

1989

no award winners

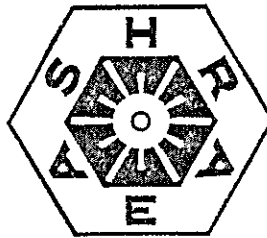
32nd

MINUTES

REGION 2 CHAPTERS REGIONAL CONFERENCE

MONCTON, NEW BRUNSWICK, CANADA

AUGUST 23RD TO 26TH, 1989



REGION 2 - 32ND ANNUAL CHAPTERS'

REGIONAL CONFERENCE *

August 23 - 25, 1989

Hotel Beausjour, Moncton, New Brunswick, Canada

ORIENTATION SESSION

Norm Johnson, ASHRAE Director & Regional Chairman, called the session to order at 2:15 p.m., Wednesday, August 23, 1989 and welcomed all present. The Orientation Session was held in Salons B & C of the Hotel Beausejour. After reviewing, the goals and objectives of a CRC, Chairman Johnson introduced Robin Craig, Conference Chairman from the New Brunswick Chapter and Gerry Waselynychuk, Conference Secretary.

Robin Craig gave instructions on the hospitality suite and the evening's host reception as well as suggestions for dining following the reception.

Chairman Johnson noted that A. Servant of Montreal Chapter, Past-Chairman of Energy and Technical Affairs Committee had sent greetings for the CRC '89.

All present introduced themselves on invitation from the Chairman.

Chairman Johnson advised that all ASHRAE Meetings are NON-SMOKING. He also pointed out how important it was to sign the attendance sheets in order to achieve PAOE points for your chapter.

Chairman Johnson pointed out that it is the duty of the Caucus to bring names forth for regional Vice-Chairmen, and Society people such as Director-at-Large, Vice-President, etc. Thought should be given to the future successor for Region 2 DRC before the next CRC.

Following the orientation session, the CRC went into Caucus with Bob Morris Region 2 Nominating Committee Member chairing the session, assisted by Region 2 Nominating Committee Alternate Dalton McIntyre and George Menzies, BOD Elected Alternate to the Society Nominating Committee.

* CRC Programme attached as Appendix B

REGION 2 - 32nd ANNUAL CHAPTERS'

REGIONAL CONFERENCE

August 23-25, 1989

FIRST BUSINESS SESSION

1. CALL TO ORDER

Norman Johnson, Regional Chairman called the meeting to order at 8:30 a.m. Thursday, August 24, 1989 and welcomed all present. The meeting was held in Salon BC, Hotel Beausejour, Moncton, New Brunswick.

Chairman Johnson thanked Robin Craig, Conference Chairman and the Moncton Chapter for hosting this Conference.

The Chairman pointed out that all ASHRAE meetings are NON-SMOKING.

Chairman Johnson introduced the Head Table: Carolyn Stewart, Staff Atlanta Headquarters, Damon Gowan, President/Elect, Society, Richard Charles, Vice-President-Society, George Buckler, Vice-President- Society; Jules Olsen, Director-at-Large Gail Menzies, Recording Secretary.

2. Election of SECRETARY

Gerry Waselynychuk was unanimously elected as CRC Secretary.

3. Regional Chairman's Remarks

Chairman Johnson noted that it had been a bumper year for research promotion and he was very pleased. Contributions had reached an all time high.

Chairman Johnson advised his theme for the year to be 'Communications-Co-operation'. Co-operation seems still to be a problem. Please put your requests on 'PRIORITY'.

He pointed out that the change to a Fall CRC has been a positive change. He urged all Chapters to strive for the best.

Mr. Johnson advised that he had enjoyed working with the Chapters and Society and felt that ASHRAE is the greatest technical society in the world. He urged members to take an active part. DRC Report attached as Appendix C.

4. ROLL CALL

The attendance sheet was passed and all present asked to sign in. Refer to Appendix A for those in attendance.

First Business Session continued...

REMARKS FROM SOCIETY OFFICERS AND STAFF

a) President-Elect, Damon Gowan

Chairman Johnson introduced President-Elect Gowan. Mr. Gowan thanked the New Brunswick Chapter for hosting the CRC. He stated that he was from Region 8 in Houston, Texas and had worked his way up through the Chapter offices and into various Society Committees. He advised that he felt volunteering was the way to go. Mr. Gowan felt that he had gained a lot out of ASHRAE work. He invited any member to speak with the Society officers during their visit. A formal presentation will be made by Mr. Gowan at the Presidential Luncheon on Friday.

b) Vice-President, Richard Charles

Chairman Johnson introduced Vice-President of Society, Richard Charles from the Golden Gate Chapter in San Francisco. Mr. Charles thanked the New Brunswick Chapter and advised he was very pleased to be in this part of the country. Mr. Charles invited all those present to continue with their volunteering in ASHRAE as it is a two way street. He pointed out that ASHRAE has a lot to offer - advancing standards related the human factors to the benefit of the human public.

REGIONAL VICE-CHAIRMEN REPORTS

HISTORICAL COMMITTEE

Cliff Thompson advised it had been a quiet year. A package of instructions from Society had been sent to all Chapters and Mr. Thompson had written to all Chapters requesting the name of their Historical Chairman.

He invited all present to attend the Historical Committee meeting on Saturday.

REFRIGERATION

Phil Landray reported that this is a fairly new committee and is having its growing pains. He encouraged the executives of the Chapters to have refrigeration subjects included in their meetings and ten out of eleven have a chairman in place.

Refrigeration is recognized under the PAOE awards.

REGIONAL VICE Chairmen Reports continued....

MEMBERSHIP

Gerard Doyle reported that Region 2 finished tenth on June 30, 1989 in PAOE Points with 4730 Membership Points. Seven of eleven Chapters exceeded PAOE Par with Toronto in first place and La Ville de Quebec in second place.

Mr. Doyle noted that we must communicate with other Chapters and the Regional Chairman and Vice-Chairmen and Headquarters in order to make sure all points are recorded.

ENERGY AND TECHNICAL AFFAIRS

John-Guy Lahaie reported that the total for Region 2 PAOE points was 4805, an average of 437 points per Chapter, The par is 4400 which is as a total quite acceptable. But, if we compare this to the other regions, we are one of the lowest.

Every chapter needs to improve their performance in this area.

He invited all members to attend the Workshop on Saturday.

EDUCATION AND CHAPTER PROGRAM

John Bisset reported that Society is considering a reorganization of the Education and Chapter Program Committee. There is a proposal to form 2 separate committees, one responsible for educational areas and the other for programs. This will be assessed on 1990 Winter Meeting.

Communications between the chapters and the Vice-Chairman have been a problem.

The New Brunswick Chapter will receive the Darryl Boyce Trophy for 1988-89 Best Education and Chapters Program Committee.

NOMINATING COMMITTEE

Robert Morris reported a good caucus had been held on Wednesday August 23, 1989. Many names had been brought forward. More time is needed.

ARC CANADA

Paul Conrad, President of this Committee invited all those present to the Annual Meeting, Friday, August 25, 1989 7:00 a.m.

He reported that last year's totals were phenomenal. The total raised this year was \$128,230.11. Thirteen out of nineteen chapters exceeded their goal.

1994 COMMITTEE

Paul Conrad reported that the sub-committee has now disbanded after submitting their report to Members Council. Members Council will discuss the recommendations and submit their recommendations to EX-Comm and then the Board will decide on plans for 1994, The Anniversary Year. Over three hundred suggestions were received by the suggestion committee.

CHAPTERS ANNUAL REPORTS

Chairman Johnson asked that the Chapters distribute their reports. Each Chapter was given five minutes to comment on their activities for the year.

HALIFAX

Harinder Singh reported that Halifax had a successful year. Financially, the chapter is in a sound position. In assessing the potential of forming a Chapter in Newfoundland, it was concluded that this would not be feasible. The Program Committee has been pursuing the table top presentation idea and it is hoped that the upcoming year will see this idea implemented.

Obtaining qualified speakers is a problem. Mr. Singh reported they are trying to use more local people or panel discussions.

NEW BRUNSWICK

Rino Levesque reported that New Brunswick had a successful year. Their Research and Promotion surpassed their goal and became one of the 'Goal Busters'. Chapter attendance stayed the same, but attendance at the executive meetings was low. Obtaining speakers is a constant problem. This Chapter is in a sound financial position.

LAC ST. JEAN

Roger Perron reported this chapter has trouble communicating with other chapters and Vice-Chairmen. The Chapter is financially sound and has good participation from members. They would like to see a Chapter Operations Manual in French.

LA VILLE DE QUEBEC

Raynald Courtemanche reported they had a very successful year. They had very good meeting attendance because of improved technical content and good membership promotion.

Mr. Courtemanche reported improved financial position because of better management of cost of meals and a successful symposium. The Chapter has problems trying to meet the Research Promotion goals.

MONTREAL

Norman Nathan reported Montreal Chapter had a successful year. Two major technical seminars were held namely 'Air Quality' and 'C.F.C. & Ozone Layer'. Membership has reached a record high of three hundred and thirty three paid members. In this total eighty-three new members joined. Communications between Chapter and Headquarters have been a problem which all are working on to correct.

Montreal Chapter is looking forward to hosting the 1990 CRC.

OTTAWA VALLEY

Byron Landray reported that their year began with great excitement as being hosts for the 1988 Summer Society Meeting. A little let-down was experienced because of the tremendous support they had received from their membership during the planning and hosting of this event. They also had bad timing with a technical seminar and waited too long to increase their dues which jumped from \$90.00 to \$125.00. Even with these difficulties, the Ottawa Valley Chapter had a fine year and exceeded par in all PAOE categories.

TORONTO

Tom Kilmer reported Toronto had a good year. Research Promotion under the direction of Cliff Thompson reached \$34,425.00. Their goal had been \$20,000.00. They celebrated a JOHN FOX Night when John inducted the officers of the Toronto Chapter for the 25th year.

MISSISSAUGA

Bernard Rutledge reported his Chapter has had a mixture of success. There is great potential in Mississauga for a good chapter, but because of the building boom at present, time is not available for ASHRAE at present. There are many new buildings and sophisticated equipment and there is a need for many engineers, technologists and stationary engineers to run these facilities. Mississauga is trying hard to increase membership.

HAMILTON

Jim Buchanan reported that the 30th year for the Hamilton Chapter had been very successful. Membership numbers had improved. The program list of technical affairs was varied and well received. In Research Promotion, the goal was exceeded by 16% to a new high of \$6,381.00.

LONDON

Charles Clemance reported that London Chapter collapsed from exhaustion after hosting the CRC last year. They are hoping for renewed interest this coming year. The Chapter cooperated with the London District Construction Association in a one day trade show and will do so again in February 1990.

WINDSOR

Bill Colborne reported that the major thrust of the B.ofG. was to maintain quality programs, mini-seminars and table top displays at the monthly meetings. Judging of the Science Fair at the secondary school level was the new undertaking this year. The resignation of the Chapter President in mid year was a major set back. The Research Promotion campaign was a great success with a total of \$3,365.00 collected which exceeded our goal of \$2,300.00

SECOND BUSINESS SESSION

Chairman Johnson opened the second business session at 1:30 p.m. It was located in Salons B & C, Hotel Beausejour, Moncton, New Brunswick.

DIRECTOR AT LARGE

Chairman Johnson introduced Jules Olsen, DAL, and member of the Toronto Chapter. Mr. Olsen gave an outline of the duties of a DAL.

HEADQUARTERS' STAFFER

Chairman Johnson introduced Carolyn Stewart who gave an outline of her position at ASHRAE in charge of Membership. Carolyn pointed out that Chapters should take advantage of Headquarters and what it can do for your chapter. She introduced Debra Canady-Foster, Members Manager.

VICE-PRESIDENT, SOCIETY

Chairman Johnson introduced George Buckler, Society Vice-President from Hamilton Chapter. George gave an outline of his duties in this position.

8

MOTIONS & ACTION ITEMS

MOTIONS:

(1) On motion by Windsor Chapter, and duly seconded by Halifax Chapter it is moved:

89-1R

THAT effective August 1990, the Region II CRC be limited to a two and one half day format, and that the host chapter's organizing committee co-ordinate the business and workshop programs with the Regional Chairman and Regional Vice-Chairmen to attain this goal.

CARRIED.

(2) On motion by Montreal Chapter, and duly seconded by Toronto Chapter it is moved:

done

That "The Journal" or "Insights" publish a "tear-off" business reply in all publications to insure proper and prompt change of address notices.

CARRIED.

(3) On Motion by Montreal Chapter, and duly seconded by Lac St. Jean Chapter, it is moved

done

THAT Society be more evident on the International and local scenes to insure proper marketing of ASHRAE.

CARRIED.

(4) On Motion by Montreal Chapter, and duly seconded by Ottawa Valley Chapter, it is moved:

THAT physical representation by society officers at chapter meetings be more evident.

WITHDRAWN

Society officers will come if requested for a specific purpose. If a society officer is coming, advise other chapters in your area in order that they might arrange a meeting next day.

(5) On Motion by Ottawa Valley Chapter and duly seconded by London Chapter, it is moved:

No.

THAT the present practice of publishing separate I.P. and S.I. editions of the handbook be changed to publishing a single edition incorporating both.

DEFEATED.

MOTIONS AND ACTION ITEMS CONTINUED....

(6) On Motion by Ottawa Valley Chapter, duly seconded by London Chapter, it is moved:

✓ THAT all handbooks distributed in North America be I/P unless S/I is specifically requested and that this policy be stated on the dues invoice.

CARRIED.

(7) On Motion by Halifax Chapter, and duly seconded by Mississauga Chapter, it is moved:

*Standard
to
power*
✓ THAT Society revise the monthly "Chapter Change Report" to include both the "Preferred" address and the "Other" address.

CARRIED.

(8) On Motion by Hamilton Chapter, and duly seconded by New Brunswick Chapter, it is moved:

✓ THAT a Regional Fund be established in Region 2. The fund will be financed by each chapter of Region 2 with an assessment of \$.50 per chapter member plus 50% of the excess revenue over expenditures of each CRC. Administration of the fund will be by the Regional Executive Committee.

CARRIED.

(9) On Motion by Montreal Chapter, duly seconded by Ottawa Valley Chapter, it was moved:

✓ THAT Montreal Chapter host the 1990 CRC August 23 to 26, 1990 and that the assessment be \$5.00 per chapter member.

CARRIED.

Full registration approximate cost to be \$180.00 for the three day conference.

The Preliminary Budget Report is attached as Appendix D.

TECHNICAL SEMINAR

On Friday, August 25, 1989, 8:30 a.m. - 11:30 a.m. a technical seminar was held at Hotel Beausejour, Moncton, New Brunswick.

Mr. David Potter of the New Brunswick Chapter, Seminar Chairman introduced the speakers.

Jim Cox of the Washington Office of ASHRAE spoke on the Objectives of the Government Affairs Committee and ASHRAE Members' Role.

John Smale of Dupont Canada, Sr. Technical Consultant gave the Manufacturers' Perspective on Chlorofluorocarbons and the C.R.C. Ozone Depletion Theory.

Dr. S.M. Sammi, Associate Professor, Mechanical Engineering, University of Moncton spoke on the C.R.C.'s Impact on HVAC and R Industries.

Simone Godin, Hazardous Wastes Officer, Department of the Environment, New Brunswick, reviewed the Provincial Position on C.R.C.'s and discussed the need for effective legislation on this issue and other issues affecting the environment.

A question period followed.

Mr. Potter thanked all the speakers, presented them with a gift and then adjourned the meeting.

PRESIDENTIAL LUNCHEON

Chairman Johnson presided over the Presidential Luncheon from 12:00 p.m. to 2:00 p.m. President-Elect Damon Gowan addressed the luncheon.

EXECUTIVE SESSION

Following the luncheon, an Executive Session was held. Concurrent with this Session, Chairman Johnson held an open forum with veteran ASHRAE members on their future aspirations in ASHRAE.

WORKSHOPS

On Saturday, August 26, 1989 from 8:00 a.m. to 12 noon, Workshops were held on the various ASHRAE Committees.

THIRD BUSINESS SESSSION

On August 26, 1989 at 12 noon the members convened for the Third Business Session.

Motions and Recommendations were made at that time.

(10) On Motion by Mississauga Chapter and duly seconded by Ottawa Valley, it is moved:

✓ THAT a separate T.C. Committee be established for commissioning HVAC auxiliary services.

CARRIED.

(11) On Motion by Mississauga Chapter, and duly seconded by Ottawa Valley, it is moved:

THAT the career profile leaflets include a section for people who wish to become Building Systems Operators.

CARRIED.

(12) On Motion by Mississauga Chapter, duly seconded by La Ville de Quebec, it is moved:

THAT the Society aggressively pursue setting up independent educational facilities funded from the HVAC & R industry devoted entirely to the teaching of HVAC & R. sciences.

CARRIED.

(13) On Motion by Toronto Chapter, duly seconded by Halifax, it is moved:

THAT Region 2 properly define territory boundaries of Chapters and summarize boundaries both in written form and in map form to be distributed to chapters and to Headquarters.

CARRIED.

(14) On Motion by Toronto Chapter, duly seconded by Ottawa Valley, it is moved:

THAT Region 2 consider holding a Region 2 dinner/tech meeting in conjunction with the CEX Show, March, 1990 in Toronto.

CARRIED.

(15) On Motion by Lac St. Jean Chapter, duly seconded by New Brunswick, it is moved:

THAT Chapters' Operation Manual be made available in both English and French.

CARRIED.

(16) On Motion by Montreal Chapter, duly seconded by Toronto Chapter, it is moved

THAT all Standards and Transactions (All ASHRAE Publications) be

MOTIONS & RECOMMENDATIONS Continued....

made available to the Chapters at a reduced rate beyond the member rate. This would enable Chapters to create a Regional or Chapter Library.

DEFEATED

(17) RECOMMENDATIONS

A recommendation was made by Cliff Thompson of the Historical Committee:

THAT Headquarters be directed to provide to the Region 2 Historian, a listing of all Society Honours & Awards recipients within Region 2, e.g. Fellows, DSA, etc.

(18) A recommendation by Cliff Thompson of the Historical Committee

THAT for the CRC '90 in Montreal, all Chapters bring to the CRC a photograph of both their Chapter Charter and banners and a copy of their Constitution and By-Laws for an archives display.

(19) A recommendation by Cliff Thompson, of the Historical Committee

THAT since Ottawa was the site of the 1st Region 2 CRC, in 1959 that Ottawa be considered for the site of the 1994 CRC as this is ASHRAE's 100th Anniversary year.

WORKSHOP RECAP

All Vice-Chairmen reported good attendance at the Workshops. They thanked the Headquarters staff for their input.

APPROVAL OF THE CRC MINUTES - 1988 London

On MOTion by Bill McKinnon of the Ottawa Valley Chapter, seconded by Bill Colborne of the Windsor Chapter, the Minutes of the 1988 CRC were adopted as printed.

THANK YOU TO NEW BRUNSWICK CHAPTER FOR HOSTING CRC '89

On behalf of those attending the CRC, Dalton McIntyre made the following Resolution:

WHEREAS - The New Brunswick Chapter did invite Region 2 to hold their 1989 CRC in the fair City of Moncton

WHEREAS - They did an exceptional job in organizing for this very

important phase of ASHRAE activities.

WHEREAS - The facilities for conducting our business sessions have been exceptional.

WHEREAS - The technical programme was of the highest quality.

WHEREAS - The program for our companions was equally exceptional.

WHEREAS - The food at each meal function was excellent.

WHEREAS - The boat trip with steamed mussels was very enjoyable despite one of the boats having to be towed to port.

WHEREAS - The lobsters were plentiful, the wine flowed like water, the music was danceable all evening, the dance floor was perfect, and the singing in the bus was a fitting finale to a most enjoyable outing.

WHEREAS - The entertainment by Buddy Wasiname and The Other Fellers was hilarious.

WHEREAS - The publicity in the local press was much appreciated.

Be it Resolved, that we, the recipients of these benefits extend to the N.B. Chapter, our sincere thanks for their fine efforts.

RESOLUTION Passed unanimously with a hardy round of applause.

ADJOURNMENT

On Motion by Tom Kilmer of Toronto Chapter, seconded by Bill Mc Kinnon of the Ottawa Valley Chapter, the meeting was adjourned at 1:30 p.m.

ATTENDANCE

MONCTON N.B.

Event: Orientation Session August 23, 1989 1:30-2:30 p.m.

<u>NAME:</u>	<u>CHAPTER</u>	<u>AFFILIATION</u>
Harinder Singh	Halifax	Delegate
Doug Rafuse	Halifax	Alternate
Jim Buchanan	Hamilton	Delegate
Roger Perron	Lac St. Jean	Delegate
France Renaud	Lac St. Jean	Alternate
Bernard Ratledge	Mississauga	Delegate
Norman Nathan	Montreal	Delegate
Tony DiFruscio	Montreal	Alternate
Rino Levesque	New Brunswick	Delegate
Brien Storey	New Brunswick	Alternate
Bill McKinnon	Ottawa Valley	Delegate
Byron Landry	Ottawa Valley	Alternate
Raynald Courtemanche	La Ville de Quebec	Delegate
Yues Trudel	La Ville de Quebec	Alternate
Tom Kilmer	Toronto	Delegate
Dieter Heins	Toronto	Alternate
Bill Colborne	Windsor	Delegate
Danny A. Castellan	Windsor	Alternate
Jim Ovens	Toronto	Research Chairman
John H. Fox	Toronto	Historian
Cliff Thompson	Toronto	Historian
Dalt McIntyre	Ottawa	Alt. Nominating
George Menzies	HAMILTON	Alt. Nom. BOD
Gerard Doyle	Halifax	Vice-C. Membership
Bob Morris	HAMILTON	Nominating Committee
Norman Johnson	Toronto	Regional Chairman
Richard Charles	Golden Gate S.F.	Society V.P.
Robin Craig	New Brunswick	

ATTENDANCE

MONCTON, N.B.

EVENT: First Business Session Thursday, August 24, 1989 8:30 a.m.

<u>NAME</u>	<u>CHAPTER</u>	<u>AFFILIATION</u>
Harinder Singh	HALIFAX	Delegate
Doug Rafuse	Halifax	Alternate
Jim Buchanan	Hamilton	Delegate
John Thorne	Hamilton	Alternate
Roger Perron	Lac St. Jean	Delegate
France Renaud	Lac St. Jean	Alternate
Raynald Courtemanche	La Ville de Quebec	Delegate
Yues Trudel	La Ville de Quebec	Alternate
Bernard Ratledge	Mississauga	Delegate
Norman NATHAN	Montreal	Delegate
Tony DiFruscio	Montreal	Alternate
Rino Levesque	New Brunswick	Delegate
Brien Storey	New Brunswick	Alternate
Charles Clemance	London	Delegate
Greg James	London	Alternate
Bill McKinnon	Ottawa Valley	Delegate
Byron Landry	Ottawa Valley	Alternate
Tom Kilmer	Toronto	Delegate
Dieter Heins	Toronto	Alternate
Bill Colborne	Windsor	Delegate
Danny A. Castellan	Windsor	Alternate
Norman Johnson	Toronto	Regional Chairman
Damon Gowan	Houston	Pres./Elect ASHRAE
Richard Charles	San Francisco	V.P.ASHRAE
George Buckler	Hamilton	V.P. ASHRAE
Carolyn Stewart	Atlanta	Staff
Debra Canady-Foster	Atlanta	Staff
Jules Olsen	Toronto	DAL
John H. Fox	Toronto	Historian
Cliff Thompson	Toronto	Historian
Phil Landray	Toronto/Mississauga	V.C. Refrigeration
Gerard Doyle	Halifax	V.C. Membership
Jean-Guy Lahaie	Montreal	V.C. ETA
John B. Bisset	London	V.C. E & CP
Bob Morris	Hamilton	Nominating
Dalt McIntyre	Ottawa	Alt. Nominating
Ray Savickas	Hamilton	Membership Chairman
Len Fox	Toronto	ETA C. Chairman
George Menzies	Hamilton	Chapter Historian
Paul Conrad	Halifax	Pres. A.R.C.
Rob Craig	New Brunswick	CRC Chairman
J.E. Cox	National Capital U.S.	Staff ASHRAE

Region 2 CRC

ATTENDANCE

MONCTON, N.B.

EVENT: SECOND BUSINESS SESSION Thursday, August 24, 1989

<u>NAME</u>	<u>CHAPTER</u>	<u>AFFILIATION</u>
Harinder Singh	Halifax	Delegate
Doug Rafuse	Halifax	Alternate
Jim Buchanan	Hamilton	Delegate
John Thorne	Hamilton	Alternate
Roger Perron	Lac St. Jean	Delegate
France Renaud	Lac St. Jean	Alternate
Raynald Courtemanche	La Ville de Que.	Delegate
Yues Trudel	La Ville de Quel	Alternate
Bernard Ratledge	Mississauga	Delegate
Norman Nathan	Montreal	Delegate
Tony DiFruscio	Montreal	Alternate
Rino Levesque	New Brunswick	Delegate
Brien Storey	New Brunswick	Alternate
Charles Clemance	London	Delegate
Greg James	London	Alternate
Bill McKinnon	Ottawa Valley	Delegate
Byron Landry	Ottawa Valley	Alternate
Tom Kilmer	Toronto	Delegate
Dieter Heins	Toronto	Alternate
Bill Colborne	Windsor	Delegate
Danny A. Castellan	Windsor	Alternate
Norman Johnson	Toronto	D. & R.C.
Damon Gowan	Houston	Pres. Elect ASHRAE
Richard Charles	San Francisco	V.P. ASHRAE
George Buckler	HAMILTON	V.P. ASHRAE
Carolyn Stewart	Atlanta	Staff
Debra Canady-Foster	Atlanta	Staff
Jules Olsen	Toronto	DAL
John H. Fox	Toronto	Historian Committee
Cliff Thompson	Toronto	Historian
Phil Landray	Toronto/Miss.	V.C. Refrigeration
Gerard Doyle	Halifax	V.C. Membership
Jean-Guy Lahaie	Montreal	V.C. ETA
John B. Bisset	London	V.C. E.&CP
Bob Morris	Hamilton	Nominating
Dalt McIntyre	Ottawa	Alt. Nominating
Ray Savickas	Hamilton	Membership Chair,
Len Fox	Toronto	ETA C. Chairman
George Menzies	Hamilton	Chapter Historian
Paul Conrad	Halifax	Pres. ARC
Rob Craig	New Brunswick	CRC Chairman
J.E. Cox	National Capital U.S.	Staff aSHRAE

REGION 2 CRC

ATTENDANCE

MONCTON N.B.

EVENT: THIRD BUSINESS SESSION August 26, 1989 12 NOON

<u>NAME</u>	<u>CHAPTER</u>	<u>CHAPTER AFFILIATION</u>
Harinder Singh	Halifax	Delegate
Doug Rafuse	Halifax	Alternate
Jim Buchanan	Hamilton	Delegate
John Thorne	Hamilton	Alternate
Roger Perron	Lac St. Jean	Delegate
France Renaud	Lac St. Jean	Alternate
Raynald Courtemanche	LaVille de Que.	Delegate
Yues Trudel	LaVille de Que.	Alternate
Charles Clemance	London	Delegate
Greg James	London	Alternate
Bernard Rutledge	Mississauga	Delegate
Norman Nathan	Montreal	Delegate
Tony Defruscio	Montreal	Alternate
Rino Levesque	New Brunswick	Delegate
Brien Storey	New Brunswick	Alternate
Bill McKinnon	Ottawa Valley	Delegate
Byron Landry	Ottawa Valley	Alternate
Tom Kilmer	Toronto	Delegate
Dieter Heins	Toronto	Alternate
Bill Colborne	Windsor	Delegate
Danny A. Castellan	Windsor	Alternate
Cliff Thompson	Toronto	Region 2 Historian
Phil Landray	Toronto/Miss.	V.C. Refrigeration
Gerard Doyle	Halifax	V.C. Membership
Jean Guy Lahaie	Montreal	V.C. ETA
John Bisset	London	V.C. E & CP
Dalton McIntyre	OttAWA Valley	Alt. Nominating
Carolyn Stewart	Atlanta	Staff
Damon Gowan	Houston	Society Pres.Elect
Norm Johnson	Toronto	D. & R.C.
Richard A. Charles	Region 10	Society V.P.
George Buckler	Hamilton	Society V.P.
George Menzies	Hamilton	Member
Gerry Waselynychuk	New Brunswick	Secretary
Len Fox	Toronto	ETA Chairman
Jim Ovens	Toronto	Research Chairman
Victor Belliveau	Halifax	Research Chairman
Jim Tse	Halifax	ETA Chairman
Paul Aucoin	Halifax	Program Chairman
Ray Savickas	Hamilton	Membership Chairman
Gary Scott	Halifax	Past President
J.E. Cox	Washington	ASHRAE staff
Jim Mahoney	Ottawa Valley	Program Chairman
Gary Romagnoli	Hamilton	Research Chairman

Continued.... Attendance Moncton, N.B.

EVENT: Third Business Session August 26, 1989 12 noon

<u>NAME</u>	<u>CHAPTER</u>	<u>CHAPTER AFFILIATION</u>
John Pollock	Hamilton	Refrigeration Chairman
Laurier Nichols	Montreal	Research Chairman
Rob Craig	N.B.	CRC Chairman
Jean Luc Morin	LaVille de Que	Research Chairman
Robert Dollard	LaVille de Que.	Membership Chairman
Daniel Robert	Montreal	Secretary
Real Labrosse	Montreal	Historian
Real Giguere	Montreal	Montrealer Editor

Region 2 CRC

ATTENDANCE

MONCTON N.B.

EVENT: Research Promotion Workshop August 26, 1989 8:00 a.m.

<u>NAME:</u>	<u>CHAPTER</u>	<u>CHAPTER AFFILIATION</u>
Gary Scott, Chairman	Halifax	Past President
Victor Belliveau	Halifax	Research Chairman
Laurie Conrad	Halifax	Member
Gary Romagnoli	Hamilton	Research Chairman
John Pollock	Hamilton	"R" Chairman
Roger Perron	Lac St. Jean	Delegate
Bernard Ratledge	Mississauga	Delegate
Charles Clemance	London	Research Chairman
Jean Luc Morin	LaVille de Quebec	Research Chairman
Laurier Nichols	Montreal	Research Chairman
Gerry Waselynychuk	New Brunswick	Research Chairman
Paul Baker	Ottawa Valley	Research Chairman
Jim Ovens	Toronto	Research Chairman
Cliff Thompson	Toronto	Region 2 Historian
Damon Gowan	Houston	ASHRAE Pres. Elect
George Buckler	Hamilton	ASHRAE V.P.
Richard Charles	Region X	ASHRAW V.P.
Joseph P. Gardner	Central N.Y. Region 1	V.C. Research Prom.
Mark Allen	Iowa, Region 6	V.C. Research Prom.
David Mickie	Souther Alta. Reg.11	V.C. Research Prom.
Mike Hart	Austin, Reg. 8	Chairman Research Prom.

Region 2 CRCATTENDANCEMONCTON N.B.

EVENT: REFRIGERATION WORKSHOP

August 26, 1989 8:00 a.m.

<u>NAME</u>	<u>CHAPTER</u>	<u>CHAPTER AFFILIATION</u>
Phil Landray, Chairman	Toronto	V.C. - Refrigeration
John Pollock	Hamilton	Chairman
Yves Trudel	La Ville de Quebec	
France Renaud	Lac St. Jean	
Sam Bergeron	Montreal	Chairman
Dalton McIntyre	Ottawa	Nominating Com.
Terry Phelan	Halifax	Chairman
John Smale	Mississauga	Chairman
Brien Storey	New Brunswick	Treasurer/Alternate
Damon Gowan	Houston	ASHRAE Pres./Elect
Norm Johnson	Toronto	DRC
Tom Kilmer	Toronto	President
Greg James	London	President
Bill Colborne	Windsor	Delegate
Bill McKinnon	Ottawa	President
Real Labrosse	Montreal	Historian

Region 2 CRC

ATTENDANCE

MONCTON, N.B.

EVENT: HISTORIAN

DATE: August 26, 1989 8:00 a.m.

NAMECHAPTERCHAPTER AFFILIATION

Cliff Thompson
G.E. Menzies
John H. Fox
Bill McKinnon
Real Labrosse

Toronto
Hamilton
Toronto
Ottawa Valley
Montreal

Region 2 Historian
Chairman Archives
Historial Committee
President
Historian

Region 2 CRC

ATTENDANCE

MONCTON N.B.

EVENT: MEMBERSHIP PROMOTION August 26, 1989

8:00 a.m.

<u>NAME</u>	<u>CHAPTER</u>	<u>CHAPTER AFFILIATION</u>
M. Gerard Doyle, Chairman	Halifax	Regional V.C.
Danny A. Castellan	Windsor	Past President
Doug Rafuse	Halifax	Membership Chairman
Ray Savickas	Hamilton	Membership Chairman
Tom Kilmer	Toronto	President
Tony Difruscio	Montreal	President Elect
Robert Dollard	La Ville de Quebec	Membership Chairman
Debra Canady-Foster	ASHRAE Atlanta	Membership Manager
Greg James	London	President
Rick Bell	Ottawa	Membership Chairman
Bernard Ratledge	Mississauga	President
Damon Gowan	Houston	ASHRAE Pres. Elect
George Buckler	Hamilton	V.P. Society
Bill McKinnon	Ottawa	President
Norm Johnson	Toronto	D & R.C.
Dalton McIntyre	Ottawa	Nominating Committee

REGION 2

ATTENDANCE

MONCTON N.B.

EVENT: EDUCATION & CHAPTERS PROGRAMS WORKSHOP August 26, 1989 8:00 a.m.

<u>NAME:</u>	<u>CHAPTER</u>	<u>CHAPTER AFFILIATION</u>
John Bisset, V.C.	London	V.C. Education & C.P.
Real Giguero	Montreal	Montrealer Editor
Brien Storey	New Brunswick	Alternate
Bernard Ratledge	Mississauga	President
Carolyn Stewart	Atlanta/Headqtrs.	Staff
John Thorne	Hamilton	Alternate
Dieter Heins	Toronto	Alternate
Jim Buchanan	Hamilton	Delegate
Roger Perron	Lac St. Jean	Delegate
Yves Vezina	La Ville de Que.	Secretary
Daniel Robert	Montreal	Secretary
Jim Mahangy	Ottawa	V. Chairman
Harinder Singh	Halifax	Delegate
Dick Charles	Region 10	Society V.P.
Byron Landry	Ottawa Valley	Alternate
Danny A. Castellan	Windsor	Alternate
Paul Aucoin	Halifax	Chairman Prog.
Peter Ziebart	London	ETA Chairman

REGION 2 CRC

ATTENDANCE

MONCTON N.B.

EVENT: E.T.A. Workshop August 26, 1989 10:30 a.m. - 12 noon

<u>NAME</u>	<u>CHAPTER</u>	<u>CHAPTER AFFILIATION</u>
Jean-Guy Lahaie, Chairman	Montreal	ETA V.C. Region 2
Norman Nathan	Montreal	Delegate
Len Fox	Toronto	Chairman ETA Comm.
Irwin MacDonald	Moncton	Chairman ETA Comm.
Jim Tse	Halifax	Chairman ETA Comm.
Bill Colborne	Windsor	Delegate
Bob Morris	Hamilton	Bd. of Gov.
Byron Landry	Ottawa Valley	Alternate
Peter Ziebart	London	Chairman ETC Comm.
Raynald Courtemanche	LaVille de Quebec	Delegate
J.E. Cox	Washington	ASHRAE Staff
Dick Charles	Region 10	Society V.P.
B. Ratledge	Mississauga	President
G.E. Menzies	Hamilton	Member
France Renaud	Lac St. Jean	V.P. Treasurer



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

1791 Tullie Circle, NE • Atlanta, Georgia 30329 ☎404- 636-8400 • Tlx 705343 ASHRAE • Fax 404-321-5478

Norman W. Johnson
Director & Regional Chairman II

Reply to: JOHNSON PATERSON INC.
210 Denison Street
Markham, Ontario, Canada
L3R 1B6
☎416-499-4822
Fax 416-475-3049

August 17, 1989

ASHRAE

REGIONAL CHAIRMAN'S REPORT

GENERAL:

1988-89 was what I would consider a very active year, with several accomplishments. Firstly, we had a bumper year with research promotion hitting an all time high. We will hear more later from the Vice Chairman.

We finally received an answer from Morton Slone and the Montreal Chapter as to the whereabouts and the use of the Chapter donations, for the review of the Refrigeration Engineers Code. I was a late entry onto the scene, so I am not too familiar with the whole program.

We also put to bed the case of the Halifax loan from Society, to cover their short fall in their last C.R.C., Four Hundred Dollars was received from the London Chapter, a portion of their excess Revenue from their last years C.R.C.; a second Four Hundred from Ottawa that we will receive this year. That too, was from their C.R.C. The Plan satisfies Controller Walter Glasser as well as Halifax.

CHAPTERS:

We still have a problem with most Chapters communicating and co-operating. Specifically, to request for names for Committee work at Society Level. Not only do I not receive names, but I don't receive acknowledgements to my letters.

I also asked for input to the ^{INSIGHTS} article highlighting Region II. Tony Giometta requested I prepare an article; and in turn I requested input from each Chapter. Only one Chapter replied without a follow up call from me; and even with a reminder I only received data from three Chapters.

Trying to get the Chapters questionnaire completed and in, is next to impossible. All are still not in! Why? How can Headquarters direct the C.R.C. packages to the delegates when they don't know who they are? It is also surprising and discouraging to know how many Chapters do not have an active C.R.C. Action Committee. We have one Chapter that's not going to make it, and I will be recommending their charter be forfeited. The minimum interest and desire is not there by the assigned members.

.../2

ASHRAE REPORT
August 17, 1989
Page 3

REGIONAL:

We have completed the first year with a Fall C.R.C. and I certainly believe the move was positive.

SOCIETY:

I must praise all Chapters that reviewed their Charters and Bylaws and returned them to Headquarters without delay.

SUMMARY:

I too, have completed my first full year as your Regional Chairman. Although I have experienced some frustration and realize that there is certainly more time and Fiscal expenditures than I had ever anticipated. I had not held any other Regional Office, and had not attended a C.R.C. since 1981 when I was a delegate and I had not experienced much Society Committee work. I was in awe and had my eyes opened with the first Board Meeting I attended as a Director. There is also considerable secretarial assistance required as well as telephone, and fax usage.

However, with all the surprises, I still enjoy the challenges of working with the Chapters in our Region as well as a member of Regions Council and the Board of Directors.

There is no better way of getting the insight of how our Society operates and the rewards that go with leading and building the Region. I would highly recommend you to consider expanding your horizons and become a part of your Region and Society, "The Greatest Technical Society In The World."

Thank you.

Norm Johnson,
Director and Regional Chairman

NWJ:tm

RECEIVED - 5 1989

AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC.



November 30, 1989

Johnson Paterson Inc.
210 Denison Street
Markham, Ontario
L3R 1B6

ATT: Norman W. Johnson

Dear Sir,

Enclosed please find financial report for CRC '89, Moncton, N.B.

If you have any questions, please contact the undersigned at your convenience.

Yours truly,

Irwin MacDonald
CRC '89 Treasurer
c.c. - Atlanta, Georgia

RECEIVED REG - 5 1989

FINANCIAL REPORT

Region II

Moncton, N.B.

Revision 2
07.19.89

CRC '89

Revenue

			Estimate	Actual
Assessment	\$ 4.50 x 1177		\$ 5,310.00	\$ 5,296.50
Society	1500.00 U.S.		1,800.00	1,741.50
Package (member).....	145.00 x 10		1,450.00	1,450.00
Package (spouse/member)	220.00 x 28		6,600.00	6,160.00
Package (spouse/member)	255.00 x 4			1,020.00
Package (late)	155.00 x 7		775.00	1,085.00
Hosp. reception	15.00 x 2		30.00	
Thursday lunch	15.00 x 5		75.00	
Thursday entertainment..	50.00 x 32		3,000.00	1,600.00
Friday lunch (pres.)..	25.00 x 8		125.00	200.00
Friday supper	50.00 x 47		3,000.00	2,450.00
Ladies' tours	40.00 x 2		160.00	80.00
Sponsors (bottles, coffee, etc.).....			<u>1,000.00</u>	<u>1,561.81</u>
			\$22,325.00	\$ 22,644.81
N.B. Chapter Donation				<u>214.86</u>
				\$ 22,859.67

Member Only Per Person (Partial)

Host reception	\$15.00
Thursday lunch	15.00
Thursday Cocagne	50.00
Friday lunch (pres.)	25.00
Friday supper (Buddy)	50.00
Ladies' Tour (Thurs)	40.00
Technical Talk	10.00

R. Kelly CRC CHAIRMAN
29 / NOV / 89

James MacFarlane
CRC tres.
Nov / 29 / 89

07.19.89

CRC '89

Expenses

	Estimate	Actual
Host reception	\$ 500.00	325.50
Thursday lunch\$12.00 x 43	516.00	866.26
Thursday Cocagne\$50.00 x 135	6,750.00	7,445.20
Friday lunch (Pres.) ..\$20.00 x 85	1,700.00	1,993.32
Friday supper\$51.00 x 135	6,885.00	6,343.12
Ladies Tour	1,500.00	795.13
Printing, mailing, photocopies	800.00	1,068.07
Equipment rentals	350.00	413.36
Bank charges	20.00	25.00
Clerks	400.00	489.00
Gifts	400.00	211.00
Hospitality (food, alcohol, mix)	300.00	457.54
Hospitality suite\$90.00 x 3	270.00	N/C
Misc. room rentals	550.00	737.81
Transportation	200.00	250.00
Tech session	500.00	240.00
Coffees5 x 60 x \$2.00	600.00	749.40
Ladies coffeesbased on 30.....	<u>350.00</u>	<u>449.78</u>
	\$22,591.00	\$22,859.67

NOTES

- 1) Thursday supper: includes Don Canning @ \$900.00
- 2) Friday supper: includes Buddy What's His Name @ \$2,800.00

Revision 4
07.18.89

ASHRAE PROGRAMME
REGION II
CRC '89

Hotel Beausejour
Moncton, New Brunswick

WEDNESDAY, AUGUST 23, 1989

11:00 a.m.	-	5:00 p.m.	REGISTRATION - (ALL MEMBERS & GUESTS) LOCATION: MEZZANINE
1:30 p.m.	-	2:00 p.m.	CRC ORIENTATION - OPENING - COFFEE LOCATION: SALON B & C
2:00 p.m.	-	5:00 p.m.	CAUCUS (DELEGATES & ALTERNATES) LOCATION: SALON B & C
6:00 p.m.	-	8:00 p.m.	HOST RECEPTION LOCATION: QUEEN ELIZABETH SUITE
8:00 p.m.	-		DINNER AT RESTAURANT OF YOUR CHOICE

THURSDAY, AUGUST 24, 1989

8:00 a.m.	-	5:00 p.m.	REGISTRATION LOCATION: MEZZANINE
8:30 a.m.	-	9:00 a.m.	INTRODUCTIONS LOCATION: SALON B & C
9:00 a.m.	-	12:00 p.m.	FIRST BUSINESS SESSION LOCATION: SALON B & C
12:00 p.m.	-	1:00 p.m.	LUNCHEON LOCATION: SALON A
1:00 p.m.	-	4:00 p.m.	SECOND BUSINESS SESSION LOCATION: SALON B & C
4:15 p.m.	-	5:15 p.m.	EXECUTIVE SESSION (DELEGATES & ALTERNATES) LOCATION: SALON B & C
6:00 p.m.	-		MEET IN LOBBY BUS LEAVES AT 6:00 p.m.

Revision 4
07.18.89

- 2 -

THURSDAY, AUGUST 24, 1989 (cont'd)

7:00 p.m. - DINNER - COCAGNE NITE -
LOBSTER/MUSSELS/DANCE
BOAT RIDE APPROXIMATELY 45 MINUTES
(OPTIONAL) - DRESS VERY CASUAL

11:30 p.m. - FIRST BUS BACK TO MOTEL

12:30 p.m. - SECOND BUS BACK TO MOTEL

NOTE: COMPANION HOSPITALITY TO BE HELD IN EXECUTIVE SUITE

FRIDAY, AUGUST 25, 1989

7:00 a.m. - 8:00 a.m. ASHRAE RESEARCH CANADA
(ANNUAL MEETING)
LOCATION: PETITCODIAC

9:00 a.m. - 5:00 p.m. REGISTRATION
LOCATION: MEZZANINE

8:30 a.m. - 11:30 a.m. TECHNICAL SEMINARS
A) OPENING REMARKS
B) JOHN SMALE-DUPONT CANADA
C) SIMONE GODIN
PROVINCE OF NEW BRUNSWICK
D) COFFEE (SALON B & C)
E) DR. SAMMI - UNIVERSITY OF MONCTON
F) JIM COX - GOVERNMENT AFFAIRS (CFC)
G) CLOSING REMARKS

12:00 p.m. - 2:00 p.m. PRESIDENTIAL LUNCHEON (NO AWARDS)
LOCATION: SALON A
(NORM JOHNSON TO SPEAK)

2:00 p.m. - 3:00 p.m. OPEN TIME/REGIONAL FUNDING

2:00 p.m. - 3:00 p.m. DRC, RVC's NOMINATING AND HISTORIAN
MEETING
LOCATION: PETITCODIAC

3:00 p.m. - 5:00 p.m. CHAPTERS ORIENTATION WORKSHOP
(ALL DELEGATES & ALTERNATES -
ALL CHAPTER MEMBERS)
LOCATION: SALON B, C

Revision 4
07.25.89

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FRIDAY, AUGUST 25, 1989 (cont'd)

6:00 p.m. - 7:00 p.m. RECEPTION (CASH BAR)
LOCATION: SALON A

7:00 p.m. - DINNER - REGIONAL AWARDS &
COMEDY SHOW SHOW
LOCATION: SALON A
INFORMAL DRESS (JACKET & TIE)

SATURDAY, AUGUST 26, 1989

8:00 a.m. - 9:45 a.m.	<u>FIRST WORKSHOP SESSION</u>	<u>LOCATION</u>
	1. Energy & Technical Affairs	CARTIER
	2. Education & Chapter Programming	PETITCODIAC
	3. Membership Promotion	RESTIGOUCHE
	4. Historians	MIRAMICHI
	5. Refrigeration	BOARDROOM
	6. Research Promotion	SHEDIAC
		HOSPITALITY SUITE
9:45 a.m. - 10:00 a.m.	COFFEE BREAK	
	LOCATION:	
10:00 a.m. - 11:45 a.m.	<u>SECOND WORKSHOP SESSION</u>	<u>LOCATION</u>
	1. Energy & Technical Affairs	CARTIER
	2. Education & Chapter Programming	PETITCODIAC
	3. Membership Promotion	RESTIGOUCHE
	4. Research Promotion	MIRAMICHI
	5. Refrigeration	BOARDROOM
	6. Research Promotion	SHEDIAC
	7. Government Affairs	MACDONALD
12:00 p.m. - 1:00 p.m.	THIRD BUSINESS SESSION & CLOSING	
	LOCATION: SALON B & C	
1:30 p.m. -	MONCTON "PUB" CRAWL	
	MEET IN LOBBY	
	AN OLD STYLE SATURDAY AFTERNOON	
	WALKING DOWNTOWN TOUR OF SOME OF	
	MONCTON'S FINEST DRINKING	
	ESTABLISHMENTS	