

**Board of Governors - Meeting Minutes**

**February 12, 2026 - MacPherson Engineering Board room – 305 Idylwyld Drive north**

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1. **Call to order** - by KH, seconded by GH @ 4.15PM

2. **Attendance – P (In-person) V (Virtual)**

Alex Barnes [AB]	_____	Kyle Harasyn [KH]	___P___
Jared Larson [JL]	___ ___	Cole Litzenberger [CL]	___V___
Spencer Ollenberger [SO]	___P___	Cailin MacPherson [CM]	___ ___
Grant Henneberg [GH]	___P___	Coner Kerslake [CK]	___ ___

3. **Finances**

- A. 'Chapter Funding Request' attached, considers Donations to RP campaign, Chapter Dues, and Chapter Donations.
  - 1. Comments received, will be revised and sent out in January.
- B. Account Balances – as of February 12, 2026
  - Checking; \$14,922.98
  - Investment; \$10,227.71
  - Cash on hand; \$220

Past years Audit ready for review. – Blaine has approved to do this. – Blaine done review sent to Kyle

- C. \$1,080 & \$540 – outstanding cheques at this time to be cashed, SO owed 204.01
- D. GH looked into banking with Affinity – will provide more information on the package when he can provide it
- E. Look into new method of sending RP seed fun through a direct method
- F. SO unable to order new cheques as not on account
- G. CL and KH to order new cheques after todays meeting
- H. Look into RBC non-profit account

4. **Programs AB**

- A. Program calendar for year;
  - February *Carey Simonson will be presenting on “HVAC research at the University of Saskatchewan” – lunch meeting at Venice house February 26<sup>th</sup>*  
*Time 11:30-1:30*
  - March *Wade Conlan – DL presenting “Weighing the Pig vs. Making it Fly”*  
*Tuesday March 10<sup>th</sup>*  
*Time and location TBD*
  - April Society president, Bill McQuade Visit / Combo student night (Capstone / Research presentations)  
*April 27\* - membership promotion night – Student night here (?)*  
Thinking about booking somewhere nice here either the Sheraton or Delta
  - May End of May – Moon lake again. May 28<sup>th</sup> - \$2,000 cheque needs to be made out to Moon Lake
  - June Brewery Tour (??)
  - Other Derrick Nykoluk has indicated that SaskEnergy is available to present in either June or September  
Greg Scrivener (Laporte Engineering) is open to a presentation – would prefer to do it in person.  
We could aim to line this up for Oct/ Nov next year.

5. **Committee Reports**

A. **Research Promotion – AB/KH**

- 1. Scholarship balance end of 2024-25 year; **5,780/30,000 USD**
- 2. Donation of ~2,300 USD/ 1,400 CAD
- 3. RP Goal – \$6,000 (~8,150 CAD) for 2025-26 year Current amount of goal \$2,145



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\* Donations to RP Campaign are in mixed currency, all funds to Scholarship are counted in USD, other donations are tracked in CAD.

With this sponsorship we are including chapter dues as part of the chapter donation.

### **B. Chapter Technology Transfer / Awards – GH**

1. Recognitions for top RP contribution – something to take home for top RP of year.
  - a. Trophy / wall plaque for top donor, perhaps look into smaller hardware for other donors.
  - b. Small certificates – GH has a nice template that will make up and get printed at Staples
2. GH to be provided list of donors
3. Look for Projects to nominate for tech. awards from Saskatoon & Area.
4. Call for submission: ASHRAE Regional Technology Awards document generated
5. Are we teering certificates? – looking into this
6. GH to reach out to mechanical engineers in Saskatoon to see if they have a design they would like to submit for an award

### **C. Membership Promotion – CK**

1. Start of July we were at 104 our goal is to be +2% of that and now we are at 116 members
2. 3 new members
3. CK to get set up with new email to chase down the delinquents
4. GH mentioned to ensure we put out that when you renew you get a free benefit and to send info out on this
5. CK has old ASHRAE items to be reviewed and determine new home for items we want to keep
6. Large employer flag for sponsorship
7. CK looking to repurpose curling trophy for anything

### **D. Student Activities – JL**

1. No report
2. Jared did tour for thermodynamics class – Tour went well
  - a. Donation for toe caps for tour – need approximately \$1,500 to make this happen. Look into potential multi sponsorship
3. Roll over in student branch.
  - a. Requit at Usask presentation – CL & AB
  - b. Flag YEA events & Networking opportunities.
4. Society Award for Student Branch Advisor.
5. Building EQ Capstone project.

### **E. Communications – CL/SO**

1. January newsletter working on it – to have out by Monday January 12<sup>th</sup>
2. Last chance for tech awards feb 28<sup>th</sup> to be put in newsletter
3. Google program Calendar shared to members early, reminders ahead.
4. SO to send out post on LinkedIn

### **F. YEA - CM**

1. No report
2. Big things coming in 2026 – Pizza event ect.
3. YEA members presenting at meetings – 5 mins ahead of main event outlining current projects.
4. Fun Saskatoon things – informal events, easy for new folks to attend.
  - a. Evening Socials, aim for 4 annually
  - b. Sponsors available – cover costs of event, ‘admission’ goes to RP campaign

### **G. Government Affairs – SO**



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1. PAOE Goal of Par.
2. City of Saskatoon Commissioning guidelines.
  - a. May 2025 Update – KH spoke with Chris Richards of CoS, Guidelines in use, and under review by the powers that be within the city.
3. Government of Saskatchewan meeting has gone full circle – Back to Megan from SaskEnergy – SO to put together questions now for them
  - a. Any questions you want to ask SaskEnergy please sent them over to SO.
  - b. Looking for 10 questions to ask
  - c. Question to add infer about this: Anything above 5 tons is covered under b-52, but anything under is not and there is no code right now to technically follow
  - d. Questions now answered

**H. Build Green Conference Update - AA**

1. Presentation by AA attached to meeting minutes done during the meeting
2. Next one is loose – nothing committed for next conference

**6. Webpage**

1. List of BOG / Committee chairs updated, If you want Photo, send to KH
2. Send Articles / Post you want on Webpage to KH.



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**7. Old Business**

- A. Scholarship drops down list – Confirm with Society this is on the way to keep donation process simple.

**8. New business**

- A. Review August CRC sign-up – discuss with chapter how many we want to send and budget
- B. Delegate training is the first Saturday/ Sunday in May in Vancouver

**9. Location/Time of next BOG meeting:**

- A. February 12th – 4pm

**10. Adjournment**

- A. Motion to adjourn by KH, seconded by GH @ 4:54 PM