

MINUTES

OTTAWA VALLEY CHAPTER

FEBRUARY 19, 1980

CHAPTER : _____ MEETING DATE : _____

ATTENDANCE : MEMBERS 67 ; GUESTS 8 ; COMPILED BY Roy Beckman

DISTRIBUTION: Retain BLUE original for chapter files and mail GREEN copy to your Regional Chairman. Send WHITE copy to Manager, Membership Dept., ASHRAE, New York, together with the YELLOW copy for "Journal" information.

- SUGGESTED CHECK LIST OF ITEMS TO BE REPORTED
1. PRESIDING OFFICER
 2. 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

Meeting called to order at 7:00 p.m.
The guests and head table were introduced.
The minutes of the Jan. 15/80 meeting were adopted as read on a motion by G. Hayball and seconded by M. Whalen

1. Mr. Acton presented Mr. Dan Fong with his society membership.
2. Bob McKee informed the Chapter of the passing of Mr. Warren Miller a long time Chapter member.
3. M. Acton notified members of the C.E.X. show forthcoming in Toronto.
4. A. Oakes spoke to the members regarding the ASHRAE meeting in Los Angles and the relocation of the Society from New York to Atlanta. Ottawa has requested to hold a semi-annual meeting. The earliest date would be 1987. Al Oakes expressed concern that more committee chairman should be attending C.R.C. meetings to improve Region II performance and chapter operation.
5. Chairman of the Program B. Sheldon introduced Mr. Bob Pemberton, Manager National Capital Region Bruel & Kjaer Canada Ltd. WHO SPOKE ON NOISE & VIBRATION.
6. The speaker was thanked by B. Sheldon.
7. ~~Motion to adjourn~~ ^{MEETING ADJOURNED} at 9:00 p.m. on a motion by H. Dean seconded by P. Graham.