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

345 East 47th Street, New York, N. Y. 10017

MINUTES

| | <i>[</i> | | | | | | | | 1. A | | | |
|------|-----------------|---|-------------------------------------|------------------------------|--|--|----------------------------------|----------------------|--|---|-------------------------|--------------------|
| _^ | | Sec. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10 | It to wa We | alley Cha | | [18] March J. Coll. | and the second section of | | de Aldrew Land | ~ | المتحددة الما | War Sale |
| | HAPTER | 워싱트 시간 나를 | vilama ye | TITES CHA | pler | | | | المحاصلات | Uctober 2 | n 1981 | |
| | NUMERED | <u> </u> | " Charlest 1975 The The The | <u>Garania katata karete</u> | 22 Act 19 10 10 10 10 10 10 10 10 10 10 10 10 10 | <u>ئىدۇرۇڭ ئىرۇدە</u> | <u> 22 Malaunia Batili B</u> ati | MEETING | DATE: | | 0, 1981 | |
| . á | | | | SARA TANG PERIOT CONT. | | 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | - 19 May 17 18 18 18 18 18 18 18 18 18 18 18 18 18 | 7 T T T T T T T T T T T T T T T T T T T | Land Street Street, 18 | D 1 (457) |
| | No. 12 American | | 가 많아 가게 하는 것이 | 经工程的 连续电影 | 机电弧电弧 医多次多种 | | | 100 | track of the | | 多いさい ジェルがんじょう | 1. St. 2005. 42 11 |
| 3. | | | | | | | | | 1.7 m (Aug 19.) | | | 5 C |
| | TTENDA | ICE : MEM | nene 54 | | GUESTS | d #1 X () () () | بلأ البكائل بالواسيات فويس | عالم الما | Lunde | The second second | 4.传题 医阿勒特氏囊膜髓炎 | 86 M. T. C. C. |
| | AT I CINDAL | | DEHO | | GUESIS | | COMPILED | SY TO | | - 5 J | San Maria de Caracteria | |
| 14.1 | | | See the first and the second second | Service of the service of | | 1 7 17 17 17 17 | 원하네 첫 그림부터 크림이 | 21 12 11 11 11 11 | | | 15.1 | |
| 113 | | "Artista file of | Villa til til det e | | | make, and a | | la de Estado de Como | The State of State of | The Park Reserve | | - Mar. A. |

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

- 1. The regular meeting of the Ottawa Valley Chapter was called to order at 7:50 p.m.
- 2. President Beckman introduced the head table and guests.
- 3. The minutes of the May meeting as written by Dalton McIntyre and as read by the secretary were approved on a motion by Soli Dubash and seconded by Gordon Hayball.
- 4. George Carscallen, Region 2 Research Chairman, presented the highlights of the recent CRC conference in Montreal.
- 5. John Bekolay spoke briefly on the energy competition at the next years CRC conference in Halifax and the upcoming Ottawa Energy Show at the Civic Centre.
- 6. On comments from the floor, John Bekolay presented a motion "To not participate in the ASHRAE point system, as it is not necessary to properly judge the Chapter performance or to encourage participation", seconded by Simon Jol. After a short discussion period George Carscallen moved an amendment to table the motion at the November meeting. Seconded by Charlie Hobbs. Motion carried.
- 7. President Beckman announced that the distinction of fellow has been conferred on Jacob Klassen.
- 8. President Beckman presented a life membership certificate to A. K. Piercy.
- 9. President Beckman announced the date of the Christmas dance to be held at the RA Centre, December 9, 1981.
- 10. The speaker, Mr. R. W. Raimann, P. Eng., Manager of Hydrotherm Canada Limited, manufacturers of hot water and steam boilers was introduced by Toni Mercier. Mr. Raimann spoke on High Efficiency Gas Fired Pulse Combustion Boilers now available in Canada with an output of 100,000 BTUH mainly for residential use, but also commercial. After an informative question period the speaker was thanked by Mike Acton on behalf of the Chapter and he presented him with a gift as a token of appreciation.
- 11. The meeting was adjourned at 9:25 p.m. on a motion by Charlie Hobbs and seconded by Soli Dubash.

The following information is for confidential rating of the speaker's ability and is for use by Headquarters in maintaining a Speakers List:

| Please rate the program as follo | ws: | A.P. | استنفت ۸ |
|--|--|-----------------------------|---------------------------|
| | | Max. Points Allowable | Actual Points Rated |
| APPEARANCE: | (Physical dress and appearance) | 5 | 5 |
| DELIVERY: | (Enthusiasm, gestures, anecdotes, etc.) | <u>15</u> | 12 |
| TIMING: | (Ability to work within the total time allowed for speech.) | 10 | 10 |
| SUMMARIZATION: | (Ability to summarize all salient features of speech so that audience remembers main points emphasized.) | 5 | <u>· 5</u> |
| SPEECH FORMAT: | (Logical and orderly arrangement of speech so that ideas are easily followed and lead to final conclusion stated.) | _10 | 8 |
| USE OF PREPARED TEXT: | (Has speech been well prepared? Does speaker avoid direct reading of text?) | 10 | _10 |
| USE OF VISUAL AID: | (Does speaker make effective use of slides, charts, graphs, etc.?) | 5 | 5 |
| USE OF WORDS: | (Does speaker make effective use of notes on cards or marginal notes on prepared text or does he/she try to rely on total memory recall?) | <u>5</u> | . 5 |
| SPEECH CONTENT: | (Is information presented in speech relevant to a subject matter? Is information direct without be confusing? Is adequate information presented to reach summaries presented?) | eing | _ 25 _ |
| | SUB-TOTAL | 100 | 85 |
| DEDUCT FOR COMMERCIA | LISM: (Excessive reference to company; use of slides | | |
| | or booklets with company name or exhibit of company products.) | Minus 50 Max. | 35 |
| | TOTAL | 100 to 50 | 50 |
| | | : | |
| SPEAKER'S COMPLETE STI addition to the Society's Spea | REET ADDRESS, including Zip Code, for use in re | equesting availabili | ty as an |
| Hydrotherm Cana | | | |
| 6860 Rexwood Ro | | | |
| Mississauga, On | tario | | |
| L4V 1L8 | | | <u>—</u> - |