Name Frederick Desjardins # 7997334 Address 1077 St George Blvd., Suite # 110
Business# (506) 658-6734	Moncton, NB
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CHAPTER PROGRAMS COMMITTEE CHAIR	Business Name Eastcan Consultants Ltd.
	Business# (506) 857-8880
Name Dwight Scott # 5031856	FAX# (506) 859-8393 EMAIL# fdesjardins@eastcan.net
Address 5 Cross Street	YAN ATRI ATRI EDIMOR (ORMANIA)
Riverside-Albert, NB E4H 3Z4	HOMEPAGE EDITOR (OPTIONAL)
Business Name	Name #
Business# (506) 882-9093	Address
FAX# EMAIL# dgscott@nb.	
sympatico.ca	
	Business Name
HONORS AND AWARDS COMMITTEE CHAIR	Business#
HONORS AND AWARDS COMMITTEE CHAIR	
HONORS AND AWARDS COMMITTEE CHAIR	Business#
HONORS AND AWARDS COMMITTEE CHAIR Name #	Business#
HONORS AND AWARDS COMMITTEE CHAIR Name #	Business#
HONORS AND AWARDS COMMITTEE CHAIR Name # Address Business Name	Business#
HONORS AND AWARDS COMMITTEE CHAIR Name #	Business#



American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc.

NB/PEI Chapter # 117 President's Year-End Report 2002-2003

It has been an exciting year and a pleasure representing our chapter as president. Our goal this year was to provide a program, which would increase our member turnout and in turn bring out new members to show them what our chapter and society is about. We returned to our old venue, which pleased our old members, so sometimes you should leave well enough alone. This April we had a distinguished speaker and had a wonderful turnout. Our annual golf tournament was again a success and it helped raise money for ASHRAE research. We also had our annual curling fun-spiel, which keeps getting better.

It looks like the chapter will meet our research promotion goal this year and I would like to give special thanks to Derek Weldon for his achievement and hard work.

I would like to take this time to thank all the chapter executive, board of governors and committees for their efforts this past year. I would also like to welcome all the new members to our chapter. In closing, I would like to wish our new president, Luc Dugas all the best this upcoming year and I know he will serve as a great president.

Yours truly.

Grant Bourque

REGION CRC LOCATION CHAPTER CHAPTER NUMBER	II QUEBEC, QUEBEC NB / PEI 117	CHAPTER WEBSITE	ASHRAENBPEI.COM	
1. MEMBERSHIP PI	ROMOTION	REPORTED 2002-2003	REPORTED 2001-2002	REPORTED 2000-2001
NUMBER OF AREA-AS	SSIGNED MEMBERS (AAM)	126	107	105
NUMBER OF CHAPTE	R DUES PAYING MEMBERS (CDPM)	104	64	64
NUMBER OF NEW MEI	MBERS TO DATE (AAM)	<u>5</u> 12	18	8
MOMBER OF MEMBER	S DELINQUENT TO DATE (AAM)		17	19
2. STUDENT ACTIV	TIES			
NUMBER OF NEW STUDENT MEMBERS			0	0
	STUDENT BRANCHES IN WHICH FACULTY	1	0	1
ADVISOR IS CHAPTER	MEMBER	YES	YES	YES
3. TECHNICAL, EN	ERGY AND GOVERNMENT ACTIVITIES			
NUMBER OF CHAPTER	R TECHNOLOGY AWARDS	0	. 0	0
	TATIONS ON REFRIGERATION	0	0	0
4. RESEARCH PROF	MOTION/FUNDRAISING			
CHAPTER GOAL		4279	4075	3900
TOTAL DOLLARS CON	TRIBUTED	4992	4310	4075
5. CHAPTER HISTOR	γγ			4075
CHAPTER HISTORICAL	DISBLAY AT CBC	NO	NO	NO
CHAPTER HISTORY MO		NO	NO	NO
6. CHAPTER PROGR	RAM ACTIVITIES			
NUMBER OF CHAPTE SEMINARS, PROGRAM	R TECHNICAL SESSIONS, TECHNICAL	8	8	9
NUMBER OF SOCIAL EVENTS HELD SEPARATE FROM A TECHNICAL PROGRAM (I.E., GOLF TOURNAMENTS, CHRISTMAS PARTY, PICNICS, ETC.) CHAPTER MONTHLY MEETING ATTENDANCE (AVERAGE)		2	2	2
		20	20	20
7. FINANCES				
TOTAL FUNDS BALANC	F	\$32,810.81	\$37,003.06	\$22.370.00
CHAPTER DUES	ton.	\$50.00	\$50.00	\$22,370.00 \$50.00
MEMBER COST OF MEA	ALS	N/A	N/A	N/A
DATE OF LAST CHAPTE	R AUDIT	JULY 2001	JULY 2001	JULY 2001

FOR REGIONS HAVING SPRING CRCs USE THE LAST TWO COLUMN OF YEARS TO REPORT. FOR REGIONS HAVING FALL CRCs USE ALL THREE COLUMN OF YEARS TO REPORT.



BRUNSWICK SHEET METAL LTD.

418 DOVER ROAD, DIEPPE, NB E1A 7L6

TELEPHONE: (506) 859-4390 FAX: (506) 859-6959 EMAIL: BSMMTC@NBNET.NB.CA

Kenneth M. Martin
MEMBERSHIP & PROMOTION
418 Dover Road
Dieppe, N. B. E1A 7L6
Telephone (506) 850 4300 Few (5

Telephone: (506) 859-4390 Fax: (506) 859-6959

August 12, 2003

ASHRAE 1791 Tullie Circle NE Atlanta, Georgia 30329-2305 Telephone: (404) 636-8400

Fax: (404) 321-5478

AREA:

MEMBERSHIP & PROMOTION FOR NEW BRUNSWICK/ PRINCE EDWARD ISLAND

A. We have the following at 6/30/03 (Note not all numbers have been confirmed correct):

Members126Local Chapter Members104

B. Included in the above total are:

Delinquent Members	12	
New Member prior to 6/30/03	_	
New Member after 6/30/03	^	Herri
Reinstatements with back pay	1	0
Number of Student Upgrades		
Number of Advancements	1	

YEAR OVERALL

We held two membership promotion nights this year, one in the fall and one in the spring.

Sincerely,

Kenneth M. Martin



BRUNSWICK SHEET METAL LTD.

418 DOVER ROAD, DIEPPE, NB E1A 7L6

TELEPHONE: (506) 859-4390 FAX: (506) 859-6959 EMAIL: BSMMTC@NBNET.NB.CA

Kenneth M. Martin MEMBERSHIP & PROMOTION 418 Dover Road Dieppe, N. B. E1A 7L6

Telephone: (506) 859-4390 Fax: (506) 859-6959

August 12, 2003

ASHRAE 1791 Tullie Circle NE Atlanta, Georgia 30329-2305

Telephone: (404) 636-8400 Fax:

(404) 321-5478

AREA:

MEMBERSHIP & PROMOTION FOR NEW BRUNSWICK/ PRINCE EDWARD ISLAND

We have the following at 6/30/03 (Note not all numbers have been confirmed Α. correct): Members 126 Local Chapter Members 104 B. Included in the above total are: Delinquent Members 12 New Member prior to 6/30/03______5

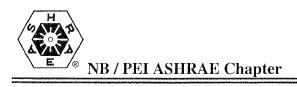
New Member after 6/30/03_____0 Reinstatements with back pay 1 0 Number of Student Upgrades 0 Number of Advancements 1

YEAR OVERALL

We held two membership promotion nights this year, one in the fall and one in the spring.

Sincerely,

Kenneth M. Martin



NB/PEI ASHRAE Chapter 2002-2003 Programs Report

The 2002 – 2003 Program was very well received by the membership based on our increase in meeting attendance. Our year was kicked of by our annual Golf Tournament which allowed us to raise funds for ASHRAE Research Canada. Other social activities included our annual curling funspiel in association with the Association of Professional Engineers and Geoscientist of New Brunswick.

Our technical presentation included topics such as radiant floor heating, BACNET, Venting and pumping strategies. Our distinguished speaker for the year was Richard Hayter who spoke on the Energy Design Process for High Performance Buildings.

Our Student Chapter in Saint John also hosted a meeting. They provided an overview of they year end projects.

Respectfully Submitted,

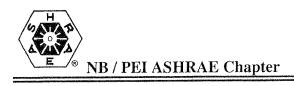
Scott Donnelly, CET Chapter Programs Committee Chair

NB/PEI ASHRAE Chapter 2002-2003 TEGA Report

Due to work commitments, I was unable to spend the required time on T.E.G.A. and therefore the committee was inactive during the year.

Respectfully Submitted,

Carman Travis Chapter T.E.G.A Committee Chair

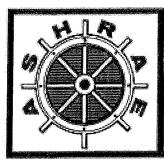


NB/PEI ASHRAE Chapter 2002-2003 TEGA Report

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The Herring Choker

ASHRAE NB PEI CHAPTER



President: Grant Bourque (506) 858-5881 President Elect: Luc Duges (506) 362-4654

Vice President: Derek Weldon (506) 857-8343

Tressurer: Charles Edwards (506) 855-1414

Secretary: Mike Gillie (506) 857-8880

Programs: Scott Donnelly (506) 853-8024

Membership: Ken Martin (506) 859-4390

Research Promotion: Derek Weldon (506) 857-8343

T.E.G.A.: Carman Travis (506) 858-1300

Student Activities: Doug Scott (506) 658-6734

Historian:

Website: Bill Hooper (506) 849-0334

Newsletter: Cory Hayes (506) 858-1300

Board of Governors: Camille Chevarie (506) 857-8708

Doug Briggs (506) 857-0818

Wally Reardon (506) 863-8526 The April meeting is scheduled for **April 15 at Boomerangs Steak House.** The social hour will begin at 5:00 with the presentation to follow at 6:00 PM.

Executive Meeting Notice

A reminder to the Executive, Board of Governors, and the Committee Chairpersons that the executive meeting will start at 3:30 PM at **Boomerangs**

April Meeting

Our topic for the April meeting will be on the Energy Design Process for High Performance Building. This presentation will focus on *Designing for Comfort* and its impact on overall energy consumption.

Upcoming Event

We will be having our student chapter night coming up in May.

Welcoming a New Member

We would like to welcome a new member to our chapter, Wayne Larochelle

ASHRAE Research

It is that time again when ASHRAE is looking for donations for research projects. Cheques can be personal or corporate. If you or your company is interested, cheques are to made out to 'ASHRAE Research Canada' and can be sent to our PO Box in Moncton.

N.B. P.E.I. Chapter ASHRAE, P.O. Box 1629, Moncton, N.B. E1C 9X4

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Biography on this month's speaker, Richard B. Hayter Ph.D., P.E.

Dr. Richard B. Hayter was the 1995/96 President of the American Society of Heating, Refrigerating and Air Conditioning Engineers. He is a member of the ASHRAE Nominating Committee, Resource Development Committee, Board Policy Committee on Standards, and serves on the Board of Trustees of the ASHRAE Foundation and the ASHRAE Learning Institute. His ASHRAE awards include the Distinguished Service Award, the Region IX Hall of Honor, the Ralph G. Nevins Award for Physiology and Human Environment, the John F. James Award for International Activities, and the ASHRAE-Alco Medal for Distinguished Public Service. He is an ASHRAE Fellow.

Professor Hayter is Associate Dean of Engineering for External Affairs at Kansas State University. A licensed professional engineer, he received his B.S. in Mechanical Engineering from South Dakota State University; and his M.S. and Ph.D. from Kansas State University. Prior to his present position, he served in the U.S. Air Force and was executive vice president of an engineering consulting firm specializing in energy management in commercial and industrial buildings.

Designing for Comfort

"Thermal Comfort: That condition of mind that expresses satisfaction with the thermal environment."

Fortunately, ASHRAE provides more guidance in the design of environmental control systems than merely a definition. ASHRAE and others have conducted extensive research to determine conditions necessary to maintain thermal comfort. Within these conditions, engineers have considerable latitude in the design of their systems. It is critical that engineers understand the variables affecting comfort, the interaction of these variables and how they can be incorporated in system design to maintain comfort at the least expense.

Notice to Members

If you have a business card advertisement in the Choker and have not yet paid the yearly fee of \$100 please send a cheque to our P.O. Box address. If you have any questions please contact Chuck Edwards at 855-6630 ext. 131



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Brunswick Sheet Metal Ltd.

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(506) 847-4169 (506) 848-6908 P.O. BOX 4728 ROTHESAY, NB

The NB/PEI ASHRAE Chapter will award two annual Scholarships to the son or daughter of a Chapter member in good standing. Deadline for applications will be on June 1st 2003. Selection of the successful candidate(s) will be announced at the June executive meeting.

Emile R. Leblanc Memorial ASHRAE Scholarship

A \$1000.00 scholarship will be awarded to a University or Community College student which has been enrolled in a science or engineering related program for a minimum of 1 year and who will be continuing his enrollment during the next academic year.

NB/PEI ASHRAE Chapter Scholarship

One \$500.00 scholarship will be awarded to a high school student who will be enrolled in a science or engineering related program at a University or Community College during the next academic year.

Qualifications:

Applicants for both scholarships must be a son or daughter of a Chapter member in good standing ("good standing" meaning having paid Chapter dues for current year).

Application:

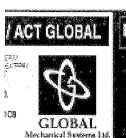
- 1. Completed application form
- 2. Transcript of marks from the most recent academic year.
- 3. A letter of acceptance or proof of registration will have to be provided by the successful candidates.

Selection Criteria:

- 1. Academic achievement
- 2. Participation in extra-curricular activities
- 3. References
- 4. Results of a brief phone interview to evaluate the candidates knowledge of ASHRAE

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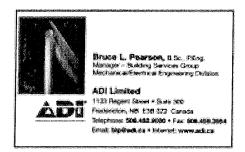


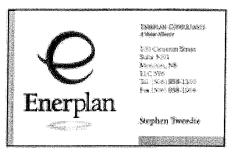
William Hooper, C.E.T. Manager, Atlantic Region

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NB/PEI ASHRAE Chapter Meeting Schedule 2003

January 14th, 2003 PAST-Presidents Night

Jim Bell: Hydro-Mechanical Sales Topic Radiant underfloor heating,

Table top from Wirsbo/Uponor

February 18th, 2003

David M. Guthrie- Alerton Technologies, Inc-Topic BACnet

March 11th, 2003 TEGA SELKIRK-Jessie Richer Table top from SELKIRK

April 15th, 2003 Membership Night Distinguish Speaker - Richard B. Hayter Topic "The Energy Design Process for High Performance Buildings"

May 13th, 2003 Student Chapter Technical Tour Host: Saint John Student Chapter

June 10th, 2003 Installation of Officers Topic "Pumping Strategies"

Host: ITT Phil Searle & Afternoon Technical Session

Hoadley Engineering Inc. Consulting Mechanical Engineers

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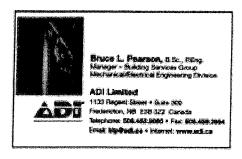
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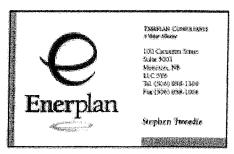
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Gary Hoadley

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David Andy	Jason Malcolm	Luke	Michael	Jeffery	Jeffrey	Jason	Sebastion	Wayne	Damien



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting #1 September 12, 2003

Present	Title	E-Mail	<u>Phone</u>
Grant Bourque(GB)	President	suncorph@nbnet.nb.ca	858-9881
Luc Dugas(LD)	Elect President	luc.dugas@egnb.enbridge.com	382-4654
	Treasurer	cedwards@fundy.net	855-1414
Mike Gillis(MG)	Secretary	mgillis@eastcan.net	857-8880
√amille Chevarie(CC)	Board of Governors	cchevarie@sgeacres.com	857-8708
Ken Martin(KM)	Membership	bsmmtc@nbnet.nb.ca	859-4390
Wally Reardon(WR)	Board of Governors	wreardon@victaulic.com	863-8526
✓armen Travis(CT)	TEGA	ctravis@enerplan.com	858-1300
Absent	<u>Title</u>	E-Mail	<u>Phone</u>
Derek Weldon (DW)	Vice President	dweldon@walkers.nb.ca	857-8343
Dwight Scott(DS)	Student Committee &	dgscott@nb.sympatico.ca	882-9093
	Program Committee		
Doug Briggs(DB)	Board of Governors	dbriggs@aemltd.com	857-0818
√Corey Hayes(CH)	Newsletter Editor	chayes@enerplan.com	858-1300
William Hooper(WH)	Homepage Editor	whooper@fluids.ittind.com	849-0334
Doug Scott(DS)	Student Activities	doug.scott@gnb.ca	658-6734
Scott Donnelly(SD)	Programs	scott.donnelly@wolseleyinc.ca	853-8024
Fred Desjardins	Newsletter Editor	fdesjardins@eastcan.net	857-8880

Old Business:

Action By:

11.4 Golf Tournament: All arrangements are finalized. Accommodations are being looked into. Chuck is coordinating with Doug Coles for details. Transportation is optional. Date is September 26, 2003.

June 10: Doug to report on group hotel rates if possible.

July 15: Chuck to get list of people registered. Phone committee to make calls for this.

August 12: Chuck and Wally to contact additional potential golfers.

September 12: 38 people so far

Old I	Business (Cont'd):	Action By:
11.9	Meeting Sponsors: Chuck advised that for the next year we need to have the Program Chair send out Part A package on how to present at an ASHRAE meeting and a Part B package for sponsors of evenings. Sponsorship level is \$250.00 in order to maintain \$15.00 meal price.	
	Dwight and Grant to co-chair committee. Summer brainstorming meeting to finalize program. June 10: Chuck provided hand-out for speaker guidelines. DONE September 12: Sponsored evening - \$15.00 Non-sponsored evening - \$25.00	-
12.4	Student Affairs: Grant spoke with Doug Scott and advised that we should set some standards of what is expected of the student chapter. Luc and Doug should review this. Objective is to have Doug report at each meeting.	LD
	July 15: Luc to contact Doug August 12: Grant to forward report to Luc September 12: MG to send book to Doug, Luc to review entire program with Doug.	LD
13.1	Program 2003/04: Topic list has developed as follows: Meeting themes should be utilized. Past Presidents, T.E.G.A., Membership, Refrigeration Research & Promotion	
	Sponsors Required October 14: Fredericton Meeting @ 7:00 p.m. @ Wu Centre – Dr. Reddy & Jim Moar, Enertrak	DS
	November 18: Research & Promotion, possibly with Nova Scotia branch	OT:
	Gary Leblanc – Topic TBA December 9: Past Presidents, possible Pumphouse tour – Done	CE CE
	January 13: Knauf, insulation Glen Brower– Steve Clayman (sponsored)	GB
	February: T.E.G.A. – Vivian Manasc – re: green buildings	CT
	March: Plant tour 4plex – Tour is possible at noon	LD
	April: Distinguished speaker – Partner with Halifax Chapter or may not have. Student Chapter – to be done by Doug Scott June: Evening meeting re: asbestos, Donalco Atlantic Dave Williamson	appen
13.4	2004 MEET Show : May 5, 6 2004: Mike Gillis to meet the Gary Fahie May 2004 : MG to do ASAP and report to Luc D.	MG

New I	Business:	Action By:
1.1	Programs: October 14 Send e-mail out to Fredericton members for special invitation to October 14 meeting. Sponsored by ADI, Enertrak, food will be finger food only.	Motion Approved
1.2	Membership No new action to report.	
1.3	TEGA CT will have conference call next week.	
1.4	Treasury \$10,000 on account, LD to provide CRC airfare expense to CC	LD
1.5	Doug Coles, Dr. Sami, are on ASHRAE technical committees.	
1.6	Total cost of CRC meeting \$8,000.00 for attendance. Amount of re-imbursement is approximately \$2,000.00. Cost to Chapter is ± \$6,000.00. Refer to Luc D report.	
1.7	Chapters to submit awards for as much as possible.	GB, WR
1.8	Cam to look after audit of financial statements.	CC
1.9	Bill Hooper to review ASHRAE hosting of Website with Claude Dupuis.	

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ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting #2 October 10, 2003

Present Luc Dugas(LD) Grant Bourque(GB)	<u>Title</u> President Vice President &	E-Mail luc.dugas@egnb.enbridge.com suncorph@nbnet.nb.ca	Phone 382-4654 858-9881
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William Hooper(WH)Website	whooper@fluids.ittind.com	849-0334
Doug Scott(DS)	Student Activities	doug.scott@gnb.ca	658-6734
Scott Donnelly(SD)	Board of Governors	scott.donnelly@wolseleyinc.ca	853-8024
Dwayne Acton (DA)	Board of Governors	dwayne.acton@rehau-na.com	538-2346

Old Business:

Action By:

Golf Tournament: All arrangements are finalized. Accommodations are being looked into. Chuck is coordinating with Doug Coles for details. Transportation is optional. Date is September 26, 2003.

June 10: Doug to report on group hotel rates if possible.

July 15: Chuck to get list of people registered. Phone committee to make calls for this.

August 12: Chuck and Wally to contact additional potential golfers.

September 12: 38 people so far

October 10: \$310.00 was raised for Research and Promotion.

Attendance was 46. Good time had by all. Winning team was given a trophy and was instructed to return it next year.

Old I	Business (Cont'd):	Action By:
11.9	Meeting Sponsors: Chuck advised that for the next year we need to have the Program Chair send out Part A package on how to present at an ASHRAE meeting and a Part B package for sponsors of evenings. Sponsorship level is \$250.00 in order to maintain \$15.00 meal price.	
	Dwight and Grant to co-chair committee. Summer brainstorming meeting to finalize program. June 10: Chuck provided hand-out for speaker guidelines. DONE September 12: Sponsored evening - \$15.00 Non-sponsored evening - \$25.00	
12.4	Student Affairs: Grant spoke with Doug Scott and advised that we should set some standards of what is expected of the student chapter. Luc and Doug should review this. Objective is to have Doug report at each meeting.	LD
	July 15: Luc to contact Doug August 12: Grant to forward report to Luc September 12: MG to send book to Doug, Luc to review entire program with Doug. October 10: Luc to keep contacting Doug Scott about possible strike @ NBCC.	LD "
13.1	Program 2003/04: Topic list has developed as follows: Meeting themes should be utilized. Past Presidents, T.E.G.A., Membership, Refrigeration Research & Promotion Sponsors Required	
	October 14: Fredericton Meeting @ 7:00 p.m. @ Wu Centre – Dr. Reddy & Jim Moar, Enertrak November18: Research & Promotion, possibly with Nova Scotia branch	DS
	Gary Leblanc – Topic TBA December 9: Past Presidents, possible Pumphouse tour – Done January 13: Knauf, insulation Glen Brower– Steve Clayman (sponsored) February: T.E.G.A. – Vivian Manasc – re: green buildings March: Plant tour 4plex – Tour is possible at noon April: Distinguished speaker – Partner with Halifax Chapter or may not have	CE CE GB CT LD
	May: Student Chapter – to be done by Doug Scott June: Evening meeting re: asbestos, Donalco Atlantic Dave Williamson	
13.4	2004 MEET Show: May 5, 6 2004: Mike Gillis to meet the Gary Fahie May 2004: MG to do ASAP and report to Luc D.	MG

Old I	Business: (Cont'd)	Action By:
1.1	Programs: October 14 Send e-mail out to Fredericton members for special invitation to October 14 meeting. Sponsored by ADI, Enertrak, food will be finger food only.	Motion Approved
1.2	Membership No new action to report. October 10: 1 New member – Ross Wheatley 1 Member Upgrade – Daniel Boudreau Lost 2 Members	
1.3	TEGA CT will have conference call next week.	
1.4	Treasury \$10,000 on account, LD to provide CRC airfare expense to CC	LD
1.5	Doug Coles, Dr. Sami, are on ASHRAE technical committees.	
1.6	Total cost of CRC meeting \$8,000.00 for attendance. Amount of re-imbursement is approximately \$2,000.00. Cost to Chapter is ± \$6,000.00. Refer to Luc D report.	
1.7	Chapters to submit awards for as much as possible.	GB, WR
1.8	Cam to look after audit of financial statements.	CC
1.9	Bill Hooper to review ASHRAE hosting of Website with Claude Dupuis.	
New	Business:	Action By:
2.1	NBCC Saint John \$1,000.00 Scholarship Recipient - Kelly Magee.	
2.2	Ken and Grant to contact NBCC Moncton to peak to students about membership to ASHRAE.	
2.3	Michael Gillis to provide ASHRAE catalogue.	
2.4	Grant and Luc to collect bios of members.	
2.5	Invite Architects for February meeting once we have definite date.	
	Next executive meeting will be held November 18, 2003, 3:30 pm @ B	loomerangs.



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting #3 November 18, 2003

<u>Present</u>	<u>Title</u>	E-Mail	<u>Phone</u>		
Luc Dugas(LD)	President	luc.dugas@egnb.enbridge.com	382-4654		
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Fred Desjardins (FD)	Newsletter Editor	fred@eastcan.net	857-8880		
Absent	<u>Title</u>	E-Mail	<u>Phone</u>		
Grant Bourque(GB)	Vice President &	suncorph@nbnet.nb.ca	858-9881		
	Historian				
Ken Martin(KM)	Membership	bsmmtc@nbnet.nb.ca	859-4390		
Mike Gillis(MG)	Secretary	mgillis@eastcan.net	857-8880		
William Hooper(WH		whooper@fluids.ittind.com	849-0334		
Doug Scott(DS)	Student Activities	doug.scott@gnb.ca	658-6734		
Scott Donnelly(SD)	Board of Governors	scott.donnelly@wolseleyinc.ca	853-8024		
Dwayne Acton (DA)	Board of Governors	dwayne.acton@rehau-na.com	538-2346		
Old Business:			Action By:		
	0/04 T'. 1'-41 1		Action By:		
13.1 Program 2003	3/04: Topic list has dev	veloped as follows:	Action By:		
13.1 Program 2003 Meeting them	es should be utilized.	-	Action By:		
13.1 Program 2003 Meeting them Past Presiden	es should be utilized. ts, T.E.G.A., Members	-	Action By:		
13.1 Program 2003 Meeting them Past Presiden Research & P	es should be utilized. ts, T.E.G.A., Members romotion	-	Action By:		
13.1 Program 2003 Meeting them Past Presiden Research & P Sponsors Re	es should be utilized. ts, T.E.G.A., Members romotion quired	hip, Refrigeration			
13.1 Program 2003 Meeting them Past Presiden Research & P Sponsors Re October 14: F	es should be utilized. ts, T.E.G.A., Members romotion quired redericton Meeting @	hip, Refrigeration 7:00 p.m. @ Wu Centre –	Action By: DS		
13.1 Program 2003 Meeting them Past Presiden Research & P Sponsors Re October 14: F	es should be utilized. ts, T.E.G.A., Members romotion quired redericton Meeting @ r. Reddy & Jim Moar,	hip, Refrigeration 7:00 p.m. @ Wu Centre – Enertrak			
13.1 Program 2003 Meeting them Past Presiden Research & F Sponsors Re October 14: F D November 18:	es should be utilized. ts, T.E.G.A., Members romotion quired redericton Meeting @ r. Reddy & Jim Moar, Research & Promotion	hip, Refrigeration 7:00 p.m. @ Wu Centre – Enertrak on, possibly with Nova Scotia branch	DS		
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13.1 Program 2003 Meeting them Past Presiden Research & F Sponsors Re October 14: F D November 18: C December 9: January 13: K	es should be utilized. ts, T.E.G.A., Members romotion quired redericton Meeting @ r. Reddy & Jim Moar, Research & Promotic Gary Leblanc – Topic T Past Presidents and don nauf, insulation Glen I	hip, Refrigeration 7:00 p.m. @ Wu Centre – Enertrak on, possibly with Nova Scotia branch 'BA nor recognition, Pumphouse tour – Do Brower– Steve Clayman (sponsored)	DS CE one CE GB		
13.1 Program 2003 Meeting them Past Presiden Research & P Sponsors Re October 14: F D November 18: C December 9: January 13: K February: T.E	tes should be utilized. ts, T.E.G.A., Members romotion quired redericton Meeting @ r. Reddy & Jim Moar, Research & Promotic Topic T Past Presidents and dornauf, insulation Glen I G.A. – Vivian Manase	hip, Refrigeration 7:00 p.m. @ Wu Centre – Enertrak on, possibly with Nova Scotia branch BA nor recognition, Pumphouse tour – Do Brower– Steve Clayman (sponsored) c – re: green buildings	DS CE one CE GB CT		
13.1 Program 2003 Meeting them Past Presiden Research & F Sponsors Re October 14: F D November 18: C December 9: January 13: K February: T.E March: Plant	tes should be utilized. ts, T.E.G.A., Members fromotion quired redericton Meeting @ r. Reddy & Jim Moar, Research & Promotic Teast Presidents and dor from the first point of the first	hip, Refrigeration 7:00 p.m. @ Wu Centre – Enertrak on, possibly with Nova Scotia branch BA nor recognition, Pumphouse tour – Do Brower– Steve Clayman (sponsored) c – re: green buildings	DS CE one CE GB CT LD		

Old I	Business (Cont'd):	Action By:
13.1	May: Student Chapter – to be done by Doug Scott June: Evening meeting re: asbestos, Donalco Atlantic Dave Williamson Nov. 18: Dwight to get answer for December meeting for distinguished speaker in April.	
13.4	2004 MEET Show: May 5, 6 2004: Mike Gillis to meet the Gary Fahie May 2004: MG to do ASAP and report to Luc D.Nov. 18: Get report from Bill Hooper on MEET Show planning. Still looking for seminar suggestions.	MG
1.3	TEGA CT will have conference call next week.	
1.4	Treasury \$10,000 on account, LD to provide CRC airfare expense to CC Nov. 18: Membership, RP, delegate and alternate are those re-inbursed for airfare.	LD
1.5	Doug Coles, Dr. Sami, are on ASHRAE technical committees. Nov. 18: Doug Coles available post January.	
1.6	Total cost of CRC meeting \$8,000.00 for attendance. Amount of re-imbursement is approximately \$2,000.00. Cost to Chapter is ± \$6,000.00. Refer to Luc D report.	
1.7	Chapters to submit awards for as much as possible.	GB, WR
1.8	Cam to look after audit of financial statements.	CC
1.9	Bill Hooper to review ASHRAE hosting of Website with Claude Dupuis. Nov. 18: Luc Dugas look to update web site & contact Bill Hooper.	
2.1	NBCC Saint John \$1,000.00 Scholarship Recipient – Kelly Magee. Nov. 18: Presentation at the end of November.	
2.2	Ken and Grant to contact NBCC Moncton to peak to students about membership to ASHRAE. Nov. 18: Carry to next meeting.	
2.3	Michael Gillis to provide ASHRAE catalogue. Nov. 18: Carry to next meeting	
2.4	Grant and Luc to collect bios of members. Nov. 18: Carry to next meeting.	

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Old Business (Cont'd):

Action By:

2.5 Invite Architects for February meeting once we have definite date. **Nov. 18:** Carry to next meeting

New Business: Action By:

- 3.1 Curling: January 31, 2004 BOOKED 35\$ per person
- 3.2 Research & Promotion
 All members of executive to bring \$100 cheque for December meeting.
 Luc Dugas, Wally Reardon, Chuck Edwards, Camille Chevarie,
 Grant Bourque and Michael Gillis.
- 3.3 TEGA

 Members to look at bringing documents for ASHRAE library.
- 3.4 Luc Dugas to order 10 shirts for draws.
- 3.5 Luc Dugas to get new signs for Research and Promotion donors and meeting sponsors.

Next executive meeting to be announced.



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting #4 December 9, 2003

Present	<u>Title</u>	E-Mail	<u>Phone</u>
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Charles Edwards(CE)	President Elect	cedwards@fundy.net	855-6630
Camille Chevarie(CC	Treasurer	cchevarie@sgeacres.com	857-8708
Dwight Scott(DS)	Programs	dgscott@nb.sympatico.ca	882-9093
Ken Martin(KM)	Membership	bsmmtc@nbnet.nb.ca	859-4390
Mike Gillis(MG)	Secretary	mgillis@eastcan.net	857-8880
<u>Absent</u>	<u>Title</u>	<u>E-Mail</u>	<u>Phone</u>
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Carmen Travis(CT)	TEGA	ctravis@enerplan.com	858-1300
Fred Desjardins (FD)	Newsletter Editor	fred@eastcan.net	857-8880
Grant Bourque(GB)	Vice President &	suncorph@nbnet.nb.ca	858-9881
	Historian		
William Hooper(WH))Website	whooper@fluids.ittind.com	849-0334
Doug Scott(DS)	Student Activities	doug.scott@gnb.ca	658-6734
Scott Donnelly(SD)	Board of Governors	scott.donnelly@wolseleyinc.ca	853-8024
Dwayne Acton (DA)	Board of Governors	dwayne.acton@rehau-na.com	538-2346

Old Business: Action By:

13.1 Program 2003/04: Topic list has developed as follows:

Meeting themes should be utilized.

Past Presidents, T.E.G.A., Membership, Refrigeration

Research & Promotion

Sponsors Required

January 13: Knauf, insulation Glen Brower– Steve Clayman (sponsored) GB February: T.E.G.A. – Vivian Manasc – re: green buildings (Sponsor req'd) CT March: Plant tour 4plex – Tour is possible at noon – Luc to provide details LD April: Distinguished speaker – Partner with Halifax Chapter or may not happenDS May: Student Chapter – to be done by Doug Scott

June: Evening meeting re: asbestos, Donalco Atlantic Dave Williamson

Nov. 18: Dwight to get answer for December meeting for distinguished

speaker in April.

Dec 9: Carmen to provide details for TEGA

Old E	Business (Cont'd):	Action By:
13.4	 2004 MEET Show: May 5, 6 2004: Mike Gillis to meet the Gary Fahie May 2004: MG to do ASAP and report to Luc D. Nov. 18: Get report from Bill Hooper on MEET Show planning. Still looking for seminar suggestions. Dec. 9: Chuck to resolve by Dec. 13/03 to finalize topic and speaker regarding Bill C-25. Executive to reply by Friday on selection. 	MG CE
1.5	Doug Coles, Dr. Sami, are on ASHRAE technical committees. Nov. 18: Doug Coles available post January.	
1.7	Chapters to submit awards for as much as possible.	GB, WR
1.8	Cam to look after audit of financial statements. Dec. 9: Work is underway. Cam will review externally with Gary Hoadley, Terry Steeves, Gerry Waslynchuk or Jeff Hayward.	CC
1.9	Bill Hooper to review ASHRAE hosting of Website with Claude Dupuis. Nov. 18: Luc Dugas look to update web site & contact Bill Hooper. Dec. 9: Not done yet.	
2.2	Ken and Grant to contact NBCC Moncton to peak to students about membership to ASHRAE. Nov. 18: Carry to next meeting. Dec. 9: Ken has done so. Building services technology program is to be given a presentation in January.	KM
2.4	Grant and Luc to collect bios of members, for awards and points. Nov. 18: Carry to next meeting. Dec. 9: Carry to next meeting	
2.5	Invite Architects for February meeting once we have definite date. Nov. 18: Carry to next meeting Dec. 9: To be done for TEGA meeting. Start notification in January.	MG
3.1	Curling: January 31, 2004 BOOKED 35\$ per person, to be with APEGNB	
3.2	Research & Promotion All members of executive to bring \$100 cheque for December meeting. Luc Dugas, Wally Reardon, Chuck Edwards, Camille Chevarie, Grant Bourque and Michael Gillis. Dec 9: All to be done by December 31, 2003	WR
3.3	TEGA Members to look at bringing documents for ASHRAE library.	

Old B	Business (Cont'd):	Action By:
3.4	Luc Dugas to order 10 shirts for draws. Dec. 9: Carry	LD
3.5	Luc Dugas to get new signs for Research and Promotion donors and meeting sponsors. Dec. 9: Carry	LD
New I	Business:	Action By:
4.1	Luc will get 10 shirts. Blue/Gray with blue embroidery. Other shirt orders can be placed at meeting if requested.	LD
4.2	Luc advised that signs will be made to recognize sponsors and research donors. Luc to check with monograms.	LD
4.3	CE to contact Boomerangs regarding storage of material at their site.	CE
4.4	Committee Reports	
	Treasurer: \$4,159.35 in account. Budget to be developed for next year. Cam to present at next meeting.	
	Membership: John Wilden and other guests to be recognized at meeting.	
	PAOE: Nothing to report.	
	Next meeting: January 13, 2003 @ 3:30 pm	

Phone



Present

ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting #5 January 13, 2004

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Dwight Scott(DS)	Programs	dgscott@nb.sympatico.ca	882-9093
Ken Martin(KM)	Membership	bsmmtc@nbnet.nb.ca	859-4390
Mike Gillis(MG)	Secretary	mgillis@eastcan.net	857-8880
Carmen Travis(CT)	TEGA	ctravis@enerplan.com	858-1300
Fred Desjardins (FD)	Newsletter Editor	fred@eastcan.net	857-8880
Absent	<u>Title</u>	<u>E-Mail</u>	<u>Phone</u>
Absent Wally Reardon(WR)	Title Research Promotion	E-Mail wreardon@victaulic.com	<u>Phone</u> 863-8526
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Wally Reardon(WR)	Research Promotion Vice President & Historian	wreardon@victaulic.com	863-8526
Wally Reardon(WR) Grant Bourque(GB)	Research Promotion Vice President & Historian	wreardon@victaulic.com suncorph@nbnet.nb.ca	863-8526 858-9881
Wally Reardon(WR) Grant Bourque(GB) William Hooper(WH)	Research Promotion Vice President & Historian Website	wreardon@victaulic.com suncorph@nbnet.nb.ca whooper@fluids.ittind.com	863-8526 858-9881 849-0334
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Wally Reardon(WR) Grant Bourque(GB) William Hooper(WH) Doug Scott(DS) Scott Donnelly(SD)	Research Promotion Vice President & Historian Website Student Activities Board of Governors	wreardon@victaulic.com suncorph@nbnet.nb.ca whooper@fluids.ittind.com doug.scott@gnb.ca scott.donnelly@wolseleyinc.ca	863-8526 858-9881 849-0334 658-6734 853-8024

Old Business: Action By:

13.1 Program 2003/04: Topic list has developed as follows:

Meeting themes should be utilized.

Title

Past Presidents, T.E.G.A., Membership, Refrigeration

Research & Promotion

Sponsors Required

Insulation Glen Brower– Steve Clayman (sponsored)

February: T.E.G.A. – Vivian Manasc – re: green buildings (Sponsor req'd)

March: Plant tour 4plex – Tour is at noon – Luc to coordinate meal

LD

to be available.

April: Distinguished speaker – Partner with Halifax Chapter or may not happenDS
 May: Student Chapter – to be done by Doug Scott

June: Evening meeting re: asbestos, Donalco Atlantic Dave Williamson

Nov. 18: Dwight to get answer for December meeting for distinguished

speaker in April. **Jan 13:** Dwight to continue to pursue. Distinguished speaker will not be available. We'll make this a regular technical night.

Old Business (Cont'd):

Action By:

KM

- 13.1 Dec 9: Carmen to provide details for TEGA
- (Cont) Jan 13: Speaker confirmed to be Richard Williams, regarding Green Bldgs. Enbridge will sponsor the evening. Dwight is confirming all arrangements. Michael Gillis to notify Architects Association. Need confirmation of attendance with one contact from Architect Association. Larger screen to be rented from Ivan's Camera. Guy Pereau will attend. Phone committee to be set-up. Fixed menu, members \$15.00, non-members \$20.00 or \$25.00 TBA. Chuck, Dwight, Ken, Cam and Carmen will look after Guy. Dwight to coordinate.
- 13.4 **2004 MEET Show**: May 5, 6 2004: Mike Gillis to meet the Gary Fahie May 2004: MG to do ASAP and report to Luc D.

 Nov. 18: Get report from Bill Hooper on MEET Show planning.

 Still looking for seminar suggestions.

 Dec. 9: Chuck to resolve by Dec. 13/03 to finalize topic and speaker regarding Bill C-45. Executive to reply by Friday on selection.

 Lan 13: Chuck has located and will finalize details.
- 1.5 Doug Coles, Dr. Sami, are on ASHRAE technical committees.Nov. 18: Doug Coles available post January.Jan. 13: No reply from Doug yet.
- 1.8 Cam to look after audit of financial statements. CC Dec. 9: Work is underway. Cam will review externally with Gary Hoadley, Terry Steeves, Gerry Waslynchuk or Jeff Hayward.

 Jan. 13: Carry
- Bill Hooper to review ASHRAE hosting of Website with Claude Dupuis.
 Nov. 18: Luc Dugas look to update web site & contact Bill Hooper.
 Dec. 9: Not done yet.
 Jan. 13: Luc sent new executive list. Chapter web site to be updated.
 Fred to advise Claude.
- 2.2 Ken and Grant to contact NBCC Moncton to peak to students about membership to ASHRAE.

 Nov. 18. Commute next meeting

Nov. 18: Carry to next meeting.

Dec. 9: Ken has done so. Building services technology program is to be given a presentation in January.

Jan. 13: Not scheduled yet. Ken to try to get this done.

2.4 Grant and Luc to collect bios of members, for awards and points.

Nov. 18: Carry to next meeting.

Dec. 9: Carry to next meeting

Jan. 13: Still underway.

Action By: Old Business (Cont'd): Curling: January 31, 2004 BOOKED 3.1 35\$ per person, to be with APEGNB Jan. 13: Date confirmed. Fred to e-mail out again. 3.3 **TEGA** Members to look at bringing documents for ASHRAE library. Jan. 13: Ken to coordinate with Carmen. Carmen to contact Universite of Moncton to set-up location on campus. 3.4 Luc Dugas to order 10 shirts for draws. LD Dec. 9: Carry Jan. 13: should be in this month. Luc Dugas to get new signs for Research and Promotion donors 3.5 and meeting sponsors. Dec. 9: Carry LD Jan. 13: Should be in this month. CE to contact Boomerangs regarding storage of material at their site. CE 4.3 Jan. 13: Carry **New Business: Action By:** 5.1 Committee Reports TEGA: 250 points now complete, 400 is the target. We should achieve this with library.

TEGA committee is now formed. Chuck E, Derek W and Dan Boudreau are on committee. Committee will do the Technology Award, and meet to discuss next year goals. TEGA & Program will be amalgamated next year.

Newsletter: Fred will send out earlier in order to get mail-out done in time.

Program: April meeting yet to be confirmed.

Treasurer: \$3,342.65 in account

Membership: 8 new students

2 foreign students 1 new member

<u>PAOE</u>: Points to be tabulated for all categories. This will be updated next week.

New Business (Cont'd):

Action By:

- 5.2 Luc requested that each committee chair contact regional contact to advise status of events for local chapter. See Luc for details.
- 5.3 Scholarship application reminder is in Choker, to be included in the next few editions.
- 5.4 Regional fund invoice is billed for 104 members assigned to our chapter total is for \$832.00. Cam to issue cheque for this. Luc to review this with Grant.
- 5.5 CFB Moncton members may attend this evenings meetings.

LD

DS



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting #6 February 10, 2004

Present	<u>Title</u>	<u>E-Mail</u>	<u>Phone</u>
Luc Dugas(LD)	President	luc.dugas@egnb.enbridge.com	382-4654
Charles Edwards(CE)	President Elect	cedwards@fundy.net	855-6630
Camille Chevarie(CC)Treasurer	cchevarie@sgeacres.com	857-8708
Dwight Scott(DS)	Programs	dgscott@nb.sympatico.ca	882-9093
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Mike Gillis(MG)	Secretary	mgillis@eastcan.net	857-8880
Carman Travis(CT)	TEGA	ctravis@eastcan.net	857-8880
Fred Desjardins (FD)	Newsletter Editor	fred@eastcan.net	857-8880
Grant Bourque(GB)	Vice President &	suncorph@nbnet.nb.ca	858-9881
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Absent	<u>Title</u>	<u>E-Mail</u>	<u>Phone</u>
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Doug Scott(DS)	Student Activities	doug.scott@gnb.ca	658-6734
Scott Donnelly(SD)	Board of Governors	scott.donnelly@wolseleyinc.ca	853-8024
Dwayne Acton (DA)	Board of Governors	dwayne.acton@rehau-na.com	538-2346

Old Business: Action By:

13.1 Program 2003/04: Topic list has developed as follows:

Meeting themes should be utilized.

Past Presidents, T.E.G.A., Membership, Refrigeration

Research & Promotion

Sponsors Required

March: Plant tour 4plex – Tour is at noon – Luc to coordinate meal to be available – soup and sandwich lunch; individuals pay. Executive meeting to follow 1-2 pm.

April: Chemical Treatment is topic, Fred and Dwight to finalize.

May: Student Chapter – to be done by Doug Scott, meeting in Saint John June: Evening meeting re: asbestos, Donalco Atlantic Dave Williamson Nov. 18: Dwight to get answer for December meeting for distinguished speaker in April.

Old Business (Cont'd):

Action By:

CE

CC

- 13.1 Dec 9: Carman to provide details for TEGA
- (Cont) Jan 13: Speaker confirmed to be Richard Williams, regarding Green Bldgs. Enbridge will sponsor the evening. Dwight is confirming all arrangements. Michael Gillis to notify Architects Association. Need confirmation of attendance with one contact from Architect Association. Larger screen to be rented from Ivan's Camera. Guy Pereau will attend. Phone committee to be set-up. Fixed menu, members \$15.00, non-members \$20.00 or \$25.00 TBA. Chuck, Dwight, Ken, Cam and Carman will look after Guy. Dwight to coordinate.

 Feb. 10: Expecting 32 35 people in attendance.
- 100. 10. Expecting 32 33 people in attendance.
- 13.4 **2004 MEET Show**: May 5, 6 2004: Mike Gillis to meet the Gary Fahie MG May 2004: MG to do ASAP and report to Luc D.

Nov. 18: Get report from Bill Hooper on MEET Show planning. Still looking for seminar suggestions.

Dec. 9: Chuck to resolve by Dec. 13/03 to finalize topic and speaker regarding Bill C-45. Executive to reply by Friday on selection.

Jan 13: Chuck has located and will finalize details.

Feb. 10: Topic is approved by Gary. Another individual to also be contacted to compliment to topic. Our presentation will only occur once. Chuck to review and verify if this is true. Chuck will coordinate by e-mail.

- 1.8 Cam to look after audit of financial statements.
 - Dec. 9: Work is underway. Cam will review externally with Gary Hoadley, Terry Steeves, Gerry Waslynchuk or Jeff Hayward. Jan. 13: Carry
 - **Feb. 10:** Cam will contact Gerry, Jeff H. and Gary F. to do this ASAP.
- 1.9 Bill Hooper to review ASHRAE hosting of Website with Claude Dupuis. Nov. 18: Luc Dugas look to update web site & contact Bill Hooper.

Dec. 9: Not done vet.

Jan. 13: Luc sent new executive list. Chapter web site to be updated. Fred to advise Claude.

Feb. 10: Done, all is good and up to date.

- 2.2 Ken and Grant to contact NBCC Moncton to peak to students about membership to ASHRAE.
 - Nov. 18: Carry to next meeting.
 - Dec. 9: Ken has done so. Building services technology program is to be given a presentation in January.

Jan. 13: Not scheduled yet. Ken to try to get this done.

Feb. 10: Ken met with John Wilden and will continue to persue. No response yet.

KM

Old Business (Cont'd): **Action By:** 2.4 Grant and Luc to collect bios of members, for awards and points. Nov. 18: Carry to next meeting. Dec. 9: Carry to next meeting Jan. 13: Still underway. Feb. 10: Still underway. 3.1 Curling: January 31, 2004 BOOKED 35\$ per person, to be with APEGNB Jan. 13: Date confirmed. Fred to e-mail out again. Feb. 10: Good event, 4th annual held on Jan. 31. Grant has suggested That more effort be put into this to make it a larger and better event. A committee should be struck to look after this. LUC DID NOT ATTEND! Chuck and Grant to start this committee. Event earned \$180.00. 3.4 Luc Dugas to order 10 shirts for draws. Dec. 9: Carry LD Jan. 13: should be in this month. **Feb. 10:** Cost per shirt is \pm \$30.00. Next meeting will begin draw for t-shirt. 3.5 Luc Dugas to get new signs for Research and Promotion donors and meeting sponsors. Dec. 9: Carry LD Jan. 13: Should be in this month. Feb. 10: Signs are now in. 4.3 CE to contact Boomerangs regarding storage of material at their site. CE Jan. 13: Carry **Feb. 10:** All done, to be stored in meeting room hutch. 5.1 Committee Reports TEGA: 250 points now complete, 400 is the target. We should achieve this with library.

TEGA committee is now formed. Chuck E, Derek W and Dan Boudreau are on committee. Committee will do the

Technology Award, and meet to discuss next year goals.

TEGA & Program will be amalgamated next year.

Newsletter: Fred will send out earlier in order to get mail-out done in time.

Program: April meeting yet to be confirmed.

Treasurer: \$3,342.65 in account

Old Business (Cont'd):

Action By:

Membership: 8 new students

2 foreign students 1 new member

<u>PAOE</u>: Points to be tabulated for all categories. This will be updated next week.

- 5.2 Luc requested that each committee chair contact regional contact to advise status of events for local chapter. See Luc for details. **Feb. 10:** On-going
- 5.3 Scholarship application reminder is in Choker, to be included in the next few editions.
- Regional fund invoice is billed for 104 members assigned to our chapter total is for \$832.00. Cam to issue cheque for this.
 Luc to review this with Grant.
 Feb. 10: Done and paid. This is for the CRC to be paid in advance.
 Cheque is in mail.

New Business: Action By:

- 6.1 Link to choker will be included in the next choker. Executive will continue to monitor the web site access. Fred to advise on counter.
- 6.2 Committee Reports:

Historian: Grant Bourque

Historical table top display to be established for Moncton CRC. Committee should be set-up to encourage this for the CRC meeting.

TEGA: Carman

To date we have qualified for 250 points. U de M will host our library. Chapter will purchase and donate a publication each year. U de M will manage this. A listing of the contents will be posted in the Choker and website. MG to order standard 90.1 and user guide to for with it. Handbooks can be donated. Choker will include references to ASHRAE publications available on-line. Moved and carried by executive.

Newsletter: Fred

Choker was mailed out on time again. Members are still not all getting Choker in the mail. Dwight will continue to review mail list periodically.

New Business (Cont'd):

Action By:

PAOE: Chuck Edwards

Minimums exceeded in all categories

Total to date:

Operations – 475

Programs - 340

History – 125

Membership – 215

Student – 380

TEGA - 250

1785 pts.

Library – 100 pts., letter to DSS re ASHRAE and green bldgs, 25 pts. Next month industrial refrigeration 25 pts.

Treasurer: Cam

No news

Membership: Ken

No news

Program: Dwight

Motion to purchase security DVD was tabled until DVD is available.

6.3 Research & Promotion

\$910.00 collected thus far. \$600.00 from full circle. \$310.00 from golf. Motion to donate \$180.00 profit from curling to go to research carried.

6.4 Long-term Planning

Executive for 2004/05 to be done by April. Executive members to prepare for this planning decision for March meeting.

Dwight expressed interest in remaining as program chair. Acknowledgment was given to Dwight for a job well done. A new assistant is required for 2004/05.

Executive to push for increased participation by members to be actively involved.

We need a strong Chapter President to host 2007 CRC Meeting. Gerry W. is CRC Chairman.

6.5 <u>Correspondence</u>

A request was received from HVAC Magazine to submit a summary of Chapters events and news. Dwight will forward monthly notices to the magazine.

New members: 3 this month



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting #7 March 9, 2004

<u>Present</u>	<u>Title</u>	E-Mail	<u>Phone</u>
Luc Dugas(LD)	President	luc.dugas@egnb.enbridge.com	382-4654
Charles Edwards(CE) President Elect	cedwards@fundy.net	855-6630
Camille Chevarie(CC	C)Treasurer	cchevarie@sgeacres.com	857-8708
Dwight Scott(DS)	Programs	dgscott@nb.sympatico.ca	882-9093
Fred Desjardins (FD)	Newsletter Editor	fred@eastcan.net	857-8880
Grant Bourque(GB)	Vice President &	suncorph@nbnet.nb.ca	858-9881
	Historian		
Dwayne Acton (DA)	Board of Governors	dwayne.acton@rehau-na.com	538-2346
Absent	<u>Title</u>	E-Mail	<u>Phone</u>
Absent Ken Martin(KM)	<u>Title</u> Membership	E-Mail bsmmtc@nbnet.nb.ca	Phone 859-4390
Ken Martin(KM)	Membership	bsmmtc@nbnet.nb.ca	859-4390
Ken Martin(KM) Mike Gillis(MG)	Membership Secretary TEGA	bsmmtc@nbnet.nb.ca mgillis@eastcan.net	859-4390 857-8880
Ken Martin(KM) Mike Gillis(MG) Carman Travis(CT)	Membership Secretary TEGA Research Promotion	bsmmtc@nbnet.nb.ca mgillis@eastcan.net ctravis@eastcan.net	859-4390 857-8880 857-8880
Ken Martin(KM) Mike Gillis(MG) Carman Travis(CT) Wally Reardon(WR)	Membership Secretary TEGA Research Promotion	bsmmtc@nbnet.nb.ca mgillis@eastcan.net ctravis@eastcan.net wreardon@victaulic.com	859-4390 857-8880 857-8880 863-8526

Old Business: Action By:

13.1 Program 2003/04: Topic list has developed as follows:

Meeting themes should be utilized.

Past Presidents, T.E.G.A., Membership, Refrigeration

Research & Promotion

Sponsors Required

April: Chemical Treatment is topic, Fred and Dwight to finalize.

DS

- Topic: Water Treatment, Speakers: Patrick Dollimore, Mouloud Aouaz
- Dwight to ask Drew Chemical for sponsorship.

May: Student Chapter – to be done by Doug Scott, meeting in Saint John

- Luc to contact Doug Scott

June: Evening meeting re: asbestos, Donalco Atlantic Dave Williamson Nov. 18: Dwight to get answer for December meeting for distinguished speaker in April.

Old Business (Cont'd):

Action By:

13.1 Dec 9: Carman to provide details for TEGA

(Cont) Jan 13: Speaker confirmed to be Richard Williams, regarding Green Bldgs. Enbridge will sponsor the evening. Dwight is confirming all arrangements. Michael Gillis to notify Architects Association. Need confirmation of attendance with one contact from Architect Association. Larger screen to be rented from Ivan's Camera. Guy Pereau will attend. Phone committee to be set-up. Fixed menu, members \$15.00, non-members \$20.00 or \$25.00 TBA. Chuck, Dwight, Ken, Cam and Carman will look after Guy. Dwight to coordinate.

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Mar. 9: Booth is confirmed for Chapter.

-1:8 Cam to look after audit of financial statements.

CC

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Dec. 9: Work is underway. Cam will review externally with Gary Hoadley, Terry Steeves, Gerry Waslynchuk or Jeff Hayward.

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Jan. 13: Still underway.

Feb. 10: Still underway.

KM

Action By:

4.3 CE to contact Boomerangs regarding storage of material at their site.

CE

Jan. 13: Carry

Feb. 10: All done, to be stored in meeting room hutch.

Mar. 9: Boomerangs has allowed us to store our banner and signs in hutch. Chuck to take stuff home for summer.

5.1 Committee Reports

<u>TEGA</u>: 250 points now complete, 400 is the target. We should achieve this with library.

TEGA committee is now formed. Chuck E, Derek W and Dan Boudreau are on committee. Committee will do the Technology Award, and meet to discuss next year goals. TEGA & Program will be amalgamated next year.

Mar. 9: TEGA met par for points

<u>Newsletter</u>: Fred will send out earlier in order to get mail-out done in time.

Program: April meeting yet to be confirmed.

Treasurer: \$3,342.65 in account

<u>PAOE</u>: Points to be tabulated for all categories. This will be updated next week.

Mar. 9: As of March 1, 2004:

Student Activities: Par 400, have 380 Membership: Par 500, have 215

History: Par 200, have 125 Programs: Par 500, have 400

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- 5.2 Luc requested that each committee chair contact regional contact to advise status of events for local chapter. See Luc for details. Feb. 10: On-going
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Action By:

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Historian: Grant Bourque

Historical table top display to be established for Moncton CRC. Committee should be set-up to encourage this for the CRC meeting.

TEGA: Carman

To date we have qualified for 250 points. U de M will host our library. Chapter will purchase and donate a publication each year. U de M will manage this. A listing of the contents will be posted in the Choker and website. MG to order standard 90.1 and user guide to for with it. Handbooks can be donated. Choker will include references to ASHRAE publications available on-line. Moved and carried by executive.

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1785 pts.

Library – 100 pts., letter to DSS re ASHRAE and green bldgs, 25 pts. Next month industrial refrigeration 25 pts.

Treasurer: Cam

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Membership: Ken

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Program: Dwight

Motion to purchase security DVD was tabled until DVD is available.

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\$910.00 collected thus far. \$600.00 from full circle. \$310.00 from golf. Motion to donate \$180.00 profit from curling to go to research carried.

Action By:

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Executive for 2004/05 to be done by April. Executive members to prepare for this planning decision for March meeting.

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Dwight expressed interest in remaining as program chair. Acknowledgment was given to Dwight for a job well done. A new assistant is required for 2004/05.

Executive to push for increased participation by members to be actively involved.

We need a strong Chapter President to host 2007 CRC Meeting. Gerry W. is CRC Chairman.

6.5 Correspondence

A request was received from HPAC Magazine to submit a summary of Chapters events and news. Dwight will forward monthly notices to the magazine.

New members: 3 this month

New Business: Action By:

7.1 2004-2005 meetings will remain at Boomerangs.

Next meeting will be April 13, 2004, 3:30 pm @ Boomerangs.



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting #8 April 13, 2004

Present Luc Dugas(LD) Charles Edwards(CE Camille Chevarie(CC Ken Martin(KM) Dwight Scott(DS) Grant Bourque(GB)	,	E-Mail luc.dugas@egnb.enbridge.com cedwards@fundy.net cchevarie@sgeacres.com bsmmtc@nbnet.nb.ca dgscott@nb.sympatico.ca suncorph@nbnet.nb.ca	Phone 382-4654 855-6630 857-8708 859-4390 882-9093 858-9881
Absent Mike Gillis(MG) Carman Travis(CT) Fred Desjardins (FD) William Hooper(WH Doug Scott(DS) Scott Donnelly(SD) Dwayne Acton (DA))Website Student Activities Board of Governors	E-Mail mgillis@eastcan.net ctravis@eastcan.net fred@eastcan.net whooper@fluids.ittind.com doug.scott@gnb.ca scott.donnelly@wolseleyinc.ca dwayne.acton@rehau-na.com	Phone 857-8880 857-8880 857-8880 849-0334 658-6734 853-8024 538-2346

Old Business:

13.1 Program 2003/04: Topic list has developed as follows:

Meeting themes should be utilized.

Past Presidents, T.E.G.A., Membership, Refrigeration

Research & Promotion

Sponsors Required

April: Chemical Treatment is topic, Fred and Dwight to finalize.

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- Topic: Water Treatment, Speakers: Patrick Dollimore, Mouloud Aouaz
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<u>June</u>: Evening meeting re: asbestos, Donalco Atlantic Dave Williamson Nov. 18: Dwight to get answer for December meeting for distinguished speaker in April.

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No response yet.

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Action By:

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TEGA committee is now formed. Chuck E, Derek W and Dan Boudreau are on committee. Committee will do the Technology Award, and meet to discuss next year goals. TEGA & Program will be amalgamated next year.

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<u>Newsletter</u>: Fred will send out earlier in order to get mail-out done in time.

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Mar. 9: Fred to include Chapter Website in next Choker.

Action By:

6.2 <u>Committee Reports:</u>

Historian: Grant Bourque

Historical table top display to be established for Moncton CRC. Committee should be set-up to encourage this for the CRC meeting.

TEGA: Carman

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Action By:

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6.5 <u>Correspondence</u>

A request was received from HPAC Magazine to submit a summary of Chapters events and news. Dwight will forward monthly notices to the magazine.

New members: 3 this month

7.1 2004-2005 meetings will remain at Boomerangs.

New Business: Action By:

- 8.1 Dwight to contact NBCC-Moncton students for May (student chapter) meeting in Saint John.
- 8.2 Luc to invite scholarship winner to June meeting for presentation.
- 8.3 Grant to send list of contacts for safety presentation at MEET, to NBCSA, MCA, MNECA, Fredericton Construction Association, Saint John Construction Association, NSCSA and CANS.
- 8.4 Mike to order gifts for ASHRAE to be discussed later as to what is needed.
- 8.5 Ken to order literature for ASHRAE book.
- 8.6 Cam to do Zyr audit from June 1, 2000 to June 1, 2002 audit up to 2004 To be done this fall.
- 8.7 Chuck motioned to deposit GIC of \$7,552.07 into general chequing account.

New Business (Cont'd):

Action By:

8.8 List of future presidents for upcoming years: Chuck Edwards Ken Martin

Andy Cowan Cam Chevarie

Fred Desjardins

8.9 Luc has finalized upcoming executive for next year.

CC



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting #9 May 14, 2004

Present Luc Dugas(LD) Charles Edwards(CE) Camille Chevarie(CC) Ken Martin(KM) Dwight Scott(DS) Carman Travis(CT)	E-Mail luc.dugas@egnb.enbridge.com cedwards@fundy.net cchevarie@sgeacres.com bsmmtc@nbnet.nb.ca dgscott@nb.sympatico.ca ctravis@maricor.ca	Phone 382-4654 855-6630 857-8708 859-4390 882-9093 857-8880
Absent Mike Gillis(MG) Fred Desjardins (FD) William Hooper(WH) Doug Scott(DS) Scott Donnelly(SD) Dwayne Acton (DA) Grant Bourque(GB)	E-Mail mgillis@maricor.ca fdesjardins@maricor.ca whooper@fluids.ittind.com doug.scott@gnb.ca scott.donnelly@wolseleyinc.ca dwayne.acton@rehau-na.com suncorph@nbnet.nb.ca	Phone 857-8880 857-8880 849-0334 658-6734 853-8024 538-2346 858-9881

Old Business: Action By:

13.1 Program 2003/04: Topic list has developed as follows:

Meeting themes should be utilized.

June: Evening meeting re: asbestos, Donalco Atlantic Dave Williamson

May 14: Grant to call John Mansville/Schellur rep. regarding sponsoring meeting. Speaker info still required.

GB
DS

1.8 Cam to look after audit of financial statements.

Dec. 9: Work is underway. Cam will review externally

with Gary Hoadley, Terry Steeves, Gerry Waslynchuk or Jeff Hayward.

Jan. 13: Carry

Feb. 10: Cam will contact Gerry, Jeff H. and Gary F. to do this ASAP.

Mar. 9: Carry to next meeting

May 14: Audit to be done by June meeting.

Old Business (Cont'd): Action By: Ken and Grant to contact NBCC Moncton to peak to students about 2.2 membership to ASHRAE. Nov. 18: Carry to next meeting. Dec. 9: Ken has done so. Building services technology program is to be given a presentation in January. **KM** Jan. 13: Not scheduled yet. Ken to try to get this done. Feb. 10: Ken met with John Wilden and will continue to pursue. No response yet. Mar. 9: Carry to next meeting May 14: CE motion for chapter to pay student membership dues, DS second. All agree, LD to call Doug Scott and John Wilden to discuss. 2.4 Grant and Luc to collect bios of members, for awards and points. Nov. 18: Carry to next meeting. Dec. 9: Carry to next meeting Jan. 13: Still underway. Feb. 10: Still underway. May 14: GB to follow-up with Gerry Waslynchuk about updating his bio. GB CE to contact Boomerangs regarding storage of material at their site. CE 4.3 Chuck to take stuff home for summer. Lone 8.2 Luc to invite scholarship winner to June meeting for presentation. 8.6 Cam to do 2 yr. audit from June 1, 2000 to June 1, 2002 audit up to 2004 To be done this fall. 8.8 List of future presidents for upcoming years: Chuck Edwards Ken Martin Andy Cowan Fred Desjardins Cam Chevarie

Action By: New Business:

- MEET Show, seminar and booth attendance was discussed. All agreed 9.1 everything went well, including industry dinner.
- Doug Scott agreed to follow-up with all people who dropped by booth 9.2 and expressed interest in becoming members. Luc Dugas requested we add the people to the Herring Choker mailing list.
- √ 9.3 Luc Dugas noted that the booth location to be better situated in next meeting. Luc to send MEET Committee thank-you letters and ask about the committees interest in being retained for 2006.

New	Business	(Cont'd)	١:
TACAA	TAMBILL CODE	COME	,,

Action By:

- 9.4 Scholarship:
 - One application submission was received for 2004 scholarship. Scott Mallais was the only applicant. Award to be made to Scott for \$1,000.00. LD motioned to award to Scott and invite him to a meeting. DS second, all agreed.
- 9.5 CE motioned the chapter use \$500.00 on handbooks for students. Purchase books in September and deliver in November. DS second, all agreed.
- 9.6 MG to order 2 sets of 'Handbooks SI' at student rates.
- 9.7 LD will not be attending June meeting. CE to manage meeting.
- 9.8 Research and Promotion:To date we have raised \$3,840.00. Goal is for \$5,500.00.CE motioned "June 15 Chapter will top up fund to meet objections" KM second, all agreed.
- 9.9 CRC 2004:

Anticipated Attendees: Ken Martin, Chuck Edwards, Dwight Scott Chuck has completed a budget of \$6,000.00. Registration to be before June 30, 2004.

Chuck to contact Doug Scott and see if he is interested.

CE

9.10 CE to advise on next meeting.



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting #10 June 8, 2004

Present	<u>Title</u>	<u>E-Mail</u>	<u>Phone</u>
Charles Edwards(CE)) President Elect	cedwards@fundy.net	855-6630
Camille Chevarie(CC	C)Treasurer	cchevarie@sgeacres.com	857-8708
Ken Martin(KM)	Membership	bsmmtc@nbnet.nb.ca	859-4390
Dwight Scott(DS)	Programs	dgscott@nb.sympatico.ca	882-9093
Fred Desjardins (FD)	Newsletter Editor	fdesjardins@maricor.ca	857-8880
Grant Bourque(GB)	Vice President &	suncorph@nbnet.nb.ca	858-9881
	Historian		
Absent	<u>Title</u>	<u>E-Mail</u>	<u>Phone</u>
Absent Mike Gillis(MG)	<u>Title</u> Secretary	E-Mail mgillis@maricor.ca	<u>Phone</u> 857-8880
	Secretary		
Mike Gillis(MG)	Secretary	mgillis@maricor.ca	857-8880
Mike Gillis(MG) William Hooper(WH	Secretary)Website	mgillis@maricor.ca whooper@fluids.ittind.com	857-8880 849-0334
Mike Gillis(MG) William Hooper(WH Doug Scott(DS)	Secretary)Website Student Activities	mgillis@maricor.ca whooper@fluids.ittind.com doug.scott@gnb.ca	857-8880 849-0334 658-6734
Mike Gillis(MG) William Hooper(WH Doug Scott(DS) Scott Donnelly(SD)	Secretary)Website Student Activities Board of Governors	mgillis@maricor.ca whooper@fluids.ittind.com doug.scott@gnb.ca scott.donnelly@wolseleyinc.ca	857-8880 849-0334 658-6734 853-8024

Old Business:
Action By:

1.8 Cam to look after audit of financial statements.

CC

Dec. 9: Work is underway. Cam will review externally

with Gary Hoadley, Terry Steeves, Gerry Waslynchuk or Jeff Hayward.

Jan. 13: Carry

Feb. 10: Cam will contact Gerry, Jeff H. and Gary F. to do this ASAP.

Mar. 9: Carry to next meeting

May 14: Audit to be done by June meeting.

June 8: Camille to provide audit of financial statements for July Meeting.

(2.2) Ken and Grant to contact NBCC Moncton to peak to students about membership to ASHRAE.

May 14: CE motion for chapter to pay student membership dues, DS second. All agree, LD to call Doug Scott and John Wilden to discuss.

856-2215

Action By:

GB

148

2.4 Grant and Luc to collect bios of members, for awards and points.

Dec. 9: Carry to next meeting

Jan. 13: Still underway.

Feb. 10: Still underway.

May 14: GB to follow-up with Gerry Waslynchuk about updating his bio.

June 8: Carry to next meeting.

9.2 Dwight Scott agreed to follow-up with all people who dropped by booth and expressed interest in becoming members. Luc Dugas requested we add the people to the Herring Choker mailing list.

June 8: 2 people are interested in joining. Dwight to forward list of people Who dropped off business cards at MEET Show. To be added to e-mail list.



Luc Dugas noted that the booth location to be better situated in next meeting. Luc to send MEET Committee thank-you letters and ask about the committees interest in being retained for 2006.

9.4 Scholarship:

> One application submission was received for 2004 scholarship. Scott Mallais was the only applicant. Award to be made to Scott for \$1,000.00. LD motioned to award to Scott and invite him to a meeting. DS second, all agreed.

June 8: Cheque will be presented today. Chuck to provide photo for next newsletter. (September)

9.6 MG to order 2 sets of 'Handbooks – SI' at student rates. Purchase books in September and deliver in November. DS second, all agreed.



Research and Promotion:

To date we have raised \$3,840.00. Goal is for \$5,500.00.

CE motioned "June 15 Chapter will top up fund to meet objections" KM second, all agreed.

June 8: List of donors and thanks to Dwight and Luc to be listed in September newsletter. Chuck to provide list of donors.

9.9 CRC 2004:

> Anticipated Attendees: Ken Martin, Chuck Edwards, Dwight Scott Chuck has completed a budget of \$6,000.00. Registration to be before June 30, 2004.

Chuck to contact Doug Scott and see if he is interested.

CE

June 8: Grant to decide what to bring for history at CRC. Chuck to e-mail contact to Grant for CRC 2004. Chuck to organize pick-up at CRC.

Proposition: Up to \$200 max. each for CRC participants expenses.

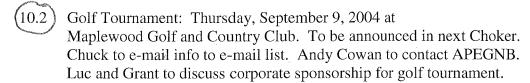
Participants to provide receipts for expenses.

Participants to return balance not used.

Motion Carried.

9.10 CE to advise on next meeting. New Business: Action By:

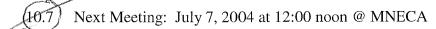
10.1 Choker to be issued 5 days in advance of meeting.





Mike to order Homeland Security DVD. Mike can order handbooks at student rates because they are for students.

- 10.4 Choker: Cam to invoice for advertisements in Choker. Need responses fairly quickly to print new Herring Choking base sheet printing.
- 10.5 Programs: Dwight to e-mail proposed program for 2004/2005 to executive.
- 10.6 Chuck to send copy of PAOE points to chairs to be forwarded to society chair.



O.8 August Meeting: August 11, 2004 at 12:00 noon @ MNECA



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting #11 July 8, 2004

<u>Present</u>	<u>Title</u>	<u>E-Mail</u>	Phone Phone
Charles Edwards(CE) President Elect	cedwards@fundy.net	855-6630
Camille Chevarie(CC	C)Treasurer	cchevarie@sgeacres.com	857-8708
Ken Martin(KM)	Membership	bsmmtc@nbnet.nb.ca	859-4390
Dwight Scott(DS)	Programs	dgscott@nb.sympatico.ca	882-9093
Grant Bourque(GB)	Vice President &	suncorph@nbnet.nb.ca	858-9881
	Historian	•	
Mike Gillis(MG)	Secretary	mgillis@maricor.ca	857-8880
Luc Dugas(LD)	President	luc.dugas@egnb.enbridge.com	382-4654
		0.7	
<u>Absent</u>	<u>Title</u>	E-Mail	<u>Phone</u>
Absent William Hooper(WH		E-Mail whooper@fluids.ittind.com	<u>Phone</u> 849-0334
William Hooper(WH)Website	whooper@fluids.ittind.com	849-0334
William Hooper(WH Doug Scott(DS))Website Student Activities	whooper@fluids.ittind.com doug.scott@gnb.ca	849-0334 658-6734
William Hooper(WH Doug Scott(DS) Scott Donnelly(SD))Website Student Activities Board of Governors	whooper@fluids.ittind.com doug.scott@gnb.ca scott.donnelly@wolseleyinc.ca	849-0334 658-6734 853-8024
William Hooper(WH Doug Scott(DS) Scott Donnelly(SD) Dwayne Acton (DA))Website Student Activities Board of Governors Board of Governors TEGA	whooper@fluids.ittind.com doug.scott@gnb.ca scott.donnelly@wolseleyinc.ca dwayne.acton@rehau-na.com	849-0334 658-6734 853-8024 538-2346

Old Business:

Action By:



Cam to look after audit of financial statements.

CC

Dec. 9: Work is underway. Cam will review externally

with Gary Hoadley, Terry Steeves, Gerry Waslynchuk or Jeff Hayward.

Jan. 13: Carry

Feb. 10: Cam will contact Gerry, Jeff H. and Gary F. to do this ASAP.

Mar. 9: Carry to next meeting

May 14: Audit to be done by June meeting.

June 8: Camille to provide audit of financial statements for July Meeting.

July 8: Audit now complete. Luc to review.

CE

Chuck to have 2 past presidents review. Gary F & Gerry W. to be complete

July 30, 2004 for presentation at August 11, 2004 meeting.

Action By:

2.2 Ken and Grant to contact NBCC Moncton to seak to students about membership to ASHRAE.

By:

May 14: CE motion for chapter to pay student membership dues, DS second. All agree, LD to call Doug Scott and John Wilden to discuss. 856 - 2215 w **July 8:** Unable to contact Doug/John due to vacations.

Chuck to attempt additional contact with Doug.

- 2.4 Grant and Luc to collect bios of members, for awards and points.
 - Dec. 9: Carry to next meeting
 - Jan. 13: Still underway.
 - Feb. 10: Still underway.
 - May 14: GB to follow-up with Gerry Waslynchuk about updating his bio. GB

June 8: Carry to next meeting.

July 8: Gerry W. qualifies for award, Gerry to submit bio. Grant to follow-up.

9.3 Luc Dugas noted that the booth location to be better situated in next meeting. Luc to send MEET Committee thank-you letters and ask about the committees interest in being retained for 2006.

July 8: Letter to be sent to committee regarding this year & prior to next show.

9.4 Scholarship:

FD

One application submission was received for 2004 scholarship. Scott Mallais was the only applicant. Award to be made to Scott for \$1,000.00. LD motioned to award to Scott and invite him to a meeting. DS second, all agreed.

June 8: Cheque will be presented today. Chuck to provide photo for next newsletter. (September)

July 8: To be in next newsletter

9.6 MG to order 2 sets of 'Handbooks – SI' at student rates. Purchase books in September and deliver in November.

MG

DS second, all agreed.

July 8: To be purchased at student rates, also use gift certificates.

9.8

Research and Promotion:

LD

To date we have raised \$3,840.00. Goal is for \$5,500.00.

CE motioned "June 15 Chapter will top up fund to meet objections" KM second, all agreed.

June 8: List of donors and thanks to Dwight and Luc to be listed in September newsletter. Chuck to provide list of donors.

July 8: \$5,640.00 final (5,200.00 goal), receipts to be sent today.

10.2

Golf Tournament: Thursday, September 9, 2004 at

Maplewood Golf and Country Club. To be announced in next Choker. Chuck to e-mail info to e-mail list. Andy Cowan to contact APEGNB.

Luc and Grant to discuss corporate sponsorship for golf tournament.

July 8: Have sponsors to be canvassed for the tournament.

LD

LD, GB

Targets will be supplier/manufacturers.

Action By:



Mike to order Homeland Security DVD. Mike can order handbooks at student rates because they are for students.

July 8: DVD received, to be sent to library @ U de M.

10.4 Choker: Cam to invoice for advertisements in Choker. Need responses fairly quickly to print new Herring Choking base sheet printing.

July 8: Cam to get invoices out to all existing advertisers in 2003/04. CC Invoices to be sent out for last 12 months by July 30, 2004.

New list to be generated for advertiser invoices. February 2005 for 04/05 list. Final list of advertisers needed by August 15, 2004.

10.6 Chuck to send copy of PAOE points to chairs to be forwarded to society chair. CE

New Business:

		No. of the second	
11.1	Program:	Sept. 9:	Golf Tournament – Andy Cowan
		Oct 19:	Sound & Vibration – Ken Martin
			c/w afternoon session
		Nov. 9:	Fan Testing & System Effect – Dwight Scott
		Dec. 14:	Majesta/Diaper Plant Tour – Luc Dugas
			Past Presidents w/ dinner
		Jan. :	YMCA Tour – Michael Gillis & Fred Desjardins
		Feb. 8:	Commissioning & Troubleshooting(?) – Andy Cowan
		Feb. 26:	Curling Funspeil – Grant Bourque
		March 8:	Gas Boiler UNB Fredericton – Dwight Scott
		April 12:	NBCC Saint John –
		May 10:	Wireless Control – Ken Martin
		June 14:	District Heating – Grant Bourque

11.2 Andy Cowan to send out Golf mass e-mail July and August (twice). AC

11.3 Next meeting August 11, 2004 at 12:00 noon @ MNECA.

Program Planning Ideas for ASHRAE NB/PEI Chapter Revised: July 7, 2004

NOTES: Names of speakers are tentative suggestions at this time for most programs.

Meetings in Moncton are generally the second Tuesdays, except when necessary to accommodate speakers' itineraries, and to avoid Halifax meetings on holiday Mondays

DATE	SPEAKER: TOPIC	LIAISON PERSON
Sept 9	Golf Tournament (invite Halifax Chapter, and APEGNB Moncton Branch)	Andy Cowan
Oct 19	Speaker from Vibron: Sound & Vibration Attenuation – Duct Analysis (co-sponsored with APEGNB Moncton Branch?) Possible afternoon workshop, followed by evening program – just charge enough to break even (Possibly same program in Halifax on Nov. 18)	Ken Martin
Nov 9	Ron Michael, Loren Cook: Fan Testing and System Effect Same program in Halifax on Nov. 8 (speaker brought in by Elmer Spencer of AIR SYS ENG. LTD.)	Dwight Scott
Dec 14	Tour of new Majesta diaper or tissue plant, followed by dinner at Boomerang's Steak House (Past Presidents' Night; spouses invited)	Luc Dugas
Jan 11	Tour of new YMCA in Moncton (Membership Night)	Mike Gillis Fred Desjardins
Feb 8	Commissioning & Troubleshooting (Refrigeration Night)	Andy Cowan
Feb 26	Curling Funspiel with APEGNB Moncton Branch	Grant Bourque
Mar 8	Program at UNB in Fredericton: a) tour of UNB Central Heating Plant with new natural gas-fired boiler b) demonstration of student-built refrigeration lab apparatus financed by an ASHRAE Research Canada grant c) (Possibly co-sponsored with APEGNB Fredericton Branch)	Dwight Scott
Apr 12	Program hosted by ASHRAE Student Chapter at NBCC in Saint John	Doug Scott
May 10	Wireless Controls (possibly twin with Halifax Chapter on May 9)	Ken Martin
Jun 14	District Heating (Possibly same program in Halifax on June 13)	Grant Bourque



ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting #12 August 11, 2004

Present	<u>Title</u>	<u>E-Mail</u>	<u>Phone</u>
Charles Edwards(CE)	President Elect	cedwards@fundy.net	855-6630
Ken Martin(KM)	Membership	bsmmtc@nbnet.nb.ca	859-4390
Dwight Scott(DS)	Programs	dgscott@nb.sympatico.ca	882-9093
Grant Bourque(GB)	Vice President &	suncorph@nbnet.nb.ca	858-9881
	Historian		
Mike Gillis(MG)	Secretary	mgillis@maricor.ca	857-8880
Andy Cowan (AC)	Golf Tournament	acowan@controlsequipment.com	857-8833
Absent	<u>Title</u>	E-Mail	Phone
Absent Camille Chevarie(CC		E-Mail cchevarie@sgeacres.com	Phone 857-8708
	Treasurer		
Camille Chevarie(CC	Treasurer	cchevarie@sgeacres.com	857-8708
Camille Chevarie(CC William Hooper(WH))Treasurer)Website	cchevarie@sgeacres.com whooper@fluids.ittind.com	857-8708 849-0334
Camille Chevarie(CC William Hooper(WH) Doug Scott(DS)	Treasurer Website Student Activities	cchevarie@sgeacres.com whooper@fluids.ittind.com doug.scott@gnb.ca	857-8708 849-0334 658-6734
Camille Chevarie(CC William Hooper(WH) Doug Scott(DS) Scott Donnelly(SD)	Treasurer Website Student Activities Board of Governors	cchevarie@sgeacres.com whooper@fluids.ittind.com doug.scott@gnb.ca scott.donnelly@wolseleyinc.ca	857-8708 849-0334 658-6734 853-8024
Camille Chevarie(CC William Hooper(WH) Doug Scott(DS) Scott Donnelly(SD) Dwayne Acton (DA)	Treasurer Website Student Activities Board of Governors Board of Governors TEGA	cchevarie@sgeacres.com whooper@fluids.ittind.com doug.scott@gnb.ca scott.donnelly@wolseleyinc.ca dwayne.acton@rehau-na.com	857-8708 849-0334 658-6734 853-8024 538-2346

Old Business: Action By:

1.8 Cam to look after audit of financial statements.

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Chuck to have 2 past presidents review. Gary F & Gerry W. to be complete

July 30, 2004 for presentation at August 11, 2004 meeting.

CE

CC

Old Business (Cont'd): Action By: 2.2 Ken and Grant to contact NBCC Moncton to seak to students about membership to ASHRAE. May 14: CE motion for chapter to pay student membership dues, DS second. All agree, LD to call Doug Scott and John Wilden to discuss. July 8: Unable to contact Doug/John due to vacations. Chuck to attempt additional contact with Doug. 2.4 Grant and Luc to collect bios of members, for awards and points. Dec. 9: Carry to next meeting Jan. 13: Still underway. Feb. 10: Still underway. May 14: GB to follow-up with Gerry Waslynchuk about updating his bio. GB June 8: Carry to next meeting. July 8: Gerry W. qualifies for award, Gerry to submit bio. Grant to follow-up. Aug. 11: Gerry contacted but he hasn't submitted yet. 9.6 MG to order 2 sets of 'Handbooks – SI' at student rates. MG Purchase books in September and deliver in November. DS second, all agreed. July 8: To be purchased at student rates, also use gift certificates. Golf Tournament: Thursday, September 9, 2004 at LD, GB Maplewood Golf and Country Club. To be announced in next Choker. Chuck to e-mail info to e-mail list. Andy Cowan to contact APEGNB. Luc and Grant to discuss corporate sponsorship for golf tournament. July 8: Have sponsors to be canvassed for the tournament. LD Targets will be supplier/manufacturers. Aug. 11: Ipex, Thermec, Am. Std., Crane, Meuller, Oakes Ent., have committed \$100.00 each. \$500.00 budget for Andy Cowan for prizes. 15 entries to data 10.4 Choker: Cam to invoice for advertisements in Choker. Need responses

fairly quickly to print new Herring Choking base sheet printing.

July 8: Cam to get invoices out to all existing advertisers in 2003/04.

Invoices to be sent out for last 12 months by July 30, 2004.

New list to be generated for advertiser invoices. February 2005 for 04/05 list.

Final list of advertisers needed by August 15, 2004.

New Business:

12.1 Choker to send out with golf tournament notice. Money for up-coming program/ money for curling event. Chuck, Andy, Al Davidson, Led – NB team won N.S. Ashrae tournament. Fred to coordinate with Andy, Dwight, Grant. Topics request for program to be added in choker.

12.2 Program

- Refer to attached document from Dwight Scott.

Aug.11: All invoices sent, payments to be received.

New Business: Action By: (56

12.3 Overall Ashrae R.P. down to 50% of goals. NB/ PEI chapter was high ranked in many categories.

- 12.4 NBCC has requested Ashrae to submit \$1000.00 Scholarship to be reviewed at site meeting.
- 12.5 CRC to be attended by Chuch, Dwight, Ken & Grant.
- 12.6 **Next meeting:** Monday, September 20/ Noon at MNECA

Program Planning Ideas for ASHRAE NB/PEI Chapter Revised: August 12, 2004

NOTES: Names of speakers are tentative suggestions at this time for most programs.

Meetings in Moncton are generally the second Tuesdays, except when necessary to accommodate speakers' itineraries, and to avoid Halifax meetings on holiday Mondays

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Oct 19	Wireless Controls (possibly twin with Halifax Chapter on Oct 18) (Membership Night)	Ken Martin
Nov 9	Ron Michael, Loren Cook: Fan Testing and System Effect Same program in Halifax on Nov. 8 (speaker brought in by Elmer Spencer of AIR SYS ENG. LTD.)	Dwight Scott
Dec 14	Tour of new Majesta diaper or tissue plant, followed by dinner at Boomerang's Steak House (Past Presidents' Night; spouses invited)	Luc Dugas
Jan 11	Tour of new YMCA in Moncton (Membership Night)	Mike Gillis Fred Desjardins
Feb 8	Speaker from Delta: Commissioning & Troubleshooting of Building Systems (TEGA Night)	Andy Cowan
Feb 26	Curling Funspiel with APEGNB Moncton Branch	Grant Bourque
Mar 8	Program at UNB in Fredericton: a) tour of UNB Central Heating Plant with new natural gas-fired boiler b) demonstration of student-built refrigeration lab apparatus financed by an ASHRAE Research Canada grant c) (Possibly co-sponsored with APEGNB Fredericton Branch) d) (Refrigeration Night)	Dwight Scott
Apr 12	Program hosted by ASHRAE Student Chapter at NBCC in Saint John	Doug Scott
May 10	Tom Paige, Vibron: Sound & Vibration Attenuation – Duct Analysis (co-sponsored with APEGNB Moncton Branch?) Possible afternoon workshop, followed by evening program – just charge enough to break even (Same program in Halifax on May 9)	Ken Martin
Jun 14	Ian Thomas, Ricwill: District Heating (Possibly same program in Halifax on June 13)	Grant Bourque



NB/PEI Chapter ASHRAE

2004 Chapter Regional Conference Region II NB/PEI Chapter (#117) **Chapter Report**

Location:

Toronto, Ontario

Dates:

August 19.20.21, 2004

Chapter delegation:

Charles Edwards, President

(Delegate) (Alternate)

Kenneth Martin, President Elect Dwight Scott, Programs Chair

(Member)

Grant Bourque, Historian

(Member)

Prepared by: 2003-2004 Chapter Executive and Committee Chairs For CRC 2004 Held in Toronto, Ontario August 19,20,21, 2004



Chapter Year End Report NB/PEI Chapter 2003-2004

As in previous year's, the Chapter Executive worked very hard to provide the membership with a great slate of speakers and social events. Here are some of the many highlights of our season:

- Dr. Reddy at UNB received an ASHRAE Research Grant to develop a vapor compression demonstration unit (first time for our chapter).
- 2 Site tours
- 3 events outside of Moncton so that we could reach our out-of-town members
- Chapter exceeded our ASHRAE Resource Promotion campaign goal and gets High 5 award.
- Established an ASHRAE library at the Universite de Moncton for our members to consult (we are still looking for donations).
- Awarded 4 student scholarships.
- Great participation from our Past Presidents and our Saint John Student Chapter

The chapter continues to struggle with getting new members to attend meetings and participate in the executive. We have continued the process of establishing a succession to the president position. We now have presidents slated for the next 3 years. We are also trying to get as many new participants on the executive as possible in the hopes of securing a few members who will want to continue.

We have made an effort to schedule meetings in Fredericton and Saint John in order to get out of town members to participate. This will continue during the 2004 – 2005 season. A stronger emphasis has been placed on having more site tours, as this always seems to draw more members. We also continue to have meeting sponsors, which help subsidize the cost of the monthly chapter meeting. This allows members to participate for a lower cost and be exposed to a tabletop display in addition to the technical presentation.

As a whole, our chapter always seems to keep a core group of members who strive to keep the basics requirements of the chapter at heart – a monthly meeting that brings value to our membership. This will ensure that our chapter continues to strive and be successful.

Luc Dugas, P. Eng. 2003-2004 Chapter President

ASHRAE CHAPTER INFORMATION QUESTIONNAIRE (99-10-02-03-55/00-10-28-08)

Complete and mail to ASHRAE (Attn: Member Services Dept.), 1791 Tullie Circle, N.E., Atlanta, Georgia 30329, or fax to (404) 321-5478, with a copy to your Director and Regional Chair, no. later than June 1. Addresses should be the same as used for other Society mailings, including the Journal, Handbook and miscellaneous mailings. Please notify Headquarters and Regional Chair promptly of questionnaire changes.

IMPORTANT: USE PROPER NAMES (NOT NICKNAMES) AND INCLUDE MEMBER NUMBER BESIDE ALL NAMES. AREA CODES MUST BE INCLUDED WHEN LISTING TELEPHONE AND FAX NUMBERS. CHAPTER OFFICERS AND COMMITTEE CHAIRS MUST BE MEMBERS OF ASHRAE IN GOOD STANDING WITH THE GRADE OF ASSOCIATE MEMBER OR HIGHER.

CHAPTER New Brunswick / Prince Edward Island # 117	REGION 2 SOC	CIETY VEARY 0004
(*For Spring CRCs Society Year indicates Society year begins	ning July 1 For Fall CPCs Society Vogs indi-	CIETY YEAR* 2004
1 0 manufacture decrety your beginn	imig sary 1. Tor rain excessionery rear man	cates the current year.)
MEETING DATES FOR THE UPO	COMING SOCIETY FISCAL YEAR	
July N/A October 12	January11	
August N/A November 9	February 8	April 12
September 24 December 10	February 8 March 8	May10
		June 14
Regular Meeting Location Boomerang's Steakhouse, Westmorland St., Mono	oton NB	
PRESIDENT		
Name Charles Edwards # 5191224	TREASU	RER
Address 3 Tall Pine Street	Name Camille Chevarie	
Irishtown, NB	Address 50 Cameron St.	# 7965527
E1H 2K7	Moneton, NB	West of the second seco
Business Name Heritage Group Properties	E1C 9A9	
Business# (506) 855-6630 ext.131	Business Name SGE Acres Ltd.	
FAX# (506) 382-8847 EMAIL# cedwards@fundy.	Business# (506) 857-8708	
net		
TIV.	E. (300) 837-8989	MAIL# cchevarie@sgeacres.com
PRESIDENT-ELECT	CHAPTER BOARD O	F GOVERNORS
Name Kenneth Martin # 5166474	Name Michael Gillis	# 5111142
Address 418 Dover Rd.	Address 1077 St George Blvd., Suite # 11	0 7 3111142
Dieppe, NB	Moncton, NB	V
E1A 7L9	E1E 4C9	
Business Name Brunswick Sheet Metal Ltd.	Business Name Eastcan Consultants Ltd	
Business# (506) 859-4390	Business# (506) 857-8880	
FAX# (506) 859-6959 EMAIL# bsmmtc@nbnet.nb.c		MAIL# mgillis@easctan.net
a		Tiginis@edsetair.jjet
VICE PRESIDENT	CHAPTER BOARD OF	GOVERNORS
Name Luc Dugas # 5118057	Name Andy Cowan	# 3034858
Address 27 Barrington Crescent # 5118057	Address 185 Millennium Blvd.	
Moncton, NB	Moncton, NB	
EIG 4S8	E1E 2G7	
Business Name Enbridge Gas New Brunswick	Business Name Controls & Equipment L	td.
Business# (506) 382-4654	Business# (506) 857-8833	
	FAX# (506) 858-1906 EN	MAIL# afcowan@nbnet.nb.ca
Limites inc.dugas@entituge.c		
om	CHAPTER BOARD OF	GOVERNORS
SECRETARY	Name Dwayne Acton	
SECRETARI	Address 327 Murray Rd.	#
Name Carman Travis # 5098054	Little Shemogue	
Address 1077 St George Blvd., Suite # 110	E4M 3P3	
Moncton, NB	Business Name Rehau Industries Inc.	
E1E 4C9	Business# (506) 538-2346	2/2
Business Name Eastcan Consultants Ltd.	T1.17(1) (50.6) 100 100 100 100 100 100 100 100 100 10	AATT II.
Business# (506) 857-8880	(500) 550-1450 EN	AAIL# dwayne.acton@rehau-
FAX# (506) 859-8393		na.com

CRC DELEGATE

Name	Charles Edwards		# 5191224
Address	3 Tall Pine Street		
Irishtow:	n, NB		
E1H 2K	7		, , , , , , , , , , , , , , , , , , ,
Business	Name Heritage Group Pr	roperties	
Business	# (506) 855-6630 ext.131		
FAX#	(506) 382-8847	EMAIL#	cedwards@fundy.
_			net
	CDC AT ON		***************************************
	CRC ALTI	ERNATE	
	Kenneth Martin		# 5166474
	418 Dover Rd.		
Dieppe, l	NB		
EIA/L9			
Business	Name Brunswick Sheet M	Metal Ltd.	
	# (506) 859-4390		
FAX#	(506) 859-6959	EMAIL#	bsmmtc@nbnet.nb.c
			a
IV	IEMBERSHIP PROMOTIC	ON COMMI	TTEE CHAIR
Name _	Kenneth Martin		# 5166474
Address	418 Dover Rd.	*****	
Dieppe, 1	VB		
E1A 7L9			
Business	Name Brunswick Sheet	Metal Ltd.	
FAX#	(506) 859-4390 (506) 859-6959	EMAIL#	bsmmtc@nbnet.nb.ca
	STUDENT ACTIVITIES	COMMITTI	EE CHAIR
Name	Doug Scott	# 5106452	. #
Address	P.O. Box 2270		
Saitn John	ı, NB		
E2L 3V1			
Business 1	Name New Brunswick Co	ommunity Co	llege
Business#	(506) 658-6734		
FAX#	/	EMAIL#	doug.scott@gnb.ca
	CHAPTER PROGRAMS	COMMITTI	EE CHAIR
Name 1	Dwight Scott		# 5031856
Address	5 Cross Street		
	Albert, NB		
E4H 3Z4			
Business 1	Name		
	(506) 882-9093		
FAX#	I	EMAIL# (lgscott@nb.
			sympatico.ca
	YOU OR CALL	-	
	HONORS AND AWARDS (COMMITTI	EE CHAIR
	TOTAL THE MATTER		
Name			#
Name Address	THE TYPING	-	
Address			
AddressBusiness N			
Address	iame	MAIL#	

CHAPTER BOARD OF GOVERNORS

Name Damian Monk		# 8018691
Address 15 Windymere Dr.		
Sackville, NB		
Devices		
Business Name Ipex Inc.		
Business# (506) 856-0386 FAX# (506) 536-4662		
FAX# (300) 330-4002	EMAIL#	dammon@ipexinc. com
RESOURCE PROMO	OTION COMMI	PTEE CHAID
Name Luc Dugas Address 27 Barrington Crescer		#5118057
Moncton, NB	11	
E1G 4S8		**************************************
Business Name Enbridge Gas	New Propagate	
FAX# (506) 382-4654 FAX# (506) 382-4655	EMAIL#	1-1-0-1-11
11041 (300) 302-4033	EWAIL#	nuc.dugas@enbridge.co
REFRIGERATION CO	MMITTEE CHAI	IR (OPTIONAL)
Name		,
Address		#
71001035		
	7.00	
Business Name		
Business# FAX#	EMAIL#	
1117411	EMAIL#	
н	ISTORIAN	
		
37		
Name Grant Bourque		# 5130438
Name Grant Bourque Address P.O. Box 577		#5130438
Moncton, NB		# 5130438
Moncton, NB		
Moncton, NB E1C 8L9 Business Name Suncor Plumbi	ng and Heating I to	
Moncton, NB E1C 8L9 Business Name Suncor Plumbi Business# (506) 858-9881	ng and Heating Ltd	
Moncton, NB E1C 8L9 Business Name Suncor Plumbi Business# (506) 858-9881	ng and Heating Ltd	I.
Moncton, NB E1C 8L9 Business Name Suncor Plumbi Business# (506) 858-9881 FAX# (506) 858-9887	ng and Heating Ltd	l. suncorph@nbnet.nb.ca
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Moncton, NB E1C 8L9 Business Name Suncor Plumbi Business# (506) 858-9881 FAX# (506) 858-9887 NEWSL Name Frederick Designed in Section 1.15	ng and Heating Ltd EMAIL# ETTER EDITOR	l. suncorph@nbnet.nb.ca
Address F.O. Box 577 Moncton, NB E1C 8L9 Business Name Suncor Plumbi Business# (506) 858-9881 FAX# (506) 858-9887 NEWSL Name Frederick Desjardins Address 1077 St George Blvd., S	ng and Heating Ltd EMAIL# ETTER EDITOR	l. suncorph@nbnet.nb.ca
Name	ng and Heating Ltd EMAIL# ETTER EDITOR	l. suncorph@nbnet.nb.ca
Name	ng and Heating Ltd EMAIL# ETTER EDITOR suite # 110	l. suncorph@nbnet.nb.ca
Address F.O. Box 577 Moncton, NB E1C 8L9 Business Name Suncor Plumbi Business# (506) 858-9881 FAX# (506) 858-9887 NEWSL Name Frederick Desjardins Address 1077 St George Blvd., S Moncton, NB E1E 4C9 Business Name Eastcan Consu	ng and Heating Ltd EMAIL# ETTER EDITOR suite # 110	l. suncorph@nbnet.nb.ca
Name	ng and Heating Ltd EMAIL# ETTER EDITOR Fuite # 110	l. suncorph@nbnet.nb.ca ##
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Name	ng and Heating Ltd EMAIL# ETTER EDITOR Fuite # 110	suncorph@nbnet.nb.ca #7997334 fred@eastcan.net
Name	ng and Heating Ltd EMAIL# ETTER EDITOR Suite # 110 Itants Ltd. EMAIL#	suncorph@nbnet.nb.ca #7997334 fred@eastcan.net
Name Frederick Desjardins	EMAIL# ETTER EDITOR Suite # 110 Stants Ltd. EMAIL# EMAIL#	suncorph@nbnet.nb.ca #7997334 fred@eastcan.net
Name	EMAIL# ETTER EDITOR Suite # 110 Stants Ltd. EMAIL# EMAIL#	suncorph@nbnet.nb.ca #7997334 fred@eastcan.net
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Name	EMAIL# ETTER EDITOR Guite # 110 EMAIL# EMAIL# EMAIL# EDITOR (OPTIO) uite # 110	fred@eastcan.net #
Name	EMAIL# ETTER EDITOR Suite # 110 Itants Ltd. EMAIL# EDITOR (OPTIO) uite # 110	suncorph@nbnet.nb.ca #7997334 fred@eastcan.net

CRC CHAPTER SUMMARY REPORT INSTRUCTIONS

1. MEMBERSHIP PROMOTION:

Area assigned members = members who have paid society dues (available from chapter membership report) Chapter dues paying members = number of members in current chapter roster, excluding students New members to date = new chapter dues paying members

Delinquent members to date = delinquent area assigned members (available from chapter membership report)

2. STUDENT ACTIVITIES:

The number of new student members is available from chapter membership report. List the number of student branches the chapter is currently supporting.

Information that may be included in the attached chapter executive summary; number of K-12 student activities, number of post high school student activities, number of teach-ins per class to an organized student group and monthly meeting student nights.

3. TECHNICAL, ENERGY AND GOVERNMENT ACTIVITIES:

List the number of Chapter Technology Awards and the number of chapter presentations on refrigeration technology.

Information that may be included in the attached chapter executive summary; the number of presentations on HVAC&R technology to professional or business groups, number of presentations by an ASHRAE TC member, number of chapter sponsored continuing education courses, the number of Technology Award entries into chapter, regional and Society competition and Government Affairs Award entries into regional competition.

4. RESOURCE PROMOTION/FUNDRAISING:

List the chapter goal and the total dollars contributed.

Information that may be included in the attached chapter executive summary; full circle level, number of RP nights; number of contributions \$50 and above, High Five Award and RP trends.

5. CHAPTER HISTORY:

Indicate if the chapter had a historical display at the CRC or has moved the current history information to the chapter website.

6. CHAPTER PROGRAMS:

List the number of chapter technical sessions, technical seminars, programs or tours.

List the number of chapter social events.

List the average chapter monthly meeting attendance.

Information that may be included in the attached chapter executive summary; if the full chapter yearly programs and speakers and schedules were announced in the chapter newsletter by October 22, list of chapter programs and speakers.

7. FINANCES:

List the chapter total funds balance (include all accounts), chapter dues, average monthly meal cost and the date of the last chapter audit.

Information that may be included in the attached chapter executive summary; the dollar amount for reserve funds, active checking, scholarship accounts. Describe any other sources of income and describe any special project or programs funded by the chapter.

Contents of Chapter Executive Summary Attachment:

1. Chapter Problems

List your chapter's problems and comment on your solutions to these problems.

2. Chapter Innovations and Suggestions

Comment on any successes and new ideas that were introduced during the year.

3. CRC Summary Form Background

Include a brief paragraph for each section of the CRC summary report form that highlights the chapter activities not included on the summary for each area.

2004-2005 ASHRAE CRC CHAPTER SUMMARY REPORT

REGION II								
CRC LOCATION TORONTO								
CHAPTER NB / PEI								
CHAPTER NUMBER 117		CHAPTER WEBSITE _	ASHRAENBPEI.COM					
1. MEMBERSHIP PROMOTION	01/85	YTD/REPORTED 2003-2004	REPORTED 2002-2003	REPORTED 2001-2002				
NUMBER OF AREA-ASSIGNED MEMBERS (AAM	A)	126	126	107				
NUMBER OF CHAPTER DUES PAYING MEMBER	RS (CDPM)	95	104	64				
NUMBER OF NEW MEMBERS TO DATE (AAM)	Will Show a subject of the second	19	5	18				
NUMBER OF MEMBERS DELINQUENT TO DATE	E (AAM)	10	12	17				
2. STUDENT ACTIVITIES								
NUMBER OF NEW STUDENT MEMBERS	The second secon	19		0				
NUMBER OF ACTIVE STUDENT BRANCHES	2.	11	1	0				
3. TECHNICAL, ENERGY AND GOVERNME	NT ACTIVITIES							
NUMBER OF CHAPTER TECHNOLOGY AWARDS	s o	0	0	0				
NUMBER OF PRESENTATIONS ON REFRIGERA TECHNOLOGY	TION	2	0					
120.1110.2001	ľ	COALES AND THE PARTY OF THE PAR	U	0				
4. RESOURCE PROMOTION/FUNDRAISING	i							
CHAPTER GOAL	5242	# 4500						
TOTAL DOLLARS CONTRIBUTED		\$4526	\$4279	\$4075				
5. CHAPTER HISTORY	600	\$5640	\$4992	\$4310				
CHAPTER HISTORICAL DISPLAY AT CRC	X637	NO	NO					
CHAPTER HISTORY MOVED TO WEB SITE	. >	NO	NO	NO				
	NO	NU	NO	NO				
6. CHAPTER PROGRAM ACTIVITIES								
NUMBER OF CHAPTER TECHNICAL SESSION SEMINARS, PROGRAMS OR TOURS	•	9	8	8				
NUMBER OF SOCIAL EVENTS HELD SEPARATE TECHNICAL PROGRAM (I.E., GOLF TOURNAME CHRISTMAS PARTY, PICNICS, ETC.)	FROM A Z	2	2	. 2				
CHAPTER MONTHLY MEETING ATTENDANCE (A	AVERAGE) 27	21	20	20				
7. FINANCES			•					
TOTAL FUNDS BALANCE		\$37,217.34	#20.040.04					
CHAPTER DUES	Grand Commence and an annual section of the second second section of the second second second second second sec	\$50.00	\$32,810.81	\$37,003.06				
MEMBER COST OF MEALS	Profession of careful and constitution of the	N/A	\$50.00 N/A	\$50.00				
DATE OF LAST CHAPTER AUDIT		JULY 2003	JULY 2001	N/A				
~	Charles and the same of the sa		- OOL 1 400 I	JULY 2001				

FALL CRCs – ENTER DATA FOR THE YEAR JUST COMPLETED IN THE "YTD REPORTED" COLUMN AND ENTER DATA FOR YEAR-END RESULTS OF PREVIOUS YEARS IN THE LAST TWO COLUMNS.

SPRING CRCs – ENTER DATA FOR THE CURRENT YEAR IN THE "YTD REPORTED" COLUMN AND ENTER YTD RESULTS OF PREVIOUS YEARS IN THE LAST TWO COLUMNS.

PAOE 2003-2004 REGION II Summary Report

REGION II 2003-2004 Pr	REGION II 2003-2004 Presidential Award of Excellence	ard of Exceller	nce							
			Membership	Student	Chapter	Resource			Chapter	Chapter PAOE
Chapter #	Chapter Chapte	Chapter Members	Promotion Points	Activities Points	Programs Points	Points	TEGA Points	History Points		Point Totals
13	Ouehec	150	75	0	495	299	550	325	472	2216
14	Montreal	354	1950	5020	1295	260	1915	125	1158	11723
15	Ottawa Valley	314	1145	1240	755	443	965	200	852	5600
16	Toronto	819	1485	775	790	1360	530	400	1315	6655
37	Hamilton	154	555	400	815	431	575	450	686	3912
100	Halifax	108	0	350	0	400	270	0	465	1485
116	london	06	525	585	825	921	580	300	830	4566
211	NB/PEI	87	320	460	610	943	430	125	099	3548
141	Windsor	09	210	870	525	658	460	250	510	3483
	PAR		500	400	200		400	200	400	
	TAT		one -	2024	200		22			Waster Committee of the

ASHRAE NB/PEI CHAPTER

<u>Library Inventory</u> – March 8, 2004

Location: Universite de Moncton Library – Champlain

Contact:

Lucienne Lanteigne Phone (506) 858-4012

Item #	<u>Description</u>
1	Technical & Symposium Papers 1997 ASHRAE Winter Meeting
2	1997 ASHRAE Winter Meeting 2001 ASHRAE Winter Meeting
3	2001 ASHRAE Winter Meeting 1999 ASHRAE Winter Meeting
4	DVD – HVAC Excellence in Federal Buildings 2001
5	DVD – Achieving Excellence in HVAC Design 2002
6	<u>Handbooks</u>
	1981 – Fundamentals Handbook 1982 – Applications Handbook 1985 – Fundamentals Handbook (2 such) 1987 – HVAC Systems and Applications 1998 – Refrigeration Handbook 1999 – HVAC Applications

PROGRAM COMMITTEE REPORT FOR 2003-04 ASHRAE NB/PEI CHAPTER

Eleven programs were held during the year. Brief highlights follow:

September 26: Annual Golf Tournament, held in PEI for the first time.

October 14:

Meeting held in Fredericton, co-sponsored by Fredericton Branch, APEGNB. Speakers were Jim Moar (Enertrak) of Halifax, "Variable Refrigerant Flow Technology," and Dr. B.V. Reddy, University of New Brunswick, "ASHRAE Research Project – A Small Vapour Compression HVAC Demonstration Unit."

*Refrigeration Night

November 18:

Meeting held in Moncton. Speaker: Daron Thomas (Thomas Industrial Sales) of Fredericton, "Technology and Applications of Condensing Boilers."

December 9:

Meeting held in Moncton. Technical tour of Pumphouse Brewery's new bottling plant, followed by dinner at the Pumphouse Micro Brewery Restaurant. Two instructors and several students from the ASHRAE Student Chapter at NBCC Saint John attended.

*Refrigeration Night, Past Presidents' Night

January 13:

Meeting held in Moncton. Speaker: Glenn Brower (Knauf Insulation) of Shelbyville, IN, "Fiberglass HVAC Insulation – One of the Keys to a *Well Building*."

January 31:

ASHRAE/APEGNB Curling Funspiel held in Moncton.

February 10:

Meeting held in Moncton. Speakers: Gordon Stratford and Ken Brooks (HOK Canada / Urbana Architects) of Toronto, "Green Buildings."

March 9:

Technical Tour of Tim Horton's 4 Ice Centre in Moncton, followed by lunch in the restaurant on the second level offering views overlooking each of the four rinks. Two instructors and several students from the NBCC Building Services program in Moncton participated.

*Refrigeration Program

April 13:

Meeting held in Moncton. Speakers: Mouloud Aouzaz (Ashland / Drew Industrial) on Montreal and Pat Dolimore (Drew Chemical) pf Fredericton, "Basic Principles of Water Treatment in Hvac Systems."

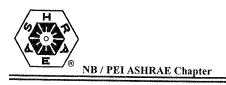
May 11:

Meeting held in Saint John, hosted by the ASHRAE Student Chapter at NBCC Saint John. Technical Tour of Bayside Power, a combined cycle co-generation thermal station, followed by pizza and pop at the community college.

June 8:

Meeting held in Moncton. Speaker: Dave Williamson (Donalco) in Moncton, "Asbestos Abatement."

Prepared by: Dwight Scott July 27, 2004



Research Promotion Committee Report 2003 - 2004

Despite losing our Committee Chair halfway through the season, the Chapter was still able to have a successful campaign. Thank to the generosity of our members and their companies, we were able to collect \$5640.00, surpassing our Target, High Five and Challenge Goals. In total 21 companies, including 5 new ones, donated to the cause.

Due to the last minute nature of this year's campaign, donations were solicited through telephone calls and personal visits. A special thanks to Charles Edwards and Dwight Scott who made numerous telephone calls to ensure that donations were made and received on time.

Highlights from the past RP Campaign include:

- Chapter received the Full Circle Award
- 1 Donor Recognition Night
- Established an RP committee (5 members)
- 2 Fund raising events at Chapter Golf Tournament and 1 at curling Funspiel which raised \$490.00
- Established a formal donor information database for continued use
- Chapter received a High Five award
- All contributions were \$50.00 and above

I would like to thank all the donors for their generosity and the RP committee for their assistance during the campaign.

Respectfully submitted,

Luc Dugas, P. Eng. 2003 – 2004 NB/PEI Chapter President ASHRAE NB/PEI Chapter Region II CRC TEGA REPORT 2003-2004

Year in Review:

Our chapter had a very successful year with regards to TEGA.

Highlights of our year would include:

- Development of a TEGA Committee.
- Establishment of a Chapter Library which is being hosted at the Universite de Moncton Library. The Chapter executive have approved a motion to fund the purchase of a new technical standard for the library on an annual bases. We anticipate a strong interest in the resources at the library and have been successful in collaborating materials to host. The availability of this library has been communicated quite well to our membership.
- As the TEGA Chair we have made contact with several design divisions of government and universities to discuss and promote ASHRAE technical guidelines relating to BACNET, ASHRAE 90.1, and the new Green Building Design Manual.
- We successfully hosted a Chapter meeting pertaining to Green Building Design and LEED Accreditation. This was well attended by our design community and government officials invited by the chapter. The meeting was hosted by ASHRAE and we invited the local Architects Association who sent a few members. The events highlights were published in the HPAC magazine.
- The Chapter was successful in regularly communicating technical bullettons in our monthly newsletter.

Overall we meet all of our goals at the Chapter level and exceeded our goal for points.

Our Chapter would like to extend thanks to Guy Perrault-TEGA RVC Region II for leading us through planning our year and setting measurable objectives. Guy's support is ultimately what made our year such a success.

Kenneth M. Martin MEMBERSHIP & PROMOTION 418 Dover Road

Dieppe, N. B. E1A 7L6

Telephone: (506) 859-4390 Fax: (5060 859-6959

August 12, 2004

ASHREA 1791 Tullie Circle NE Atlanta, Georgia 30329-2305 Telephone:

(404) 636-8400

Fax:

(404) 321-5478

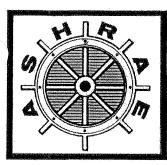
AREA: MEMBERSHIP & PROMOTION FOR NEW BRUNSWICK/ PRINCE EDWARD ISLAND #117

A.	We have the following at 6/30/04 (Note not all numbers have been confirmed correct):	208	4105 141
	Members	#8	141
В.	Included in the above total are:	•	ASILIEN
	Delinquent Members10New members prior to 6/30/0418New members after 6/30/041	33	(265 ran) 7 REG
	Reinstatements with dues.0Number of Student Upgrades.0Number of Advancements.2	ئ • ا ا	
<u>YEAR</u>	OVERALL		
We hel	ld two membership promotion nights.		
Sincere	ely,		
Kennet	th M. Martin		

+ 37 5Mat

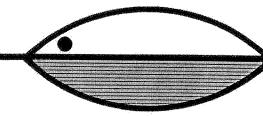
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	6/30/2005	6/30/2004	6/30/2004		6/30/2005	3/31/2004	8/31/2004	6/30/2005	6/30/2005	6/30/2004	6/30/2004	8/31/2004	6/30/2004	6/30/2001	6/30/2005	6/30/2003		6/30/2004	4/30/2005	6/30/2003	6/30/2004	2/28/2005	6/30/2004	4/30/2004	2/28/2005	4/30/2005	6/30/2004	6/30/2005	6/30/2005		6/30/2005		6/30/2004	6/30/2005	6/30/2005	10/31/2004	2/28/2005		6/30/2004			7/31/2004			6/30/2004			8/31/2004		6/30/2005 (
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BPHONE BFAX EMAIL 508538-2346 508538-7458 dwayne.acton@rehau-na.com 5066946834 5065942735 aajlani@ghtid.com 703243-1200 aajlani@ghtid.com	506/858-1906 506/858-1906	867/874-5286	5068581906			506/382-9262	Subrabz-u610 Subrabz-u614 paulbreau@nb.aibn.com 902/569-1333 9025602303 firstma-thanical@asi_summittee	506/452-2868	902/566-9223 9028925122 frank@mscconsultants.ca			300/357-57.05 303/565-3768 cohevane@sgeacres.com 902/368-2300 902/565-3768 droles@cattech.ca	506/548-2207	SACRETAGOS COCKTOCOS CONTRACTOR		902/368-3444		506/852-4311		450/659-1035	509/362-4654 506/382-4655 luc.dugas@enbridge.com 902/566-9233 902825422 - colin pastar@nai commonino ca	506/382-8847	506/848-6800 506/857-4887 506/857-4980		506/635-0206	Sovassz-4979 Sobassz-6453 marc.tournier@grouperoy.com 506/852-4979 5068538453 louis,frenette@grouperoy.com	506/387-3089	506/529-5051 506/529-5009 philip.garrett@gab.ca 506/857 8880 506/850 9303 mailic@parton.pdf		5064589178	5087743-9500 5067743-9600 dago@tantech.ca 9023682300 6025663768 dorant@catech.ca	506/452-0112	506/857-4887 506/857 4989 506/382 7608 506/382 7608		S	Suedas Isoo Suedasuzuo greg. nayr@rundyeng.com 5064574600 5064574699 sales@thermaray.com	506/452-9334	506/857-9100 506/857-1719 506/857-0210 506/850-4217 Amid@ccommond.umbing.co		905/670-1512	506/459-1184	902/629-3960 902/894-4049 cmacdoug@peies.ca 506/832-1995 506/832-4130 emc@nbnet.nb.ca	902/855-3117		506/453-6836 506/444-4400 506/850-4300 506/850-6050 hemmic@ahad ah co	902/892-5122	506/459-3954	5068586284 5068586284 mgrsea@co-opsonline.com 506/459-3954 wima@nhnet nh ca	506/856-0386 506/536-4682 dammon@ipexinc.com FORIGAT 5741 506/849 0442 common@ipexinc.com	
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ASHRAE NB PEI CHAPTER



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Board of Governors:

Scott Donnelly Dwayne Acton The June meeting is scheduled for **June 8 at Boomerangs Steak House.** The social hour will begin at 5:00 PM with the presentation to follow at 6:00 PM. Please note that this will be our last meeting before the fall golf tournament.

Executive Meeting Notice

A reminder to the Executive, Board of Governors, and the Committee Chairpersons that executive meeting will start at 3:30 PM at **Boomerangs**.

June Meeting Summary

Our topic for the June meeting will be Asbestos abatement presented by Donalco Atlantic. This presentation will include. For more information, see page 2.

Evening Sponsor

This evening's sponsor and joint presenter is Brian A. Fraser, C.E.T., Env. Tech. from All-Tech Environmental Services Ltd.

Upcoming Events

After the June meeting, our next event will be the Annual ASHRAE NB/PEI Chapter Golf Tournament. More information will be sent to you by e-mail regarding the specifics (date, time, etc...). See you there!

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Biography on this month's speaker, Dave Williamson

Mr. Williamson has a BSc from Mt. Allison, and a B.Tech.Arch. from Ryerson University. He has been in the asbestos abatement industry since 1981, completing projects ranging from \$500 to \$2.5 million in Atlantic Canada, and up to \$3.5 million in Bermuda. He is responsible for Donalco's offices in Moncton, Dartmouth and St. John's. Asbestos removal is still a significant problem for many structures in Atlantic Canada, since most of the materials are only dealt with on a must-do basis.

Asbestos Presentation Outline

Introduction to Asbestos Minerals:

The asbestos Family: Serpentines, Amphiboles, Their Properties

History of Asbestos Use: Asbestos Containing Materials (ACM), Consumer Products, Commercial

Uses, Industrial Uses

Health Effects Associated with Exposure to Asbestos and ACM

Historical Significance to Asbestos Exposures

Asbestos Related Diseases: Asbestosis, Lung Cancer, Mesothelioma

Work Place Assessments and Inspection

Asbestos Survey Tools: Survey Personnel, Facility Personnel

Bulk Sample Collection and Analysis: Polarized Light Microscopy, Scanning Electron Microscopy Air Monitoring and Analysis: Phase Contrast, Transmissions Electrons and Scanning Electrons

Microscopy **Asbestos Management Tender and Job Specifications**

Survey Results, Emergency Work, Tender Specifications

Estimating Asbestos Removal Projects

Specifications, Type of Material, Percentage of Asbestos, Quantity of Material, Hot Removal, Schedule/Manpower, Negative Air/Quantity and Location, Class of Removal, Disposal Quantities

Asbestos Removal Procedures

Notifications, Signage, Decon/Transfer Facilities, Covering/Cleaning, Air System Locations/Isolations, Water Sources hot & cold, Tools Required, Cleaning and Lockdown, Disposal

Air Monitoring

During the Project, Final Clearance

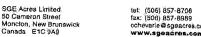


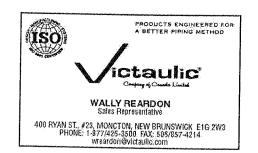


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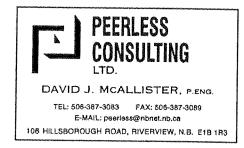
50 Driscoll Crescent, Suite 200 Tel: (506) 857-9100 Moncton, N.B. EIE3R8 Fax: (506) 857-1719

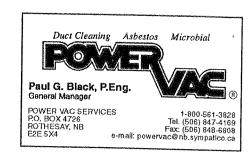












May Meeting Summary

Tour of Bayside Power, May 11, 2004

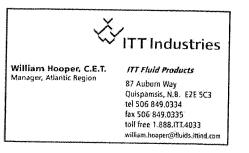
A most interesting tour of Bayside Power was conducted by Stephen Fairweather, Steam Chief Power Engineer. Several ASHRAE members from Fredericton and Moncton joined the Student Chapter from NBCC in Saint John for the tour. Thanks to Doug Scott, Chapter Student Activities Committee Chair for organizing the tour.

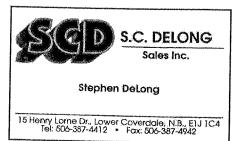
The 22-stage axial gas turbine compressor compresses air from 1 bar to 30 bar. Natural gas from the pipeline is compressed from 22 bar and 6°C to 46 bar and 75°C. It is then preheated to 100°C before entering the gas turbine combustors. The gas turbine drives a 180 MW air-cooled generator at 3600 rpm, with terminal voltage of 19KV. The transformer high side voltage is 138 KV. The gas turbine blades are hollow and air cooled, to protect them from the high temperatures; they are also coated with ceramic.

Exhaust gases from the turbine pass through a triple pressure heat recovery steam generator, and this steam (at 100 bars and 540°C) drives the original steam turbine, producing an additional 95 MW. The overall efficiency of the combined cycle (275 MW) is 65%, compared to 35% for the original oil-fired unit.

Following the tour, everyone returned to the community college for pizza and pop, courtesy of the student chapter.









Bruce L. Pearson, B.Sc., P.Eng. Manager - Building Services Group Mechanical/Electrical Engineering Division

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New Members

We would like to welcome 3 new members to our chapter:

Mr. Matt D. Fisher

Mr. Charles R. Adams

Mr. Kenneth B Wheeler

We look forward to seeing you at our meetings.

NB/PEI ASHRAE Chapter Meeting Schedule 2003/2004

April 13th, 2004 Membership Promotion Night

Patrick Dollimore

From: Ashland Drew Division

Topic: Water Treatment in HVAC Systems

May 11th, 2004 Student Chapter To Be Announced Meeting will be in St-John

June 8th, 2004

Gary Hoadley

P.Eng.

From: Donalco Atlantic Topic: Asbestos Removal



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Andrew Cowan

Director of Business Development E Mail: ncowan@controlsequipment.com

185 Millennium Blvd. Moneton, NB E1E 2G7 Tel: (506) 857-8833 Fax: (506) 855-3686



ASHRAE NB/PEI CHAPTERS Minutes of Meeting #13 September 20, 2004

Present	Title	E-Mail	Phone
Charles Edwards(CE)		cedwards@fundy.net	855-6630
Ken Martin(KM)	President Elect	bsmmtc@nbnet.nb.ca	859-4390
Dwight Scott(DS)	Programs,	dgscott@nb.sympatico.ca	882-9093
Grant Bourque(GB)	Historian	suncorph@nbnet.nb.ca	858-9881
Mike Gillis(MG)	Board of Governors	mgillis@maricor.ca	857-8880
Damien Monk (DM)	Board of Governors	dammon@ipexinc.com	856-0386
Carman Travis(CT)	Secretary	ctravis@maricor.ca	857-8880
Absent	<u>Title</u>	E-Mail	<u>Phone</u>
Camille Chevarie(CC	Transuman	1	
cummic che cure (ee) Treasurer	cchevarie@sgeacres.com	857-8708
Doug Scott(DS)	Student Activities	doug.scott@gnb.ca	857-8708 658-6734
,	·		
Doug Scott(DS)	Student Activities Board of Governors	doug.scott@gnb.ca	658-6734
Doug Scott(DS) Dwayne Acton (DA)	Student Activities Board of Governors	doug.scott@gnb.ca dwayne.acton@rehau-na.com	658-6734 538-2346
Doug Scott(DS) Dwayne Acton (DA)	Student Activities Board of Governors Newsletter &	doug.scott@gnb.ca dwayne.acton@rehau-na.com	658-6734 538-2346
Doug Scott(DS) Dwayne Acton (DA) Fred Desjardins (FD)	Student Activities Board of Governors Newsletter & Homepage Editor	doug.scott@gnb.ca dwayne.acton@rehau-na.com fdesjardins@maricor.ca	658-6734 538-2346 857-8880

Old Business:
Action By:

1.8 Cam to look after audit of financial statements.

Dec. 9: Work is underway. Cam will review externally

with Gary Hoadley, Terry Steeves, Gerry Waslynchuk or Jeff Hayward.

Jan. 13: Carry

Feb. 10: Cam will contact Gerry, Jeff H. and Gary F. to do this ASAP.

Mar. 9: Carry to next meeting

May 14: Audit to be done by June meeting.

June 8: Camille to provide audit of financial statements for July Meeting.

July 8: Audit now complete. Luc to review.

Chuck to have 2 past presidents review. Gary F & Gerry W. to be complete

July 30, 2004 for presentation at August 11, 2004 meeting.

Sept 20: 2 copies to go to Gary F. and Gary H.

2.2 Ken and Grant to contact NBCC Moncton to speak to students about membership to ASHRAE.

May 14: CE motion for chapter to pay student membership dues, DS second.

All agree, LD to call Doug Scott and John Wilden to discuss.

July 8: Unable to contact Doug/John due to vacations.

Chuck to attempt additional contact with Doug.

Sept 20: Done. John Wilden would like chapter to pay student dues.

LD

Luc to continue discussion with him to get students to meetings.

John/Doug will send applications to Chapter. Luc to review scholarship with John.

2.4 Grant and Luc to collect bios of members, for awards and points.

Dec. 9: Carry to next meeting

Jan. 13: Still underway.

Feb. 10: Still underway.

May 14: GB to follow-up with Gerry Waslynchuk about updating his bio.

GB

June 8: Carry to next meeting.

July 8: Gerry W. qualifies for award, Gerry to submit bio. Grant to follow-up.

Aug. 11: Gerry contacted but he hasn't submitted yet.

Sept 20: History of Long Standing or Past Members (ie: chapter founding members)

9.6 MG to order 2 sets of 'Handbooks – SI' at student rates. (2 full sets)

MG

Purchase books in September and deliver in November.

DS second, all agreed.

July 8: To be purchased at student rates, also use gift certificates.

Sept 20: Order to be placed with extra binders.

10.2 Golf Tournament: Thursday, September 9, 2004 at

Maplewood Golf and Country Club. To be announced in next Choker. Chuck to e-mail info to e-mail list. Andy Cowan to contact APEGNB.

Luc and Grant to discuss corporate sponsorship for golf tournament.

July 8: Have sponsors to be canvassed for the tournament.

Targets will be supplier/manufacturers.

Aug. 11: Ipex, Thermec, Am. Std., Crane, Meuller, Oakes Ent.,

have committed \$100.00 each. \$500.00 budget for Andy Cowan for prizes.

15 entries to data

Sept 20: Event was a success. 60 entries Cam and Andy to report on finances.

Chapter will supply signs for hole sponsors next year. Cam to send invoices

for hole sponsors.

10.4 Choker: Cam to invoice for advertisements in Choker. Need responses

fairly quickly to print new Herring Choking base sheet printing.

July 8: Cam to get invoices out to all existing advertisers in 2003/04.

Invoices to be sent out for last 12 months by July 30, 2004.

New list to be generated for advertiser invoices. February 2005 for 04/05 list.

Final list of advertisers needed by August 15, 2004.

Aug.11: All invoices sent, payments to be received.

Sept 20: On-going

12.2 Program

- Refer to attached document from Dwight Scott.

Ged de gre from RP com 1876 per RP 276 me

CC/AC

CC

Old Business (Cont'd):

Action By:

12.4 NBCC has requested Ashrae to submit \$1000.00 Scholarship to be reviewed at next meeting.

Sept 20: Chapter will review the scholarship for 2004. Motion by LD, second by CT, unanimously approved. Luc to coordinate with NBCC SJ.

New Business:

- All PAOE points to be entered by one executive member for our Chapter to have consistency of input. Report should go direct to RVC as well to obtain more points. This must be done by September 30, 2004. Ken, President Elect will be this contact.
- 13.2 CRC meeting a success. Grant suggested at least 6 people from Chapter should attend. We need new attendees to come along. Executive should promote this at each meeting. List of potential delegates to be generated. Chapter should send a list of suggestions for improved performance and topics at meetings. Chuck will forward this list. Copy to go to Gerry for input to our 2004 meeting. Gerry to attend 2006.

13.3 Programs:

See attached list.

- 13.4 Cam to attend meeting and present total of all accounts and investments, so executive can evaluate scholarship programs, and all finances.
- 13.5 Ken to contact John Wilden and invite him to a executive meeting.
- 13.6 Ken Elliott is now a life member. Grant to contact Rob Carvell and investigate current status of Ken, for possible presentation at October 19 dinner in Saint John.

Next Meeting October 19, 2004 - Noon MNECA





Enbridge Gas New Brunswick Enbridge Gaz Nouveau-Brunswick

ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

ASHRAE NB/PEI CHAPTERS Minutes of Meeting #14 October 20, 2004

Present Charles Edwards(CE Ken Martin(KM) Grant Bourque(GB) Camille Chevarie(CC Fred Desjardins (FD)	President Elect Historian Treasurer	E-Mail cedwards@fundy.net bsmmtc@nbnet.nb.ca suncorph@nbnet.nb.ca cchevarie@sgeacres.com fdesjardins@maricor.ca	Phone 855-6630 859-4390 858-9881 857-8708 857-8880
Absent Doug Scott(DS) Dwayne Acton (DA) Luc Dugas(LD)	Title Student Activities Board of Governors Past President RP Chair	E-Mail doug.scott@gnb.ca dwayne.acton@rehau-na.com luc.dugas@egnb.enbridge.com	Phone 658-6734 538-2346 382-4654
Andy Cowan (AC) Dwight Scott(DS) Mike Gillis(MG) Damien Monk (DM) Carman Travis(CT)	Golf Tournament Programs, Board of Governors Board of Governors Secretary	acowan@controlsequipment.com dgscott@nb.sympatico.ca mgillis@maricor.ca dammon@ipexinc.com ctravis@maricor.ca	857-8833 882-9093 857-8880 856-0386 857-8880

Old Business: Action By:

1.8 Cam to look after audit of financial statements.

Dec. 9: Work is underway. Cam will review externally

with Gary Hoadley, Terry Steeves, Gerry Waslynchuk or Jeff Hayward.

Jan. 13: Carry

Feb. 10: Cam will contact Gerry, Jeff H. and Gary F. to do this ASAP.

Mar. 9: Carry to next meeting

May 14: Audit to be done by June meeting.

June 8: Camille to provide audit of financial statements for July Meeting.

July 8: Audit now complete. Luc to review.

Chuck to have 2 past presidents review. Gary F & Gerry W. to be complete

July 30, 2004 for presentation at August 11, 2004 meeting.

Sept 20: 2 copies to go to Gary F. and Gary H.

Oct 20: Luc Dugas to update executive.

LD

Old Business (Cont'd):



Ken and Grant to contact NBCC Moncton to speak to students about 2.2 membership to ASHRAE.

Enbridge Gas New Brunswick Enbridge Gaz Nouveau-Brunswick

May 14: CE motion for chapter to pay student membership dues, DS second.

All agree, LD to call Doug Scott and John Wilden to discuss.

July 8: Unable to contact Doug/John due to vacations.

Chuck to attempt additional contact with Doug.

Sept 20: Done. John Wilden would like chapter to pay student dues.

LD

Luc to continue discussion with him to get students to meetings.

John/Doug will send applications to Chapter. Luc to review scholarship with John.

Oct 20: Chuck to submit applications for 12 students in NBCC Moncton.

Chuck to ask Doug Scott to contact Steve at NBCC Moncton.

Grant and Luc to collect bios of members, for awards and points. 2.4

Dec. 9: Carry to next meeting

Jan. 13: Still underway.

Feb. 10: Still underway.

May 14: GB to follow-up with Gerry Waslynchuk about updating his bio.

GB

June 8: Carry to next meeting.

July 8: Gerry W. qualifies for award, Gerry to submit bio. Grant to follow-up.

Aug. 11: Gerry contacted but he hasn't submitted yet.

Sept 20: History of Long Standing or Past Members (ie: chapter founding members)

Oct 20: Grant Bourque to collect bio and interview of one founding member for May Choker.

9.6 MG to order 2 sets of 'Handbooks – SI' at student rates. (2 full sets) MG

Purchase books in September and deliver in November.

DS second, all agreed.

July 8: To be purchased at student rates, also use gift certificates.

Sept 20: Order to be placed with extra binders.

Oct 20: Carry

10.4 Choker: Cam to invoice for advertisements in Choker. Need responses

fairly quickly to print new Herring Choking base sheet printing.

July 8: Cam to get invoices out to all existing advertisers in 2003/04.

CC

Invoices to be sent out for last 12 months by July 30, 2004.

New list to be generated for advertiser invoices. February 2005 for 04/05 list.

Final list of advertisers needed by August 15, 2004.

Aug.11: All invoices sent, payments to be received.

Sept 20: On-going

Oct 20: Cam to update for November meeting.

12.4 NBCC has requested Ashrae to submit \$1000.00 Scholarship to be reviewed at next meeting.

Sept 20: Chapter will review the scholarship for 2004.

Motion by LD, second by CT, unanimously approved.

Luc to coordinate with NBCC SJ.

Oct 20: Ken motions to continue with \$1,000 scholarship for NBCC SJ for 2004/2005. Second by Cam, unanimous vote.

Old Business (Cont'd):

Action By:

- All PAOE points to be entered by one executive member for our Chapter of By D G E consistency of input. Report should go direct to RVC as well to obtain more points. This must be done by September 30, 2004. Ken, President Elect will that this Gantauteau-Brunswick Oct 20: Chuck to coordinate with Ken for input on PAOE.
- 13.3 <u>Programs:</u> See attached list.

13.4 Cam to attend meeting and present total of all accounts and investments, so executive can evaluate scholarship programs, and all finances.

Oct 20: Carry

13.5 Ken to contact John Wilden and invite him to a executive meeting.

Oct 20: Carry

New Business: Action By:

- 14.1 Calling Committee:

 Dwight to assign calling committee in time for next month's meeting.
- 14.2 <u>www.ashraenbpei.com</u> on Choker at bottom of executive
- 14.3 Future positions for executive to be discussed at next meeting. Ken to go Through membership list to look for potential new board members.

Next Meeting November 8, 2004 at 3:00 pm at Boomerang's.

Program Planning Ideas for ASHRAE NB/PEI Chapter Revised: September 20, 2004

NOTES:

Names of speakers are tentative suggestions at this time for most programs. GE

Enbridge Gas New Brunswick Meetings in Moncton are generally the second Tuesdays, exception when heressary to accommodate speakers' itineraries, and to avoid Halifax meetings on holiday Mondays

DATE	SPEAKER: TOPIC	LIAISON PERSON
Sept 9	Golf Tournament (invite Halifax Chapter, and APEGNB Moncton Branch)	Andy Cowan
Oct 19	Tour Harbour Station (Membership Night)	
Nov 9	Ron Michael, Loren Cook: Fan Testing and System Effect Same program in Halifax on Nov. 8 (Research and Promotion) (speaker brought in by Elmer Spencer of AIR SYS ENG. LTD.)	Dwight Scott
Dec 14	Tour of new Majesta diaper or tissue plant, followed by dinner at Boomerang's Steak House (Past Presidents' Night; spouses invited) (Donor Recognition)	Luc Dugas
Jan 11	Tour of new YMCA in Moncton (Membership Night)	Mike Gillis Fred Desjardins
Feb 8	Speaker from Delta: Commissioning & Troubleshooting of Building Systems (TEGA Night)	Andy Cowan
Feb 26	Curling Fun spiel with APEGNB Moncton Branch	Grant Bourque
Mar 8	Program at UNB in Fredericton: a) tour of UNB Central Heating Plant with new natural gas-fired boiler b) demonstration of student-built refrigeration lab apparatus financed by an ASHRAE Research Canada grant c) (Possibly cosponsored with APEGNB Fredericton Branch) d) (Refrigeration Night)	Dwight Scott
Apr 12	Program hosted by ASHRAE Student Chapter at NBCC in Saint John Distinguished Speaker	Doug Scott
May 10	Tom Paige, Vibron: Sound & Vibration Attenuation – Duct Analysis (co-sponsored with APEGNB Moncton Branch?) Possible afternoon workshop, followed by evening program – just charge enough to break even (Same program in Halifax on May 9)	Ken Martin
Jun 14	Ian Thomas, Ricwill: District Heating (Possibly same program in Halifax on June 13)	Grant Bourque



ASHRAE NB/PEI CHAPTERS Minutes of Meeting #5 November 9, 2004

Present	<u>Title</u>	E-Mail	Phone Phone
Charles Edwards(CE)	President	cedwards@fundy.net	855-6630
Ken Martin(KM)	President Elect	bsmmtc@nbnet.nb.ca	859-4390
Fred Desjardins (FD)	Newsletter &	fdesjardins@maricor.ca	857-8880
	Homepage Editor		
Luc Dugas(LD)	Past President	luc.dugas@egnb.enbridge.com	382-4654
	RP Chair		
Andy Cowan (AC)	Golf Tournament	acowan@controlsequipment.com	857-8833
Dwight Scott(DS)	Programs	dgscott@nb.sympatico.ca	882-9093
Carman Travis(CT)	Secretary	ctravis@maricor.ca	857-8880
<u>Absent</u>	<u>Title</u>	<u>E-Mail</u>	<u>Phone</u>
Doug Scott(DS)	Student Activities	doug.scott@gnb.ca	658-6734
Dwayne Acton (DA)	Board of Governors	dwayne.acton@rehau-na.com	538-2346
Mike Gillis(MG)	Board of Governors	mgillis@maricor.ca	857-8880
Damien Monk (DM)	Board of Governors	dammon@ipexinc.com	856-0386
Grant Bourque(GB)	Historian	suncorph@nbnet.nb.ca	858-9881
Camille Chevarie(CC)Treasurer	cchevarie@sgeacres.com	857-8708

Old Business:
Action By:

5.1 Cam to look after audit of financial statements.

Dec. 9: Work is underway. Cam will review externally

with Gary Hoadley, Terry Steeves, Gerry Waslynchuk or Jeff Hayward.

Jan. 13: Carry

Feb. 10: Cam will contact Gerry, Jeff H. and Gary F. to do this ASAP.

Mar. 9: Carry to next meeting

May 14: Audit to be done by June meeting.

June 8: Camille to provide audit of financial statements for July Meeting.

July 8: Audit now complete. Luc to review.

Chuck to have 2 past presidents review. Gary F & Gerry W. to be complete

July 30, 2004 for presentation at August 11, 2004 meeting.

Sept 20: 2 copies to go to Gary F. and Gary H.

CC/LD

Oct 20: Luc Dugas to update executive.

Nov. 9: Carry to next meeting

-> Provided Report to chuck @ Dec 19 mts

Old Business (Cont'd):

Action By:

5.2 Ken and Grant to contact NBCC Moncton to speak to students about membership to ASHRAE.

May 14: CE motion for chapter to pay student membership dues,

DS second. All agree, LD to call Doug Scott and John Wilden to discuss.

July 8: Unable to contact Doug/John due to vacations.

Chuck to attempt additional contact with Doug.

Sept 20: Done. John Wilden would like chapter to pay student dues.

Luc to continue discussion with him to get students to meetings.

John/Doug will send applications to Chapter.

Luc to review scholarship with John.

Oct 20: Chuck to submit applications for 12 students in NBCC Moncton.

Chuck to ask Doug Scott to contact Steve at NBCC Moncton.

Nov. 9: It was noted that we have 12 new students from NBCC Moncton and 14 new students from NBCC Saint John.

5.3 Grant and Luc to collect bios of members, for awards and points.

Dec. 9: Carry to next meeting

Jan. 13: Still underway.

Feb. 10: Still underway.

May 14: GB to follow-up with Gerry Waslynchuk about updating his bio. GB

June 8: Carry to next meeting.

July 8: Gerry W. qualifies for award, Gerry to submit bio.

Grant to follow-up.

Aug. 11: Gerry contacted but he hasn't submitted yet.

Sept 20: History of Long Standing or Past Members

(ie: chapter founding members)

Oct 20: Grant Bourque to collect bio and interview

of one founding member for May Choker.

Nov. 9: Carry to next meeting

5.4 MG to order 2 sets of 'Handbooks – SI' at student rates. (2 full sets)

MG

Purchase books in September and deliver in November.

DS second, all agreed.

July 8: To be purchased at student rates, also use gift certificates.

Sept 20: Order to be placed with extra binders.

Oct 20: Carry

Nov. 9: Carry to next meeting

Old Business (Cont'd):

Action By:

5.5 Choker: Cam to invoice for advertisements in Choker. Need responses fairly quickly to print new Herring Choking base sheet printing.

July 8: Cam to get invoices out to all existing advertisers in 2003/04.

CC

Invoices to be sent out for last 12 months by July 30, 2004.

New list to be generated for advertiser invoices. February 2005 for 04/05 list.

Final list of advertisers needed by August 15, 2004.

Aug.11: All invoices sent, payments to be received.

Sept 20: On-going

Oct 20: Cam to update for November meeting.

Nov. 9: Carry to next meeting

5.6 NBCC has requested Ashrae to submit \$1000.00 Scholarship to be reviewed at next meeting.

Sept 20: Chapter will review the scholarship for 2004.

Motion by LD, second by CT, unanimously approved.

Luc to coordinate with NBCC SJ.

Oct 20: Ken motions to continue with \$1,000 scholarship for NBCC SJ for 2004/2005. Second by Cam, unanimous vote.

Nov. 9: Scholarship recipient has been selected, the recipient is Tyson Silliker.CC/FD Cam to provide Fred with details for next Choker.

5.7 **Cam to attend meeting** and present total of all accounts

and investments, so executive can evaluate scholarship programs, and all finances.

CC

Oct 20: Carry

Nov. 9: Carry to next meeting

5.8 Calling Committee:

Dwight to assign calling committee in time for next month's meeting.

Nov. 9: Carry to next meeting

5.9 www.ashraenbpei.com on Choker at bottom of executive

Nov. 9: Fred to continue to provide this information on all future Chokers.

5.10 Future positions for executive to be discussed at next meeting. Ken went through membership list to look for potential new board members.

Nov. 9: List of potential members who should be approached about participating in ASHRAE Chapter executive was discussed. These members will be contacted by designated representative from the executive.

- Jeannot Thibodeau to be contacted by Luc Dugas
- Dan Boudreau to be contacted by Carman Travis
- Nicole Bourgeois to be contacted by Ken Martin
- Paul Breau to be contacted by Luc Dugas
- Marc Andre Fournier to be contacted by Andy Cowan

- Louis Frennette to be contacted by Andy Cowan
 Daniel Goulet to be contacted by Luc Dugas Done by chuck
- Medard LeBlanc to be contacted by Charles Edwards
- Sean McGrath to be contacted by Carman Travis
- Garth Nason to be contacted by Doug Scott
- Francis Therault to be contacted by Andy Cowan

New Business: Action By:

5.11 PAOE points to be sent to Ken Martin by all chairs.

All

- 5.12 Charlie Munroe will be attending November meeting. He will be presented as a Life Member by Ken Martin.
- 5.13 Program list for 2004-2005 was reviewed and updated.
- 5.14 Distinguished lecturer topic was decided on:
 - Energy Analysis 1st choice
 - School HVAC Design 2nd choice
 - Centrifugal Chiller Fundamentals 3rd choice
- 5.15 December 14 Past Presidents Night/Donor Recognition Night
 - Dwight to call all past presidents
 - Luc to call donor's
 - Past presidents will eat for free
 - Spouses will be invited
- Reminder to executive that member contribution to 'Full Circle Donation' must be in before December 31, 2004.

 Provide cheque to Luc or call in your donation using charge card.
- 5.17 List of potential meeting sponsors was discussed.
 - Global Mechanical April 5, 2005
 - Maricor YMCA Meeting January 11, 2005
 - Enbridge December 14, 2004
 - Controls & Equipment February 2005
 - Gary Hoadley March 2005

Cost is \$250.00 per sponsor.

5.18 Meeting adjourned at 4:25 pm.

Next executive meeting December 14, 2004 at 3:30 pm at Boomerang's



ASHRAE NB/PEI CHAPTERS Minutes of Meeting #6 December 14, 2004

Present	<u>Title</u>	<u>E-Mail</u>	<u>Phone</u>
Charles Edwards(CE)) President	cedwards@fundy.net	855-6630
Ken Martin(KM)	President Elect	bsmmtc@nbnet.nb.ca	859-4390
Fred Desjardins (FD)	Newsletter &	fdesjardins@maricor.ca	857-8880
	Homepage Editor		
Luc Dugas(LD)	Past President	luc.dugas@egnb.enbridge.com	382-4654
	RP Chair		
Andy Cowan (AC)	Golf Tournament	acowan@controlsequipment.com	857-8833
Dwight Scott(DS)	Programs	dgscott@nb.sympatico.ca	882-9093
Carman Travis(CT)	Secretary	ctravis@maricor.ca	857-8880
Grant Bourque(GB)	Historian	suncorph@nbnet.nb.ca	858-9881
Camille Chevarie(CC	Treasurer	cchevarie@sgeacres.com	857-8708
Absent	<u>Title</u>	E-Mail	<u>Phone</u>
Doug Scott(DS)	Student Activities	doug.scott@gnb.ca	658-6734
Dwayne Acton (DA)	Board of Governors	dwayne.acton@rehau-na.com	538-2346
Mike Gillis(MG)	Board of Governors	mgillis@maricor.ca	857-8880
Damien Monk (DM)	Board of Governors	dammon@ipexinc.com	856-0386

Old Business:

Action By:

5.1 Cam to look after audit of financial statements.

Dec. 9: Work is underway. Cam will review externally

with Gary Hoadley, Terry Steeves, Gerry Waslynchuk or Jeff Hayward.

Jan. 13: Carry

Feb. 10: Cam will contact Gerry, Jeff H. and Gary F. to do this ASAP.

Mar. 9: Carry to next meeting

May 14: Audit to be done by June meeting.

June 8: Camille to provide audit of financial statements for July Meeting.

July 8: Audit now complete. Luc to review.

Chuck to have 2 past presidents review. Gary F & Gerry W. to be complete

July 30, 2004 for presentation at August 11, 2004 meeting.

Sept 20: 2 copies to go to Gary F. and Gary H.

CC/LD

Oct 20: Luc Dugas to update executive.

Nov. 9: Carry to next meeting

Dec 14: Gary F. has signed off on financial statements and Gary H

is currently reviewing statements. Cam to follow-up.

Old Business (Cont'd):

Action By:

5.3 Grant and Luc to collect bios of members, for awards and points.

Dec. 9: Carry to next meeting

Jan. 13: Still underway.

Feb. 10: Still underway.

May 14: GB to follow-up with Gerry Waslynchuk about updating his bio.

GB

June 8: Carry to next meeting.

July 8: Gerry W. qualifies for award, Gerry to submit bio.

Grant to follow-up.

Aug. 11: Gerry contacted but he hasn't submitted yet.

Sept 20: History of Long Standing or Past Members

(ie: chapter founding members)

Oct 20: Grant Bourque to collect bio and interview

of one founding member for May Choker.

Nov. 9: Carry to next meeting

Dec 14: Ongoing - Grant to follow-up with Gerry W and Kirk Bavis

5.4 MG to order 2 sets of 'Handbooks – SI' at student rates. (2 full sets)

MG

Purchase books in September and deliver in November.

DS second, all agreed.

July 8: To be purchased at student rates, also use gift certificates.

Sept 20: Order to be placed with extra binders.

Oct 20: Carry

Nov. 9: Carry to next meeting

Dec 14: Carry to next meeting

5.8 Calling Committee:

Dwight to assign calling committee in time for next month's meeting.

Nov. 9: Carry to next meeting

Dec 14: Dwight to talk to Damien and Dwayne and offer a out for them.

Chuck and Grant will take on this responsibility if necessary.

DS

5.10 Future positions for executive to be discussed at next meeting. Ken went through membership list to look for potential new board members.

Nov. 9: List of potential members who should be approached about participating in ASHRAE Chapter executive was discussed. These members will be contacted by designated representative from the executive.

- Jeannot Thibodeau to be contacted by Luc Dugas
- Dan Boudreau to be contacted by Carman Travis
- Nicole Bourgeois to be contacted by Ken Martin
- Paul Breau to be contacted by Luc Dugas
- Marc Andre Fournier to be contacted by Andy Cowan (not interested)
- Louis Frennette to be contacted by Andy Cowan (not interested)
- Daniel Goulet to be contacted by Luc Dugas
- Medard LeBlanc to be contacted by Charles Edwards (not interested)
- Sean McGrath to be contacted by Carman Travis (Follow-up)
- Garth Nason to be contacted by Doug Scott
- Francis Therault to be contacted by Andy Cowan (not interested)

Dec 14: Assigned members to follow-up if they have not previously talked to potential candidate.

Old Business (Cont'd): **Action By:** All 5.11 PAOE points to be sent to Ken Martin by all chairs. Dec 14: Carry 5.12 Charlie Munroe will be attending November meeting. He will be presented as a Life Member by Ken Martin. KM Dec 14: Ken Martin to follow-up with Charlie Program list for 2004-2005 was reviewed and updated. 5.13 List of potential meeting sponsors was discussed. 5.17 Global Mechanical – April 5, 2005 • Maricor YMCA Meeting – January 11, 2005 • Enbridge – December 14, 2004 • Controls & Equipment – February 2005 Gary Hoadley - March 2005 Cost is \$250.00 per sponsor. Dec 14: Chuck to follow-up with Global. CE/FD Fred to follow-up with Maricor. Action By: **New Business:** 6.1 Programs are finalized and all details are in hand. 6.2 Past Presidents Night: - Chuck to review agenda for this evenings meeting. - Cam to handle front door and Dwight offered to assist 6.3 CBIP training delayed until January/February by NRCan. 6.4 History: - Grant is trying to "rewrite history" on specific presidents and their accomplishments while they served as chapter president. - Chuck recommended Grant review website. Past Chokers may assist in his efforts. 6.5 Budget: Cam presented budget for 2005/2006. Cam suggested terms be designated as such: ACStudent Promotion – Term 42 Scholarship – Term 41 2005 Reserve – Term 46 - 3 month term 2006 Reserve – Term 47 - 3 month term Chuck motioned Andy organize "Finance Committee" to examine Chapter finances and provide recommendations. Carman seconded motion. Approved. 6.6 Chuck to talk with Gerry W. to start planning and budgeting CE for CRC 2007.

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New Business (Cont'd):

Action By:

- 6.7 Luc advised the "NB Natural Gas Association" will have members at the meeting. Chuck to welcome the individuals at the meeting tonight.
- 6.8 Meeting adjourned at 4:55 pm.

Next meeting is January 11, 2005 at 3:00 pm. Executive meeting to be held at noon at the MNECA.



ASHRAE NB/PEI CHAPTERS Minutes of Meeting #7 January 11, 2005

<u>Present</u>	<u>Title</u>	<u>E-Mail</u>	<u>Phone</u>
Charles Edwards(CE)	President	chuck@hoadeng.ca	855-1414
Ken Martin(KM)	President Elect	bsmmtc@nbnet.nb.ca	859-4390
Fred Desjardins (FD)	Newsletter &	fdesjardins@maricor.ca	857-8880
	Homepage Editor		
Andy Cowan (AC)	Golf Tournament	acowan@controlsequipment.com	857-8833
Dwight Scott(DS)	Programs	dgscott@nb.sympatico.ca	882-9093
Grant Bourque(GB)	Historian	suncorph@nbnet.nb.ca	858-9881
Camille Chevarie(CC	Treasurer	cchevarie@sgeacres.com	857-8708
Daniel Goulet	Board of Governors		
<u>Absent</u>	<u>Title</u>	<u>E-Mail</u>	<u>Phone</u>
Doug Scott(DS)	Student Activities	doug.scott@gnb.ca	658-6734
Mike Gillis(MG)	Board of Governors	mgillis@maricor.ca	857-8880
Luc Dugas(LD)	Past President	luc.dugas@egnb.enbridge.com	382-4654
	RP Chair		
Carman Travis(CT)	Secretary	ctravis@maricor.ca	857-8880

Old Business:

5.3 Grant and Luc to collect bios of members, for awards and points.

Dec. 9: Carry to next meeting

Jan. 13: Still underway.

Feb. 10: Still underway.

May 14: GB to follow-up with Gerry Waslynchuk about updating his bio. GB

June 8: Carry to next meeting.

July 8: Gerry W. qualifies for award, Gerry to submit bio.

Grant to follow-up.

Aug. 11: Gerry contacted but he hasn't submitted yet.

Sept 20: History of Long Standing or Past Members

(ie: chapter founding members)

Oct 20: Grant Bourque to collect bio and interview

of one founding member for May Choker.

Nov. 9: Carry to next meeting

Dec 14: Ongoing – Grant to follow-up with Gerry W and Kirk Bavis

Jan 11: Ongoing

Old Business (Cont'd)

Action By:

5.4 MG to order 2 sets of 'Handbooks – SI' at student rates. (2 full sets)
Purchase books in September and deliver in November.

MG

DS

DS second, all agreed.

July 8: To be purchased at student rates, also use gift certificates.

Sept 20: Order to be placed with extra binders.

Oct 20: Carry

Nov. 9: Carry to next meeting

Dec 14: Carry to next meeting

Jan. 11: FD to ask MG

5.8 Calling Committee:

Dwight to assign calling committee in time for next month's meeting.

Nov. 9: Carry to next meeting

Dec 14: Dwight to talk to Damien and Dwayne and offer a out for them.

Chuck and Grant will take on this responsibility if necessary.

Jan 11: Dwight to update call list, re-divide calls for Damien & Dwayne (leaving)

5.10 Future positions for executive to be discussed at next meeting. Ken went through membership list to look for potential new board members.

Nov. 9: List of potential members who should be approached about participating in ASHRAE Chapter executive was discussed. These members will be contacted by designated representative from the executive.

- Dan Boudreau to be contacted by Carman Travis
- Sean McGrath to be contacted by Carman Travis (Follow-up)

Dec 14: Assigned members to follow-up if they have not previously talked to potential candidate.

Jan. 11: Daniel Goulet is now part of the Board of Governors

5.11 PAOE points to be sent to Ken Martin by all chairs.

All

Dec 14: Carry Jan. 11: Carry

- 5.17 List of potential meeting sponsors was discussed.
 - Global Mechanical April 5, 2005 CONFIRMED
 - Maricor YMCA Meeting January 11, 2005 CONFIRMED
 - Controls & Equipment February 2005 CONFIRMED
 - Gary Hoadley March 2005 CONFIRMED

Cost is \$250.00 per sponsor.

Dec 14: Chuck to follow-up with Global.

CE/FD

Fred to follow-up with Maricor.

Jan. 11: Need sponsor for May meeting – Ken to contact Master Group June meeting is sponsored by Delta Piping

6.3 CBIP training delayed until February/March by NRCan.

Action By:

AC

6.4 History:

- Grant is trying to "rewrite history" on specific presidents and their accomplishments while they served as chapter president.
- Chuck recommended Grant review website. Past Chokers may assist in his efforts.

Jan. 11: Ongoing, looking for into from 1993-1999

6.5 Budget:

Cam presented budget for 2005/2006.

Cam suggested terms be designated as such:

Student Promotion – Term 42

- Scholarship Term 41
- 2005 Reserve Term 46 3 month term
- 2006 Reserve Term 47 3 month term

Chuck motioned Andy organize "Finance Committee" to examine

Chapter finances and provide recommendations.

Carman seconded motion. Approved.

Jan. 11: Carry

New Business:

7.1 Grant motioned to buy plastic storage containers for History stuff.

Andy Cowan seconds the motion

Vote: Unanimous

7.2 Curling! Grant confirmed kitchen and food

Dwight and Chuck to help out at curling tournament date.

Grant will be absent.

7.3 Chapter Website:

Grant motioned to remove History from website and put under construction until Grant updates info.

Ken seconds the motion.

Vote: Unanimous

Executive to review website and give feed back to Fred.

Ken to provide membership form for Fred.

- 7.4 Fred to send out mass email for scholarship application forms.
- 7.5 Chuck to contact Luc Dugas, vote on future scholarships at next meeting.

Next meeting is February 22, 2005 at 3:30 pm at Boomerangs.



ASHRAE NB/PEI CHAPTERS Minutes of Meeting #8 February 22, 2005

Present	<u>Title</u>	E-Mail	Phone
Charles Edwards(CE)	President	chuck@hoadeng.ca	855-1414
Luc Dugas(LD)	Past President	luc.dugas@egnb.enbridge.com	382-4654
	RP Chair		
Camille Chevarie(CC)Treasurer	cchevarie@sgeacres.com	857-8708
Carman Travis(CT)	Secretary	ctravis@maricor.ca	857-8880
Andy Cowan (AC)	Golf Tournament	acowan@controlsequipment.com	857-8833
Absent	<u>Title</u>	E-Mail	<u>Phone</u>
Ken Martin(KM)	President Elect	bsmmtc@nbnet.nb.ca	859-4390
Fred Desjardins (FD)	Newsletter &	fdesjardins@maricor.ca	857-8880
	Homepage Editor		
Dwight Scott(DS)	Programs	dgscott@nb.sympatico.ca	882-9093
Grant Bourque(GB)	Historian	suncorph@nbnet.nb.ca	858-9881
Daniel Goulet	Board of Governors		
Mike Gillis(MG)	Board of Governors	mgillis@maricor.ca	857-8880
Doug Scott(DS)	Student Activities	doug.scott@gnb.ca	658-6734

Old Business:

5.3 Grant and Luc to collect bios of members, for awards and points.

Dec. 9: Carry to next meeting

Jan. 13: Still underway.

Feb. 10: Still underway.

May 14: GB to follow-up with Gerry Waslynchuk about updating his bio. GB

June 8: Carry to next meeting.

July 8: Gerry W. qualifies for award, Gerry to submit bio.

Grant to follow-up.

Aug. 11: Gerry contacted but he hasn't submitted yet.

Sept 20: History of Long Standing or Past Members

(ie: chapter founding members)

Oct 20: Grant Bourque to collect bio and interview

of one founding member for May Choker.

Nov. 9: Carry to next meeting

Dec 14: Ongoing - Grant to follow-up with Gerry W and Kirk Bavis

Jan 11: Ongoing

Feb 22: Ongoing

Old Business (Cont'd)

Action By:

- 5.10 Future positions for executive to be discussed at next meeting. Ken went through membership list to look for potential new board members.

 Nov. 9: List of potential members who should be approached about
 - Nov. 9: List of potential members who should be approached about participating in ASHRAE Chapter executive was discussed. These members will be contacted by designated representative from the executive.
 - Dan Boudreau to be contacted by Carman Travis
 - Sean McGrath to be contacted by Carman Travis (Follow-up)

Dec 14: Assigned members to follow-up if they have not previously talked CE to potential candidate.

Jan. 11: Daniel Goulet is now part of the Board of Governors

Feb 22: Carry - Chuck to advise Dan of next meeting

5.11 PAOE points to be sent to Ken Martin by all chairs.

All

Dec 14: Carry Jan. 11: Carry

Feb 22: Updated as to Feb. 21 by Ken Martin

- 5.17 List of potential meeting sponsors was discussed.
 - Global Mechanical April 5, 2005 CONFIRMED
 - Maricor YMCA Meeting January 11, 2005 CONFIRMED
 - Controls & Equipment February 2005 CONFIRMED
 - Gary Hoadley March 2005 CONFIRMED

Cost is \$250.00 per sponsor.

Dec 14: Chuck to follow-up with Global.

CE/FD

Fred to follow-up with Maricor.

Jan. 11: Need sponsor for May meeting – Ken to contact Master Group June meeting is sponsored by Delta Piping

Feb 22: Cam to invoice Controls & Equipment for sponsorship

6.3 CBIP training delayed until February/March by NRCan.

-> Luc to discosse
Appel mts.

6.4 History:

- Grant is trying to "rewrite history" on specific presidents and their accomplishments while they served as chapter president.
- Chuck recommended Grant review website. Past Chokers may assist in his efforts.

Jan. 11: Ongoing, looking for into from 1993-1999

Feb 22: Carry

7.1 Grant motioned to buy plastic storage containers for History stuff.
Andy Cowan seconds the motion

Vote: Unanimous

Feb 22: Done - Chuck has stored data at Hoadley Engineering

7.2 Curling! Grant confirmed kitchen and food
Dwight and Chuck to help out at curling tournament date.
Grant will be absent.

Feb 22: Chuck and Mike G will look after curling.

CE/MG

200

Old Business (Cont'd):

Action By:

7.3 Chapter Website:

Grant motioned to remove History from website and put under construction until Grant updates info. Ken seconds the motion. Vote: Unanimous Executive to review website and give feed back to Fred. Ken to provide membership form for Fred.

Feb 22: Chuck to communicate with Fred to complete.

CE

7.4 Fred to send out mass email for scholarship application forms.

Feb 22: Fred to clarify scholarship submission location via web

FD

New Business:

Action By:

- 8.1 Reports:
 - .1 Finance update was provided by Cam
 - terms are designated as per Finance Committee report.
 - .2 RP by Luc no progress to report
 - .3 Finance committee update by Andy Cowan
 - It was agreed that all term lengths to be 3 months, except Term 45.
 - It was agreed to have Cam provide a breakdown of meeting losses in comparison to revenue and direct benefits. Cam to look at the last year.
 - Chapter to look into potential increase in golf tournament revenue. Re-exam prior to organizing next tournament.
- 8.2 March 15 meeting at UNB Fredericton was discussed. Potential Attendees: Carman, Chuck, Luc, Fred, Gary H, David Simpson, Dwight Car pool leaving from Coliseum in afternoon.
- 8.3 May meeting may possibly include an afternoon session on 'Sound and Vibration Attenuation'. We have asked Master to advise if they will pay extra \$1,000.00 for honorarium. If not, chapter will not support afternoon session.
- 8.4 Luc moved to set new meal prices to \$5.00 for students/life members AC second motion, all agreed. Saint John student chapter to be reimbursed up to \$40 for organized travel.
- 8.5 Luc advised of a potential new member who will be attending tonight's meeting.
- 8.6 Cam presented a letter from a student "Sam Arsenault" who received a student scholarship.
- 8.7 Fred to review list of choker "return to sender" and take off mailing list. FD
- 8.8 Carman gave Chuck handbooks for students chapter. Chuck to distribute. CE
- 8.9 Meeting adjourned at 4:55 pm.

7 perentes

Charles Edwards

From:

Charles Edwards [chuck@hoadeng.ca]

Sent:

Wednesday, March 23, 2005 12:09 PM

To:

LUC DUGAS Kenneth Martin, GRANY BOURQUE; Dwight Scott; Dwayne Acton; Doug Scott/Daniel Goulet Damien Monk) Garman Travis; Camille Chevarie; Andy Gowan

Subject:

ASHRAE Executive Meeting

Hello All,

There will be an Executive meeting at the Moncton Northeast Construction Association at 12:00 noon on Tuesday the 29th of March. Please confirm your attendance with me by the 28th so I can order pizza.

Agenda:

Program review for April May June Global Mech Sponsor for April Scholarship deadline of April 01 for applicants. (Cam please check the mail for this) Collection of chapter dues by society.

466 39

Any items to add from anyone else??\

Reminder to Fred to get Choker out 5 working days prior to the April 5th meeting. We get PAOE points for this.

Regards,

Chuck Edwards CET Hoadley Engineering Inc. Ph: (506) 855-1414 Fax: (506) 855-1415



ASHRAE NB/PEI CHAPTERS Minutes of Meeting #9 March 29, 2005

<u>Present</u>	<u>Title</u>	<u>E-Mail</u>	<u>Phone</u>
Luc Dugas(LD)	Past President	luc.dugas@egnb.enbridge.com	382-4654
	RP Chair		
Ken Martin(KM)	President Elect	bsmmtc@nbnet.nb.ca	859-4390
Grant Bourque(GB)	Historian	suncorph@nbnet.nb.ca	858-9881
Daniel Goulet	Board of Governors		
Damien Monk (DM)		dammon@ipexinc.com	
Camille Chevarie(CC	Treasurer	cchevarie@sgeacres.com	857-8708
Absent	<u>Title</u>	<u>E-Mail</u>	<u>Phone</u>
Absent Fred Desjardins (FD)		E-Mail fdesjardins@maricor.ca	<u>Phone</u> 857-8880
A-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1			
A-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	Newsletter &		
Fred Desjardins (FD)	Newsletter & Homepage Editor	fdesjardins@maricor.ca	857-8880
Fred Desjardins (FD) Dwight Scott(DS)	Newsletter & Homepage Editor Programs	fdesjardins@maricor.ca dgscott@nb.sympatico.ca	857-8880 882-9093
Fred Desjardins (FD) Dwight Scott(DS) Mike Gillis(MG)	Newsletter & Homepage Editor Programs Board of Governors Student Activities	fdesjardins@maricor.ca dgscott@nb.sympatico.ca mgillis@maricor.ca	857-8880 882-9093 857-8880
Fred Desjardins (FD) Dwight Scott(DS) Mike Gillis(MG) Doug Scott(DS)	Newsletter & Homepage Editor Programs Board of Governors Student Activities	fdesjardins@maricor.ca dgscott@nb.sympatico.ca mgillis@maricor.ca doug.scott@gnb.ca	857-8880 882-9093 857-8880 658-6734

Old Business:

Action By:

- 5.3 Grant and Luc to collect bios of members, for awards and points.
 - Dec. 9: Carry to next meeting
 - Jan. 13: Still underway.
 - Feb. 10: Still underway.
 - May 14: GB to follow-up with Gerry Waslynchuk about updating his bio. GB
 - June 8: Carry to next meeting.
 - July 8: Gerry W. qualifies for award, Gerry to submit bio. Grant to follow-up.
 - Aug. 11: Gerry contacted but he hasn't submitted yet.
 - Sept 20: History of Long Standing or Past Members
 - (ie: chapter founding members)
 - Oct 20: Grant Bourque to collect bio and interview
 - of one founding member for May Choker.
 - Nov. 9: Carry to next meeting
 - Dec 14: Ongoing Grant to follow-up with Gerry W and Kirk Bavis
 - Jan 11: Ongoing
 - Feb 22: Ongoing
 - Mar. 29: Ongoing

Old E	Business (Cont'd)	Action By:
5.11	PAOE points to be sent to Ken Martin by all chairs. Dec 14: Carry Jan. 11: Carry Feb 22: Updated as to Feb. 21 by Ken Martin Mar. 29: No updates, Chuck to resend e-mail to Ken.	All
5.17	 List of potential meeting sponsors was discussed. Global Mechanical – April 5, 2005 - CONFIRMED Maricor YMCA Meeting – January 11, 2005 - CONFIRMED Controls & Equipment – February 2005 - CONFIRMED Gary Hoadley – March 2005 - CONFIRMED Cost is \$250.00 per sponsor. Dec 14: Chuck to follow-up with Global. Fred to follow-up with Maricor. Jan. 11: Need sponsor for May meeting – Ken to contact Master Group June meeting is sponsored by Delta Piping Feb 22: Cam to invoice Controls & Equipment for sponsorship 	CE/FD
6.3	Mar. 29: Ken to call Frank regarding May meeting sponsor. CBIP training delayed until February/March by NRCan. Mar. 29: Luc to make presentation at next meeting for CBIP training from NRCan.	
7.2	Curling! Grant confirmed kitchen and food Dwight and Chuck to help out at curling tournament date. Grant will be absent. Feb 22: Chuck and Mike G will look after curling. Mar. 29: Camille to pay invoice Camille to collect from Eastcan for 12 guests.	CE/MG
7.4	Fred to send out mass email for scholarship application forms. Feb 22: Fred to clarify scholarship submission location via web Mar. 29 : Completed	FD
8.3	May meeting may possibly include an afternoon session on 'Sound and Vibration Attenuation'. We have asked Master to advise if they will pay extra \$1,000.00 for honorarium. If not, chapter will not support afternoon session. Mar. 29: There will be no afternoon session and no honorarium.	
8.4	Luc moved to set new meal prices to \$5.00 for students/life members AC second motion, all agreed. Saint John student chapter to be reimbursed up to \$40 for organized travel. Mar. 29: Student supper subsidy will be reviewed in August 2005.	
8.7	Fred to review list of choker "return to sender" and take off mailing list. Mar. 29 : Carried to next meeting	FD

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New Business: Action By:

9.1 April 5th: There will be no meeting on April 5. Mr. Julien de Bullet, from McQuay will be lecturing. Camille and Grant to collect at the door.

- 9.2 May 10: Presentation by Tom Paige of Vibron
- 9.3 Still no applications for scholarships.

 If no scholarship applications by April 1, use the money to buy a projector Motion by Ken Martin, Seconded by Chuck Edwards, 6 in favor, 1 opposed.
- 9.4 Grant to contact Mechanical Contractors Association to hold joint curling next year. Grant will be responsible for membership next year.
 Luc to start contacting companies for RPC.
 Chuck to buy present for next meetings speaker. \$50 budget.



ASHRAE NB/PEI CHAPTERS Minutes of Meeting #10 May 10, 2005

Present	<u>Title</u>	<u>E-Mail</u>	<u>Phone</u>
Ken Martin(KM)	President Elect	bsmmtc@nbnet.nb.ca	859-4390
Grant Bourque(GB)	Historian	suncorph@nbnet.nb.ca	858-9881
Daniel Goulet	Board of Governors		
Camille Chevarie(CC	C)Treasurer	cchevarie@sgeacres.com	857-8708
Fred Desjardins (FD)	Newsletter &	fdesjardins@maricor.ca	857-8880
	Homepage Editor		
Charles Edwards(CE)) President	chuck@hoadeng.ca	855-1414
Andy Cowan (AC)	Golf Tournament	acowan@controlsequipment.com	857-8833
<u>Absent</u>	<u>Title</u>	<u>E-Mail</u>	<u>Phone</u>
Luc Dugas(LD)	Past President	luc.dugas@egnb.enbridge.com	382-4654
	RP Chair		
Dwight Scott(DS)	Programs	dgscott@nb.sympatico.ca	882-9093
Mike Gillis(MG)	Board of Governors	mgillis@maricor.ca	857-8880
Doug Scott(DS)	Student Activities	doug.scott@gnb.ca	658-6734
Carman Travis(CT)	Secretary	ctravis@maricor.ca	857-8880
Damien Monk (DM)		dammon@ipexinc.com	

Old Business:

Action By:

- 5.3 Grant and Luc to collect bios of members, for awards and points.
 - Dec. 9: Carry to next meeting
 - Jan. 13: Still underway.
 - Feb. 10: Still underway.
 - May 14: GB to follow-up with Gerry Waslynchuk about updating his bio. GB
 - June 8: Carry to next meeting.
 - July 8: Gerry W. qualifies for award, Gerry to submit bio. Grant to follow-up.
 - Aug. 11: Gerry contacted but he hasn't submitted yet.
 - Sept 20: History of Long Standing or Past Members
 - (ie: chapter founding members)
 - Oct 20: Grant Bourque to collect bio and interview
 - of one founding member for May Choker.
 - Nov. 9: Carry to next meeting
 - Dec 14: Ongoing Grant to follow-up with Gerry W and Kirk Bavis
 - Jan 11: Ongoing
 - Feb 22: Ongoing
 - Mar. 29: Ongoing
 - May 10: Grant collected bio from Kirk Bavis (to be put in June Choker)

Old Business (Cont'd)

Action By:

5.11 PAOE points to be sent to Ken Martin by all chairs.

All

Dec 14: Carry

Jan. 11: Carry

Feb 22: Updated as to Feb. 21 by Ken Martin

Mar. 29: No updates, Chuck to resend e-mail to Ken.

May 10: Ken to update PAOE points, Chairs to report to RVC on progress of MBO's.

8.4 Luc moved to set new meal prices to \$5.00 for students/life members AC second motion, all agreed. Saint John student chapter to be reimbursed up to \$40 for organized travel.

Mar. 29: Student supper subsidy will be reviewed in August 2005.

May 10: No action

8.7 Fred to review list of choker "return to sender" and take off mailing list.

FD

Mar. 29: Carried to next meeting

May 10: New Choker Editor to review mailing list on new year.

New Business:

Action By:

Spring Meeting in Toronto – Ken to attend
 Grant motion to pay for Ken's expenses for meeting in Toronto.
 Andy seconds
 Passed – 1 abstain

1 dostani

10.2 Chapter has received 1 application from scholarship.

Applicant is Scott Mallais son of Bill Mallais (member).

Andy motion to award \$1,000.00 scholarship to SM. Forward the unclaimed \$500.00 towards a projector for Chapter operations.

Grant seconds

Passed – unanimous

- 10.3 Luc to give scholarship to Scott Mallais at June meeting.
- 10.4 June meeting
 - Ian and Brian Thomas from Ricwill confirmed for meeting.
 - Delta piping products to be confirmed by Dwight as sponsor for meeting.
- 10.5 Future executive for next year (preliminary):

President: Ken (KM)

President Elect: Fred (FD) Vice President: Chuck (CE) Secretary: Daniel Goulet (DG)

Treasurer: Camille (CC) Membership: Grant (GB)

Student Activities: Doug Scott (DS)

Historian: John Willden

Programs: Dwight Scott (DS)

Newsletter: TBA Website: TBA

Research & Promotion: Chuck (CE)

B.O.G.: Scott Wade, Mike Gillis, Damien Monk, Andy Cowan

10.6 Fred to delete executive on Website.

Put note to refer to Choker for executive.

10.7 Research & Promotion
Goal is \$6,000.00
We have \$4,614.00 (committed)

10.8 Potential Tours

- Feed Mill (Shurgain)
- Polycello (Amherst)

Next executive meeting will be June 14, 2005 at 3:30 pm at Boomerangs.

Meeting Minutes: NB/PEI ASHRAE Executive Meeting

Meeting #11: June 14, 2005

Attendees: Ken Martin (KM), Grant Bourque (GB), Camille Chevarie (CC), Charles Edwards (CE), Dwight Scott (DS), Gerald Waselynchuk (GW) & Daniel Goulet (DG)

Action Items

- GW to make flight and car rental arrangements for CRC meeting
- KM booking rooms for CRC meeting
- CE to e-mail last year's report to committee chairs ✓
- Each committee chair to submit report to CE 🗸
- GB to reserve room for next meeting

Minutes

- 1. Reviewed & approved agenda
- 2. CRC Planning
 - a. KM & Fred Desjardins flying to CRC meeting on Thursday
 - b. Remainder of delegation flying in on Friday
 - c. GW to make flight and car rental arrangements
 - d. KM booking rooms
 - e. CRC Budget reviewed & approved
- 3. District Heating
 - a. Brian Thomas from Delta Piping
 - b. 6 delegates form CFB Gagetown
- 4. Scholarship
 - a. Scholarship given tonight to Scott Mallais
 - b. Guidelines for scholarship will be reviewed next year. L.D.
- 5. Research Project (RP) Report
 - a. Motion by CE: "To top-up what Luc Dugas needs to make the high-five, as reported by Luc".
 - b. Motion second by GB
 - c. Motion approved
- 6. Golf
 - a. Will be held at Moncton Golf & Country Club.
 - b. Chapter will be charged 35\$ per person. Member price is 80\$ per player.
- 7. 2005-2006 Programs Report
 - a. Following site visits were suggested: Kerr Heating, Fantech, Irving Cogen Plant, Paturelle Seafood, Industrial Rail, Toyota Dealership, NRC Building in Fredericton,
 - b. Following lecture topics suggested: OFF Electric (NB Power), Bruce Fitch Energy Minister, Blue Tooth Technology, Nuclear Power (GB), Kitchen

Ventilation, Alternate Refrigerants – Trane, BacNEt Protocol, Micheal Swanson, Green Buildings, IAQ, Fire Stopping Systems (Norm Ouellet), Solar Heating Systems/Alternate Energy

c. CE suggested having a session open to public, possible in collaboration with Home Show or similar.

8. Year-end Committee Reports

- a. CE to e-mail last year's report to committee chairs
- b. Each committee chair to submit report to CE

9. Next meeting

- a. 12:00 Noon on July 27th, at the Construction Association Training Room.
- b. GB to reserve room.

10. Other

a. Congratulations to Charles Edwards for a job well done as president.

11. Meeting Adjourned

thursday 18th.



NB/PEI Chapter ASHRAE

2005 Chapter Regional Conference Region II NB/PEI Chapter (#117) **Chapter Report**

Location:

London, Ontario

Dates:

August 25,26,27, 2005

Chapter delegation:

Kenneth Martin, President

(Delegate) (Alternate)

Frederick Desjardins, President Elect Charles Edwards, Research Promotion Chair

(Member) (Member)

Dwight Scott, Programs Chair Grant Bourque, Membership Chair

(Member)

Daniel Goulet, Secretary

(Member)

Gerry Waselynchuk, CRC 2007 Committee

(Member)

Prepared by: 2004-2005 Chapter Executive and Committee Chairs For CRC 2005 Held in London, Ontario August 25,26,27, 2005



Chapter Year End Report NB/PEI Chapter 2004-2005

Our Chapter's Executive worked very hard this year as in past years to provide a quality program which has shown solid results. Here are some of the many highlights of our season:

- September Golf Tournament 60 golfers &764 raised for ASHRAE research.
- 3 site tours
- February Curling Finspiel
- 2 events outside Moncton so that we could reach our out-of-town members.
- Chapter exceeded our Resource Promotion campaign goal and gets high 5 award
- Awarded 2 student scholarships.
- Donated a full set of ASHRAE handbooks to two College Campuses.
- Opened a Student Branch at NBCC Moncton
- Great participation from our Past Presidents and our two Student Branches.

We have continued the process of establishing a succession to the president position. We now have presidents slated for the next 3 years. We are also trying to get as many new participants on the executive as possible in the hopes of securing a few members who will want to continue.

Since we have had success drawing larger numbers for site tours, we increased our tours to three this year. A tour in Fredericton and one in Saint John were included to involve members from a larger geographical area.

Our chapter meetings were sponsored again this year which helped offset the cost of meals at our downtown meeting place. Meeting sponsors were invited to include a tabletop display in conjunction with the technical presentation.

As a whole, our chapter always seems to keep a core group of members who strive to keep the basics requirements of the chapter at heart – a monthly meeting that brings value to our membership. We aim to involve more members in the executive and to grow our chapter.

Charles Edwards CET 2004-2005 Chapter President

2004-2005 ASHRAE CRC CHAPTER SUMMARY REPORT

REGION	11			
CRC LOCATION	LONDON			
CHAPTER	NB / PEI	A L L 19 WET TO LA 18 TO 19 19 19	ACUBARNIBBEI COM	
CHAPTER NUMBER	117	CHAPTER WEBSITE	ASHRAENBPELCOM	in the state of th
1. MEMBERSHIP PR	ROMOTION	YTD/REPORTED 2004-2005	REPORTED 2003-2004	REPORTED 2002-2003
		141	126	126
NUMBER OF AREA-AS	SIGNED MEMBERS (AAM)	104	95	104
	R DUES PAYING MEMBERS (CDPM) WBERS TO DATE (AAM)	34	19	5
NUMBER OF MEMBER	S DELINQUENT TO DATE (AAM)	11	10	12
2. STUDENT ACTIV	mes			
		26	19	0
NUMBER OF NEW STU NUMBER OF ACTIVE S		2	1	1
3. TECHNICAL, EN	ERGY AND GOVERNMENT ACTIVITIES			
NUMBER OF CHAPTER	R TECHNOLOGY AWARDS	0	0	0
	TATIONS ON REFRIGERATION	1	2	0
TECHNOLOGY				Antonio de la contrata del contrata de la contrata del contrata de la contrata del la contrata de la contrata del la contrata de la contrata
4. RESOURCE PRO	MOTION/FUNDRAISING			
CHAPTER GOAL	own pag p day o 1000 day	\$5242	\$4526	\$4279
TOTAL DOLLARS CON	TRIBUTED	\$6000	\$5640	\$4992
5. CHAPTER HISTO	RY			
CHAPTER HISTORICA	L DISPLAY AT CRC	YES	NO	NO
CHAPTER HISTORY M	OVED TO WEB SITE	NO	NO NO	NO
6. CHAPTER PROG	RAM ACTIVITIES			
NUMBER OF CHAPTE SEMINARS, PROGRAM	ER TECHNICAL SESSIONS, TECHNICAL	9	9	8
NUMBER OF SOCIAL E	EVENTS HELD SEPARATE FROM A M (I.E., GOLF TOURNAMENTS,	2	22	2
CHRISTMAS PARTY, F CHAPTER MONTHLY N	PICNICS, ETC.) MEETING ATTENDANCE (AVERAGE)	27	21	20
7. FINANCES				
TOTAL FUNDS BALAN	CE	\$?	\$37,217.34	\$32,810.81
CHAPTER DUES		\$50.00	\$50.00	\$50.00
MEMBER COST OF ME		N/A	N/A	N/A
DATE OF LAST CHAPT	TER AUDIT	JULY 2003	JULY 2003	JULY 2001

FALL CRCs - ENTER DATA FOR THE YEAR JUST COMPLETED IN THE "YTD REPORTED" COLUMN AND ENTER DATA FOR YEAR-END RESULTS OF PREVIOUS YEARS IN THE LAST TWO COLUMNS.

SPRING CRCs - ENTER DATA FOR THE CURRENT YEAR IN THE "YTD REPORTED" COLUMN AND ENTER YTD RESULTS OF PREVIOUS YEARS IN THE LAST TWO COLUMNS.

PLEASE COMPLETE FORM AND EMAIL TO: jkirksey@ashrae.org AND YOUR DRC.

2005-2006

ASHRAE CHAPTER INFORMATION QUESTIONNAIRE (99-10-02-03-65/00-10-28-08/BOD 03-06-27-1C)

Complete and mail to ASHRAE (Attn: Member Services Dept.), 1791 Tullie Circle, N.E., Atlanta, Georgia 30329, or fax to (404) 321-5478, with a copy to your Director and Regional Chair, no later than June 1. Addresses should be the same as used for other Society mailings, including the Journal, Handbook and miscellaneous mailings. Please notify Headquarters and Regional Chair promptly of questionnaire changes.

IMPORTANT: USE PROPER NAMES (NOT NICKNAMES) AND INCLUDE MEMBER NUMBER BESIDE ALL NAMES. AREA CODES MUST BE INCLUDED WHEN LISTING TELEPHONE AND FAX NUMBERS. CHAPTER OFFICERS AND COMMITTEE CHAIRS MUST BE MEMBERS OF ASHRAE IN GOOD STANDING WITH THE GRADE OF ASSOCIATE MEMBER OR HIGHER.

MEMBER OR HIGHER.	
CHAPTER New Brunswick / Prince Edward Island # 117	REGION 2 SOCIETY YEAR* 2005-2006
(*For Spring CRCs Society Vegr indicates Society year beginning	ing July 1. For Fall CRCs Society Year indicates the current year.)
(For upring crees overery real manages seemly year eagure	
MEETING DATES FOR THE UPC	OMING SOCIETY FISCAL YEAR
July None October 11	January 10 April 11
August Golf November 8 Aug 1 December 13	February 14 May 9
Aug11 December 13 September 13	March 14 June 13
displantion	
Regular Meeting	
Location Boomerang's Steak House, Westmorland Street, M	oncton, N. B.
	COURT OF A CAST FOR MY
PRESIDENT	TREASURER
Name Kenneth M. Martin # 05166474	Name Camille Chevarie # 7965527
Address 418 Dover Road	Address 50 Cameron Street
Dieppe, N. B. EIA 7L6	Moncton, N. B. E1C 9A9
Canada	Canada
Business Name Brunswick Sheet Metal Ltd.	Business Name SGE Acres Ltd. Business# 506-857-8708
Business# 506-859-4390 FAX# 506-859-6959	FAX# 506-857-8989 EMAIL# cchevarie@sgeacres.com
PAX# 300-639-6939 EIVIAIL# USIBIRC(A)BORCLIDGE	1 MM 000 00 000 000 000 000 000 000 000
PRESIDENT-ELECT	CHAPTER BOARD OF GOVERNORS
Name Frederick Desiardins # 7997334	Name Scott Wade # 07500117
Name Frederick Desjardins # 7997334 Address 77 Vaughn Harvey Blvd., Suite 200	Address 195 Chartersville Road
Moneton, N. B. EIC 0K2	Dieppe, N. B. EIA IK3
Canada	Canada
Business Name Maricor - Eastcan Division	Business Name Fortis Properties
Business# 506-857-8880	Business# 506-858-8787
FAX# 506-859-8393 EMAIL# fred@maricor.ca	FAX# 506-858-8993 EMAIL# swade@fortisproperties.com
THE COUNTY THE WAY OF STREET	CHAPTER BOARD OF GOVERNORS
VICE PRESIDENT	
Name Charles Edwards # 5191224	Name Michael Gillis # 5111142
Address 3 Tall Pine Street	Address 77 Vaughn Harvey Blvd., Suite 200 Moncton, N. B. E1C 0K2
Irishtown, N. B. E1H 2K7	Canada
Canada Business Name Hoadley Engineering Inc.	Business Name Maricor - Eastcan Division
Business# 506-855-1414	Business# 506-857-8880
FAX# 506-855-1415 EMAIL# chuck@hoadeng.ca	FAX# 506-859-8393 EMAIL# mike@maricor.ca
to the second se	OT A PRINT WALLER AN CAUPITAIANG
SECRETARY	CHAPTER BOARD OF GOVERNORS
Name Daniel Göulet # 07994960	Name Damian Monk # 8018691
Address 50 Kanalifakt Way	Address 15 Windymere Drive
Bouctouche, N. B. E4S 3M5	Sackville, N. B. E4L 4P7
/cabada	Canada Business Name Ipex Inc.
Business Name Fantech	Business# 506-856-0386
Business# 506-743-9500 ext. 111 FAX# 506-743-9600 EMAIL# dago@fantech.ca	FAX# 506-536-4662 EMAIL# dammon@ipexinc.com
FAX# 506-743-9600 EMAIL# dago@fantech.ca	1 (24 31) NAA ANA LAAR ANALAMAN POLITICAL POLITICAL ANALAMAN SA ALERSAN SA A

MANUAL FOR CHAPTER OPERATIONS

PLEASE COMPLETE FORM AND EMAIL TO: jkirksey@ashrae.org AND YOUR DRC.

CHAPTER BOARD OF GOVERNORS	CHAPTER TECHNOLOGY TRANSFER COMMITTEE CHAIR
Name Andy Cowan # 3034858	Name Dwight Scott # 5031856 Address 5 Cross Street
Name Andy Cowan # 3034858 Address 185 Millennium Blvd.	Address 5 Cross Street
Moncton, N. B. E1E2G7	Riverside-Albert, N. B. E4H 3Z4
Canada	Canada
Business Name Controls & Equipment Ltd.	Business Name
Business# 506-857-8833	Business# 506-882-9093
FAX# 506-858-1906 EMAIL# afcowan@nbnet.nb.ca	FAX# EMAIL#
CRC DELEGATE	NEWSLETTER EDITOR
Name Kenneth M. Martin # 05166474	Name Dan Boudreau # 07980032
Address 418 Dover Road	Address 141 Willshire Way
Dieppe, N. B. E1A 7L6	Moncton, N. B. EIC 4YI
Canada	Canada
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Business# 506-859-4390	Business# 506-858-1300
FAX# 506-859-6959 EMAIL# bsmmtc@nbnet.nb.ca	FAX# 506-858-1906 EMAIL# dboudreau@enerplan.com
CRC ALTERNATE	HOMEPAGE EDITOR (WEBMASTER)
Name Frederick Desjardins # 7997334	Name Kevin Clannon # 08048816
Address 77 Vaughn Harvey Blvd., Suite 200	Name Kevin Clannon # 08048816 Address 68 Ealey Crescent
Moncton, N. B. EIC 0K2	Riverview, N. B. E1B 1E8
Canada	Canada
Business Name Maricor - Eastcan Division	Business Name Master Group
Business# 506-857-8880	Business# 506-382-8625
FAX# 506-859-8393	FAX# 506-382-8626 EMAIL# kclannon@master.ca
MEMBERSHIP PROMOTION COMMITTEE CHAIR Name Grant Bourque # 5130438	RESEARCH PROMOTION COMMITTEE CHAIR Name Charles Edwards # 5191224
Address P. O. Box 577	Address 3 Tall Pine Street
Moncton, N. B. E1C 8L9	Irishtown, N. B. E1H 2K7
Canada	Canada
Business Name Suncor Plumbing and Heating Ltd.	Business Name Hoadley Engineering Inc.
Business# 506-858-9881	Business# 506-855-1414
FAX# 506-858-9887 EMAIL# suncorph@nbnet.nb.ca	FAX# 506-855-1415 EMAIL# chuck@hoadeng.ca
	(OPTIONAL)
STUDENT ACTIVITIES COMMITTEE CHAIR	
Name Doug Scott # 5106452 Address P. O. Box 2270	Name #
Address P. O. Box 2270	Address
Saint John, N. B. E2L 3VI	
Canada	
Business Name New Brunswick Community College, Saint John	Business Name
Business# 506-658-6734	Business#
FAX# 506-643-2853 EMAIL# doug.scott@gnb.ca	FAX# EMAIL#
HISTORIAN OR HISTORICAL COMMITTEE CHAIR	
Name John Willden # 08034873	(OPTIONAL)
Address 1234 Mountain Road	Name #
Moncton, N. B. EIC 8H9	
	A delegana
	Address
Canada	Address
Canada Business Name New Brunswick Community College Moncton	
Canada Business Name New Brunswick Community College Moncton Business# 506-856-2215	Business Name
Canada Business Name New Brunswick Community College Moncton	



CTTC Year End Report NB/PEI Chapter 2004-2005

Highlights:

Eleven programs were held during the year, with an average general meeting attendance of 27. Our December, March, April and May meetings were also advertised to the membership of the APEGNB Moncton Branch. Reciprocally, our Chapter members received notice of two APEGNB events: "Dieppe Downtown Development" in January, and "Sustainable Requirements in Building Design and Construction" in February.

Success can also be measured by the fact that we had two out-of-town programs, three technical tours, greater liaison with the local engineering association, and a Distinguished Lecturer. In the area of Technology Transfer, the library holdings at the Université de Moncton were strengthened, and a complete set of handbooks was purchased for each of the Moncton and Saint John campuses of the New Brunswick Community College. \$1000 scholarships were presented to a student from U de M and an NBCC student from Saint John. A \$1000 donation was made to the Student Chapter at NBCC Saint John.

Brief details of the ASHRAE programs for 2004 - 2005 follow:

September 9:

Annual Golf Tournament, in Moncton. Sixty participants, including several from Halifax Chapter; steak & lobster; sponsors for 17 holes; \$764 raised for ASHRAE Research Canada.

October 19:

Meeting held in Saint John, hosted by the Student Chapter at NBCC. Tour of Harbour Station, the city's largest arena, convention and entertainment centre. Ken Elliott was presented with a Life Member's certificate. Meeting was designated a Refrigeration Night.

November 9:

Meeting held in Moncton, with speaker, Ron Michael of Loren Cook Fans: "Fan Testing and System Effect." The speaker had spoken to the Halifax Chapter the previous night.

December 14:

Meeting held in Moncton. Jim Knight, Director of the N.B. Department of

Energy, discussed the province's Energy Efficiency System. Several members of the NB Natural Gas Association were our guests, as well as the corporate donors to the ASHRAE Research Canada campaign. This meeting was designated Past Presidents' Night as well as Donor Recognition Night.

January 11:

Meeting held in Moncton. Tour of the new YMCA building. RVCs Jeff Clarke (Resource Promotion) and Nicolas Lemire (Student Activities) were in attendance. Students from NBCC Moncton Campus were guests of the Chapter. Meeting was designated as Student.

February 22:

Meeting held in Moncton. Bill MacGowan of Delta Controls & Equipment spoke on "Commissioning and Trouble Shooting Building Systems." Meeting designated as Technology Transfer Night.

February 26:

ASHRAE/APEGNB Curling Funspiel held in Moncton. Joint sponsorship of the event brought out a full attendance.

March 15:

Meeting held in Fredericton, co-sponsored by the APEGNB Fredericton Branch. Tour of new gas-fired boiler at the university's central heating plant, followed by supper, and a student talk. Ryan Munro's Power Point presentation described the lab demonstration HVAC apparatus designed and built with the assistance of an ASHRAE Research Canada grant. Refrigeration Night.

April 5:

Meeting held in Moncton. Distinguished Lecturer, Julian de Bullet, spoke on "Energy Analysis, Option or Necessity." He was also scheduled to speak in Halifax the previous night, but weather prevented his plane from landing in Halifax. Julian gets 200% for perseverance in finally making it to Moncton in time for our meeting. The program received some advance publicity in the local daily newspaper, and a few members of the public came out to the meeting. Membership Night.

May 10:

Meeting held in Moncton, with Tom Paige speaking on "The Anatomy of a Noise Control Project." The meeting was designated Resource Promotion Night.

June 14:

Meeting held in Moncton. Speaker: Brian Thomas, "District Heating." History Night.

Prepared by: Dwight Scott CTTC Chair June 29, 2005



Resource Promotion Committee Report 2004 - 2005

This year's campaign was, once again, very successful with a total of \$6,000.00 raised for ASHRAE Research, exceeding our Challenge Goal of \$5,922.00. We were also able to meet most of the internal goals set forth by our committee. Highlights from the RP Campaign include:

- Chapter qualifies for the Full Circle Award
- Chapter qualifies for a High Five award
- 1 Donor Recognition Night
- 1 RP Night (we had companies renew their contribution during the evening, raising \$800.00)
- Established an RP committee (5 members)
- 2 Fund raising events at the Chapter Golf Tournament which raised \$764.00

This year's success can be attributed to an early start in contacting prospective donors. This allowed for continued progress rather than last minute efforts to raise funds. The only goal I was not able to meet was finding 3 new donors (only 1 was found). While many were contacted, their lack of knowledge regarding ASHRAE and our research program was the main reason for not contributing. The initial contact and invitations to Chapter meetings provided a good introduction to ASHRAE and should bear fruit during the next campaign.

The biggest challenge to soliciting more funds in the future will be securing new donors. Most donations come from the active membership's employers. The Chapter will have to continue to work hard at promoting both involvement in ASHRAE and the benefits of the research program.

I would like to thank all the donors for their generosity and the RP committee for their assistance during the campaign.

Respectfully submitted,

Luc Dugas, P. Eng. 2004 – 2005 Resource Promotion Chair



Membership and Promotion Year End Report NB/PEI Chapter 2004-2005

A.	We have the following at 6/30/05 (Note not all numbers have been confirmed correct):
	Members141	
	Local Chapter Members	•
B.	Included in the above total are:	
	Delinquent Members	1
	New members prior to 6/30/04	3
	New members prior to 6/30/04	}
	New members prior to 6/30/04	}
	New members prior to 6/30/04	3

YEAR OVERALL

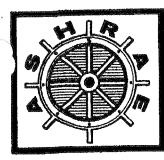
We held two membership promotion nights.

Sincerely,

Kenneth M. Martin Membership Chair 2004 - 2005

PAOE 2004-2005 REGION II Summary Report As of June 30, 2005

			2004-20	REC 105 President	REGION II 2004-2005 Presidential Award of Excellence	Sxcellence			
Chapter #	Chapter Name	Chapter Members	Membership Promotion Points	Student Activities Points	Research Promotion Points	History Points	Chapter Operations Points	Chapter Technology Transfer Points	Chapter PAOE Point Totak
013	Quebec	[173]	305	1186	476	225	829	1085	3955
014	Montreal	393	1420	4322	1029	250	87.6	2205	10204
015	Ottawa Valley	352	760	596	321	001	927	1590	4663
016	Toronto	844	1545	2037	1666	200	859	1520	7827
037	Hamilton	172	525	295	241	200	431	886	2977
100	Halifax	116	145	275	253	75	482	\$65	1795
116	London	86	300	1055	420	125	725	1030	3655
117	NB/PEI	76	570	655	1127	275	009	1110	4337
4-	Windsor	57	100	310	300	75	510	765	2060



The Herring Choker

ASHRAE NB PEI CHAPTER



President: Charles Edwards (506) 855-6630

President Elect: Kenneth Martin (506) 859-4390

Vice-President: Luc Dugas (506) 382-4654

Treasurer: Camille Chevarie (506) 857-8708

Secretary: Carman Travis (506) 858-1300

Programs: Dwight Scott (506) 882-9093

Membership: Kenneth Martin (506) 859-4390

Research Promotion: Luc Dugas (506) 382-4654

Student Activities: Doug Scott (506) 658-6734

Historian: Grant Bourque (506) 858-9881

Website: Frédéric Desjardins (506) 857-8880

Newsletter: Frédéric Desjardins (506) 857-8880

Board of Governors: Michael Gillis Andy Cowan Damian Monk Daniel Goulet The March meeting is scheduled for March 15th and will consist of a tour of the UNB's central heating plant followed by a light supper and a Demonstration of a thermodynamics laboratory refrigeration apparatus. For a more detailed description of the agenda, please refer to page 3.

We would like to extend a special invitation to all Fredericton area members of APEGNB and ASHRAE to support this special joint meeting.

If anyone is interested in carpooling from Moncton to the Fredericton meeting on the 15th, please contact Chuck Edwards at 855-1414.

Executive Meeting Notice

There will not be a March executive meeting on the 15th. We are considering a late March executive meeting to get ready for our Distinguished Lecturer in April. The date and time will be announced to the executive at a later date.

Chapter Website

Visit our Chapter website at: www.ashraenbpei.com. We have updated the posted information on our website. Check it out!

Revised fee structure for suppers

In an attempt to attract a greater number of younger ASHRAE members to monthly meetings, suppers for the rest of the year will be subsidized as follows: Students \$5.00 each, Regular members \$20.00 each and Life members \$5.00.

Scholarships

There are still two scholarships up for garbs of \$1,000.00 and \$500.00 respectively. See the Chapter website for the guidelines and application form.





DAVID J. MCALLISTER, P.ENG.

TEL: 805-387-3089 FAX: 505-387-3089 E-MAIL; peerless@nbnel.nb.ca

106 HILLSBOROUGH ROAD, RIVERVIEW, N.S. 618 1R3



Information for March 15 Meeting

The American Society of Heating, Refrigerating and Air Conditioning Engineers – ASHRAE (NB/PEI Chapter) - and the Fredericton Branch of the Association of Professional Engineers and Geoscientists of New Brunswick – APEGNB - are co-sponsoring a special program. Everyone is invited.

AGENDA

Date:

Tuesday, March 15, 2005

5:30 p.m.

Tour of New Natural Gas-Fired Boiler at UNB's Central Heating Plant

NOTE: Visitors must supply own safety footwear;

hard hats will be supplied.

6:15 p.m.

FREE Soup & Sandwich supper in the ADI Studio, Head Hall

(Engineering Building) on the UNB Campus.

The supper is subsidized by Hoadley Engineering Inc.

7:00 p.m.

Description of a thermodynamics laboratory refrigeration apparatus by Ryan Munro, senior mechanical engineering student at UNB. Ryan is completing the design and assembly of this equipment on an ASHRAE Canada Research Grant, under the supervision of Dr. B.V. Reddy.

NOTES:

The Central Heating Plant tour will be conducted by Mike Bujold, UNB's Energy Coordinator, and Gary Hoadley, P.Eng., design engineer on the

new boiler project.

This program is designated by the ASHRAE NB/PEI Chapter as

Refrigeration Night.

A special invitation is extended to all Fredericton area members of APEGNB and ASHRAE to support this special joint meeting.



Henry Lea Seles Engineer Nee@masterica

The Master Group L.P. 186, Dieppe blvd. Dieppe (N.B.) E1A 6P8

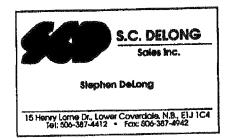
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William Hooper, C.E.Y. Manager, Atlantic Region 177 Fhuid Products

87 Auburn Way Quispamsis, N.B. EZE 5C3 tal 506 849 0334 fan 506 849 0335 toll free 1.888.IYI.4033 william.hooper#itt.com



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BNAMES	Retired	weedle & Associates	NDCC St Andrews	Global Mechanical Systems Ltd	Dept Of Trans & Public Works	Faculty Of Engineering	Nut Power Corporation	Advanced Energy Migmt Ltd	Enganeer Support Regument	Raemec Agencies Inc	Industry Appendies Att Inc.	Course Agreement Systems		Energian Constant	MCA CONSURBINS	Coles Assoc Ltd	Retired	Neal & Gurter Ltd	Refired	Kenneth Effort	American Standerd	Hoadley Engineering Inc	D S Mackay & Associates Ltd	A Madeod and Associates Inc	Act Limited	Charles L Murroe P Eng	Atlantic Refrio	Machanical Engineering	Deske Design 1 hd	lobo Maclean Month Lkd	Sery C Seely Ltd	First Machanical Systems Ltd	University Of Mondon	New & Gurter Ltd	Controls & Equipment 1.kd	hancial	SGE Acres Ltd	Enbridge Gas New Brunswick	Argyll Associates Limited	5 Cross Street	WECC St Annews	Canadan broadcastary Colporate Accounts	Roy Consuments Group Descriptor Regional Health Arith	Drawings Of Naw Branswick 5064536336	JF Taylor Enterprises Ltd	Markon Group	College Design Associates	ZBCC-S-	S7 Aubum Way	The Mericor Group-Eastcan Consu	Entrange Gas read brushers	Suncer Planting & Heading	Mcs Consultants Inc	pex	The Mericor Group	University of New Brunswick	Co-Op Allamite	Adi Ltd	Brunswick Sheet Metal Ltd		and Brauman on a spelings I
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