



Board of Governors - Meeting Minutes

September 5th 2024 - MacPherson Engineering Board Room #2-305 IDYLWYLD Dr. – 430 PM

1. **Call to order** - by *KH, seconded by DS @ 435

2. Attendance

Alex Barnes	__p__
Kyle Harasyn	__p__
Jared Larson	__p__
Spencer Ollenberger	__A__
Devin Storle	__p__

Brian Evanochko	__p__
Dlyan Huber	__p__
Cole Litzenberger	__p__
Odhner Ong	__A__

3. Reports

a. Programs – KH /AB

i. Meeting locations, Ramada 'easy', but expensive as minimum attendance for meetings is often above actual attendance. Venue with plate service may be preferred. Members meals would be covered by chapter, Non-Members make RP donation & pay for their meals Individually? Venice House has larger meeting room.

ii. Program calendar for year; (* - ball rolling/already lined up)

September* - CoS facility Tour, likely newer pump station facility in Evergreen / Willowgrove

October* - Distinguished lecturer Daryl Boyce, presenting 'Designing for operational Excellence'

November* - Alex Barnes presenting on Electrification with carbon intense electrical grid.

December - YEA Brewery/Distillery Tour

Great-West expansion / brewery tour?

January - TSask presentation detailing changes to codes relevant to design teams

February - Presentation related to Ground Source heat pump system design. KH to reach out to Calgary/Edmonton chapter to see if any Consulting engineers would be interested in traveling to Saskatoon to present.

ALI on this topic?

March - Student Night – Speak on 4th year projects.

April - Aging Infrastructure panel, perhaps with BOMA? Alex mentioned large number of rink/rec facilities are nearing end of life in small communities of SK. Opportunity to bring Arch/Mech design, O&M, and funding perspectives to one discussion.

May - Annual Golf tournament – Work sponsors to cover costs, and call it an RP event?

RP portion is Selling String, Mulligans, Putting Green, or large prize raffle.

b. Finance – CL / KH / BE

i. Chapter Budget for 2024/25 Society Year to be put together by CL & BE

ii. Account Balances – as of Sept 04

Checking :	\$ 5,241.17
'investment':	\$ 8,213.48

- iii. Regional Assessment of 2357.44 CAD due by end of September.
- iv. Looking into increasing Chapter Dues in \$150 (?) per member, Member dues would include attendance at all chapter dinner and/or lunch meetings. Reduced cost at other chapter events.
- v. Chapter Sponsorships
 - 1. General sponsors; three tiers, displayed on webpage / newsletters at different levels.
 - 2. Meeting / bar / newsletter / student member sponsors.
- vi. Fund raising
 - 1. Skeet shooting, Seminars, Socials, 50/50, Wine survivor,
- c. **History – OO**
 - i. -
- d. **Research Promotion – DS**
 - i. Endowed Fund – RP Donations will go to a Daren Wingerak memorial fund, Fully endowed fund (30,000 USD) returns 5% (1,500 USD) in perpetuity. Total of 6 years to complete endowment. Jared has set these up in a way that awarding scholarship is in control of chapter with Regina. Once endowed this would replace current (chapter funded) 1000 CAD travel scholarship – 1000 CAD reallocated to 'student chapter budget'.
 - 1. Motion to vote by JL, second BE - Voted - 7 for , 2 not voting
 - ii. RP 5,000 USD goal.
- e. **Membership Promotion – BE**
 - i. Continue to follow up with delinquent/expired members.
- f. **Student Activities – JL**
 - i. Jared at Usask welcome week, Student members recruited. Planning building tour with student branch.
 - ii. Student chapter active over summer months. Planning for year to come.
 - iii. Student night planned for march, no cost on student members at monthly meetings?
 - iv. KH has contacts to translate Lucys books to Michif.
- g. **Refrigeration – AB?**
 - i. Plan for a facility tour every other year – off year this one.
- h. **Communications / Newsletter – CL**
 - i. Every chair is to send Cole an update from your prospective position highlighting a positive step forward for the chair.
 - ii. Group email for member contact, Copy RVC's / regional executives in loop

iii. Shared outlook calendar – updates live as dates change?

i. **YEA - DH**

i. YEA LW in San Francisco Nov 8-10 - Contact Dylan, Regional & Scholarship available. Closes Oct 5th.

j. **Government Affairs – SO / KH**

i. Potential to make use of DL Boyce, while he is in town presenting.

k. **Awards –**

i. Student travel award

l. **CTTC – DS**

i. Look into virtual DL lunch meetings, Possibility to reach out to other chapters in region.

ii. Technical Seminar – All at some point.

4. **Old business**

a. Let Devin/Kyle know of any Updates or Changes you would like regarding webpage.

b. Lucys engineering book – all but 4 school districts have had books sent out, Avah will be reimbursed once all books have been shipped.

5. **New business**

a. Chapter Bylaws & Charter – By laws last revised in 2004, due for review & renewal.

6. **Location/Time of next chapter meeting:**

a. October 9th, 4:30 Mac Eng Office.

7. **Announcements**

a. -

8. **Adjournment**

a. Motion to adjourn by KH. Seconded by DS @ 630