AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC. 345 East 47th Street, New York, N. Y. 10017

MINUTES

CHAPTER :	<u>~Ottawa</u>	Valley		N	MEETING D	ATE :	Màrc Marc	h 20,	1979		
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ATTENDANCE	MEMBERS	68	_; GUESTS	17	_ ; COMPILED BY	R.	G.	Young			

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SUGGESTED CHECK LIST OF ITEMS TO BE REPORTED

- 1. PRESIDING OFFICER
- CALL TO ORDER (Time & Place)
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
- 5. REPORTS
- 6. ELECTION

 Members

 Officers
- 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 7.45 pm by President McKee at the Cathay House.

The guests and head table were introduced by Pres. McKee.

The minutes of Feb. 20, 1979 meeting were adopted as read on a motion by P. Graham and seconded by C. Hubbs.

- D. Cruikshank outlined the energy seminar to be held Apr. 26, 1979 at the Ottawa Gas Building Blue Flame Room. There will be two progrma

 Morning Session Energy Management for Building Designers Afternoon " Energy Management for Building Owners
- Al Oakes reported on the launching of the Research program, 1978-79.
- C. Hubbs spoke briefly on student participation program of eduction committee and thanked all sponsors.

John Jischa introduced the guest speakers who spoke on Therman Transmission and Air Flow Loss Data in Operating Duct Systems and Insulation and its application to industrial storage tanks and process piping. The speakers were preceded by a brief film entitled Heat and Its Transmission Mr. C. Turcott, district Manager Montreal for Johns-Manville Canada spoke on the first topic. Mr. A. Brossard, Technical Specialist Fibreglass Canada spoke on the second topic.

Both speakers thanked by John Jischa and presented with tokens of appreciation for a very informative talk.

Motion to adjourn was made at 9.35 p.m. by John Matynia, seconded by M. Acton.