ASHRAE Ottawa Valley Chapter

Chapter Meeting # 8 May 2003 Approved

Meeting Date:	Tuesday May 20, 2003
Location:	Capone's Restaurant, 1701 Woodroffe Avenue, Nepean
Presiding Officer:	President Lan Chi Nguyen Thi
Attendance:	Total: 96 Guests: 35 Students: 4
Theme Night:	History, Past Presidents & Companions
Technical Tour:	National Gallery of Canada, guided by Paul Corriveau & Pierre Levesque
Table Top:	PlymoVent Vehicle & Other Exhaust Source Capture – Walmar Ventilation
Program:	Environmental Conditions for Artifact Conservation
Speaker:	Paul Marcon, P. Eng.
	Preventative Conservation Services Division,
	Canadian Conservation Institute
Prepared by:	Cathy Godin – May 26, 2003

Technical Tour (4:00 – 5:00)

National Gallery of Canada, guided by Paul Corriveau & Pierre Levesque

Social (5:30 – 6:30)

Business Session (6:35-6:50)

- President Lan Chi Nguyen Thi opened the meeting and welcomed all in attendance.
- President Lan Chi Nguyen Thi introduced the OVC 2002/2003 Executive and the Board of Governors.
- Jay Doshi introduced the guests.
- Frank Bann detailed just a few of the Chapter events of the last 50 years on behalf of the History Committee.
- Frank Bann recognized the names of all 50 of our chapter Past-Presidents, and asked those present to rise and be acknowledged.
- President Lan Chi Nguyen Thi thanked Sylvia Wallace and the Telephone Committee for their contribution and efforts throughout the past year, and asked those present to rise and be acknowledged.

Dinner (6:50-7:30)

Business Session-Continued (7:30-7:50)

- The table top vendor briefly addressed the membership and encouraged those present to visit the display.
- Paul Baker reported on the technical tour and thanked Christine Gaffney for organizing it.
- Frank Bann, with the assistance of Dalton McIntyre, presented the 50th Anniversary Award to Gabriel Laszlo. The Anniversary Award is presented every five years in recognition of a long standing chapter member who has contributed much toward the historical and continuing success of the Ottawa Valley Chapter. Gabriel accepted with surprise and humility and thanked the awards committee for bestowing this honour on him.
- Paul Baker presented Don McKeen with his 50th Anniversary of Membership certificate.

- Paul Baker acknowledged the many contributions of Past-President Neil Armstrong and Jean Armstrong, and wished them both good fortune with their future endeavors. Neil and Jean have retired and are relocating.
- Lan Chi Nguyen Thi announced two upcoming events of interest to the membership and encouraged those present to visit our website for additional information. The events are SPFE Annual General Meeting on May 27th and the Annual Canadian Air Balancing Council's Technical Session on June 5th.
- Lan Chi Nguyen Thi announced that the roster is ready for pick-up; the balance of rosters not picked up will be mailed.
- David Eastwood installed the slate of nominees for the 2003-2004 season. The electees are as follows:
 - * Lan Chi Nguyen Thi, Past President
- * Jason MacMurdo, President
- * Cathy Godin, President Elect
- * Jay Doshi, Secretary

- * Glenn MacLean, Treasurer
- * Tony Doyon, Ron Drummond, Don Johnson, Robert Lefebvre & Stewart Woermke, Governors
- Newly elected President Jason McMurdo accepted chairmanship of the meeting, and recognized the many contributions our Past-Presidents, Executive Committees and Boards of Governors, and expressed his desire to serve the Ottawa Valley Chapter membership.
- Frank Bann presented Lan Chi Nguyen Thi with the Past-Presidents' pin. Lan Chi thanked all of the committee chairs, Governors and Executive, volunteers and companions for their contributions in making Ottawa Valley a thriving ASHRAE chapter.

Break (7:50-8:00)

Evening Program	(8:00-9:00)
Program:	Environmental Conditions for Artifact Conservation
Speaker:	Paul Marcon, P. Eng.
	Preventative Conservation Services Division,
	Canadian Conservation Institute

- Joël Primeau introduced the speaker.
- Mr. Marcon spoke on behalf of his colleague, Stefan Michalski, who initially was going to address our group, but is otherwise committed in Rome. He presented a power-point slide show that addressed the preservation of materials and media, and the risks and vulnerabilities these artifacts are exposed to due to temperature and humidity variables. He explained the psychrometrical results of fatigue extrapolation and defined AA, A, B, C & D Specifications for storage of artifacts.
- Part two of Mr. Marcon's presentation focused on research and the ultimate invention in 1982 of the "RH Control Module" by Stefan Michalski. This module was used to apply very finite temperature and humidity control in enclosures, using a mechanical system with a silica gel filled heat exchanger and dissicents. Within the enclosure, air exchanges are at high pressure, but at a very low rate, with the use of pneumatics.
- Cathy Godin thanked our guest for his presentation and presented him with a gift.
- Jason McMurdo reminded all present the next chapter event is the golf tournament on August 28th and after wishing all present a safe summer, adjourned the meeting 9:01 pm

Distribution: Board of Governors, All RVCs, DRC

Please review the minutes and report any errors or omissions in writing to Cathy Godin.