



Board of Governors - Meeting Minutes

November 14, 2024 - MacPherson Engineering Board Room / #2-305 IDYLWYLD Dr. – 430 PM

1. **Call to order** - by KH, seconded by ... @ 430

2. Attendance

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

Brian Evanochko	__p__
Dlyan Huber	__p__
Cole Litzenberger	__a__
Odhner Ong	__p__
Caillin Mac	P

3. Reports

a. Sustainability – (REGINA, Ayo)

- i. Conference based on Halifax sustainability conference (inherited from Canada green building Group)
 1. 2 day event , Trade show / seminars / etc.
 2. Capacity from chapter volunteers? Look for sustainability chair. Reach out to membership to look for a sustainability chair, and look into this.
- ii. Decarb / sustainability document – Vancouver Chapter did a good job of this one

b. Programs – KH /AB

- i. Lunch event on Nov 21. RP Event in person will go to scholarship.
- ii. Churchill Brewing has a room they could potentially set up for approx. 20 people no promises that they can do brewery tour, but option we can look into
- iii. Black Fox brewery tour & Lucky Bastard Brewery – to look into asap
- iv. December is typically past president night – something we should put out there for the December event
- v. Kyle to find past president plaque
- vi. January

1. Fernie Ammonia plant presentation by Greg from Meadow Lake (Alex Barnes to look into)

vii. 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* - DL dinner &

Alex Barnes presenting on Electrification with carbon intense electrical grid.

December* - YEA Great-West expansion / brewery tour.

January - TSask presentation detailing changes to codes relevant to design teams KH reach out

- 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.
 - Christine from Cypress Sales to do presentation? Brian to confirm
ALI on this topic?
- March - Student Night – Speak on 4th year projects. Detail capstone projects (HVAC preferred)
- 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?
 - o May 29th proposed as date
 - Board voted 8 yes's 0 No's 2 missing
 - o Discussion for new place next year to be continued
RP portion is Selling String, Mulligans, Putting Green, or large prize raffle.
Alex presenting to EMTF on refrigerant topic.

c. Finance – CL / KH / BE

- i. Chapter Budget for 2024/25 Society Year to be put together by CL & BE
- ii. Signing authority needs to be changed over.
- iii. Account Balances – as of Nov 14

Checking :	\$3,497.48
'investment':	\$8,632.89
- iv. Looking into increasing Chapter Dues in CAD250 (?) per member, Member dues would include attendance at all chapter dinner and/or lunch meetings. Reduced cost at other chapter events. *life members do not pay chapter/society dues 8 – yes's 0 – no's 2 missing
- v. Look into outstanding chapter dues – send out invoice to those who need to pay
- vi. Chapter Sponsorships
 - 1. General sponsors; three tiers, displayed on webpage / newsletters at different levels.
'no sales pitches' can have logos, mention the company who sponsors
 - a. Trane sponsored November meeting
 - 2. Meeting / bar / newsletter / student member sponsors.
- vii. Fund raising
 - 1. Skeet shooting (insurance!), Seminars, Socials, 50/50, Wine survivor,

d. History – OO

- i. – No report

e. Research Promotion – DS

- i. Endowed Scholarship 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 (September)
 2. RP Chair to let RVC know about this, Need to track at society level.
 3. After its endowed, additional contributions increase scholarship.
- ii. RP ~400/5,000 USD goal.
- iii. Full circle Donation due end of November 15 (ish)
1. All donations in we are good to go

f. Membership Promotion – BE

- i. We are at 108 members
- ii. Continue to follow up with delinquent/expired members.

g. Student Activities – JL

- i. Jared at Usask welcome week, Student members recruited. Central plant tour with student branch last week.
- ii. Society Building EQ competition team in the works.
- iii. Student travel grant closed, one applicant from Saskatoon.
- iv. Student Chapter president would like to be included in BOG meetings.
- v. Student night planned for march, no cost on student members at monthly meetings?
- vi. KH has contacts to translate Lucys books to Michif, In works.
- vii. No report for November

h. Refrigeration – AB?

- i. Plan for a facility tour every other year – off year this one.
- ii. Presenting to EMTF at breakfast meeting in May –
- iii. No report for November

i. Communications / Newsletter – CM

- i. Every chair is to send Cailin 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?
- iv. No report for November

j. YEA - DH.

- i. +1 YEA member.
- ii. Try for GW brewery + expansion tour in December. Perhaps Churchill brewery if not.
- iii. Chapter leadership academy Jan – funds from society for Travel & Hotels. Rob has info
- iv. No report for November

k. Government Affairs – SO / KH

- i. Potential to make use of DL Boyce, while he is in town presenting.
- ii. We gave to the city of Saskatoon the two guide lines they asked for: ASHRAE Guideline 0-2019 – the commissioning process and ANSI/ASHRAE/IES Standard 202-2018 – Commissioning process for buildings and systems
- iii. Included all ministers in the new newsletter
 - 1. Reach out to two cabinet ministers (goal for month)
 - a. Colleen Young – Minister of Energy and resources
 - b. Jeremy Harrison – Minister of Crown Investments Corporation

l. Awards –

- i. Spencer received leadership academy award and will be going down to the ASHRAE head office to accept the award
- ii. Recognize those who could get an award and have ready for upcoming CRC

m. 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.
- iii. No Report For November

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

5. New business

6. Location/Time of next chapter meeting:

- a. TBD

7. Announcements

- a. -

8. Adjournment

- a. Motion to adjourn by CL. Seconded by BE @ 6:00 PM