

MINUTES

CHAPTER: Ottawa Valley Chapter MEETING DATE: November 22, 1978

ATTENDANCE: MEMBERS 94; GUESTS 23; COMPILED BY R. G. Young

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2. CALL TO ORDER
(Time & Place)
3. ROLL CALL
4. APPROVAL OF MINUTES
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Members
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7. OLD BUSINESS
8. NEW BUSINESS
9. SPEAKER
(See reverse of
white copy)
10. DISCUSSIONS
11. MOTIONS
12. RESOLUTIONS
13. OTHER FEATURES
14. ADJOURNMENT

The regular meeting of The Ottawa Valley Chapter was called to order at 7.PM at President McKee at the Cathay House.

The guests and head table were introduced by President MsKee

President McKee introduced George Buckler, Regional Vice Chairman, Membership Region II who briefly informed the Chapter of highlights of the Alberquerque meeting pertaining to membership and advised that Society has set a target of 100 new women members for 1978-79.

President McKee thanked G. Butler for taking time to inform Chapter.

The Minutes of the October 17, 1978 meeting were adopted as amended on a motion by Jack Bowie and seconded by John Matynia.

President McKee introduced George Menzie Regional Chairman Region II who addressed the Chapter on the results of the Alberquerque meeting and its ramifications particularly the new regional boundaries. George Menzies presented to the Chapter its fifth consecutive President Award of Excellence which was accepted by Jim Black, past President on behalf of the Chapter.

J. Klassen addressed a question to G. Menzie requesting clarification as to whether 1979 Society dues will be increased due to the canadian dollar devaluation. G. Menzie advised that, because of the canadian dollar situation, all dues will be paid in U.S. funds. In the past Society accepted Canadian dues in Canadian funds because of dollar parity. This condition no longer exists.

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President McKee announced to the Chapter that John Kennedy will be presented with a Fellow Grade award at the Society semi-annual meeting in February at Philadelphia.

Max Pelt (special Events Chairman) updated the Christmas dance advising only room left for 12 couples. Anyone wishing to attend to contact him immediately.

Cam Hubbs (Education Committee Chairman) commented on Education Programme for 1978-79. Cam needs more members to sponsor local area campus students.

President McKee read an invitation from American Society of Cost Engineers to attend their up and coming December meeting. All those wishing to attend must advise by December 4, 1978.

Hugh Francis introduced the guest speaker, Mr. Marc Clemman, President of Clemman, Large, Patterson & Associates Ltd., Ottawa, Ont.

Mr. Clemann's topic was Residential Energy Conservation. He presented his subject in depth and detail, expanding on the total energy saving concept in homes in Ottawa.

Mr. Clemann was thanked on behalf of the Chapter by Bill Robinson and presented with a token of appreciation.

Motion to adjourn was made at 10.25 PM by Rudy Jetzelsperger, seconded by B. Findlay.