

Next Chapter Meeting

January 21 @

11:30am

Petroleum Club

777 Main Street

Fort Worth, TX 76108

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President's Message—Jay Sullivan

Happy New Year! For those of you that didn't include "get involved in ASHRAE Fort Worth" in your New Year's Resolutions, don't worry, there is still time. Our January meeting finds us back in the friendly confines of the Fort Worth Petroleum Club. One of our own members, Mack Wallace, will be presenting on the updates to the ASHRAE 90.1 Standard. Mack has served on the ASHRAE Standard 90.1 Committee for the past 18 years, so we decided to utilize his expertise and present on this major revision to the standard that includes more than 100 changes from the 2010 version.

We have other presentations planned on dedicated heat recovery chillers and variable air volume diffusers. These presentations will be announced in the upcoming weeks, but it looks like we are on track for keeping our third Wednesday meeting at the Petroleum Club for the near future. I'm looking forward to working with you for the second half of our ASHRAE year and hope to see you soon. The link to RSVP for this month's meeting below, and please join us for YEA Happy Hour that evening at Brewster's in the W 7th Street development.

Jay Sullivan
President, ASHRAE Fort Worth
817.805.0020

RP Chairman – Tony Finch
President – Jay Sullivan
President-Elect – Clif Upham
Treasurer – Patty Parrish
Secretary – Connie Staudt

Michael Stanton of the HTS Carrollton office passed away last week. We would like to send our condolences to his family and colleagues. If you would like to contribute to the Stanton Family Fund, please [click here](#).

[RSVP](#) for the January Chapter Meeting

Be sure to visit our newly redesigned website to keep up with all the news and events for the Fort Worth ASHRAE Chapter.

www.ashrae-ftw.org

Upcoming Events

January Chapter Meeting

Wednesday, January 21 @ 11:30am

Petroleum Club
777 Main Street
Fort Worth, Texas 76108

[RSVP](#) - Join us in January for our next Chapter Meeting

Speaker – McHenry “Mack” Wallace

Topic – 2013 Update of Standard 90.1 Energy Standard for Buildings

The 2013 update of Standard 90.1 Energy Standard for Buildings is a major revision, containing more than 100 changes from the 2010 version. Together, Standards 90.1-2010 and 90.1-2013 produce almost 40% energy savings from the 2004 version.

The U.S. Department of Energy issued a ruling that will establish Standard 90.1-2013 as the commercial building reference standard for state building energy codes. This follows preliminary analysis that the 2013 version of the standard contains 8.5% source energy savings and 7.6% site energy savings as compared to the 2010 standard. This presentation will introduce the major changes to the Standard that will affect all of us as designers and energy modelers.

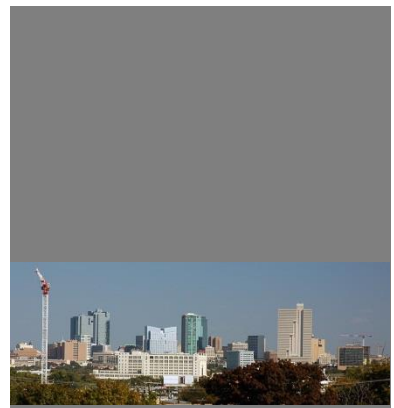
McHenry Wallace Jr., P.E., Member ASHRAE, LEED® AP, has been a mechanical contractor, consulting engineer, and a registered engineer in Texas for over 30 years. Mack is heavily involved on the front lines of the energy conservation industry, having served for the past 18 years on the ASHRAE Standard 90.1 Committee. Mack was the engineer of record for many award-winning projects, including the Historic Preservation of the Texas State Capitol Building. Mack was director of design build services for TXU Energy and responsible for developing and guaranteeing the energy savings on many projects. He has trained hundreds of engineers and architects, world-wide, on ASHRAE 90.1 and is the co-author of the new publication *Significant Changes to International Energy Conservation Code and ANSI/ASHRAE/IES Standard 90.1*. 2010. Currently, Mack splits his time between **Jacobs Engineering Group** and his own company, WiseWatt LLP.

Spring 2015 Golf Classic Tournament

Mark your calendar and watch for details on the 2015 Fort Worth ASHRAE Spring Golf Classic, Monday, March 30 at 1pm.

Sky Creek Golf Club
600 Promontory Drive
Keller, TX 76248

\$150 per person



Upcoming Events cont...

[ASHRAE Winter Conference—January 24-28, 2015](#)

McCormick Place—Chicago, IL

ASHRAE is excited to return to Chicago for the 2015 Winter Conference, its historically best-attended event. Attendees can discuss the latest topics in the building industry; participate in technical tours; attend ASHRAE Learning Institute courses; earn professional credits; and obtain ASHRAE certifications. Chicago also serves as the site of the AHR Expo, co-sponsored by ASHRAE and held in conjunction with the Winter Conference.

The two events combine to create the ideal atmosphere for those interested in advancing the building industry to network, inspect the latest technology and learn about the newest practices for the built environment. Don't miss the chance to participate!

[Register](#) for the winter conference.

[AHR Expo – McCormick Place – January 26-28, 2015](#)

For more details, visit the AHR Expo [website](#).

[ASHRAE Region VIII CRC 2015—April 23-25, 2015](#)

Fort Worth, Texas

Come enjoy the city of Cowboys & Culture at the 2015 ASHRAE CRC!

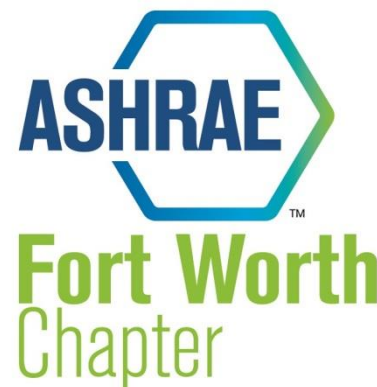
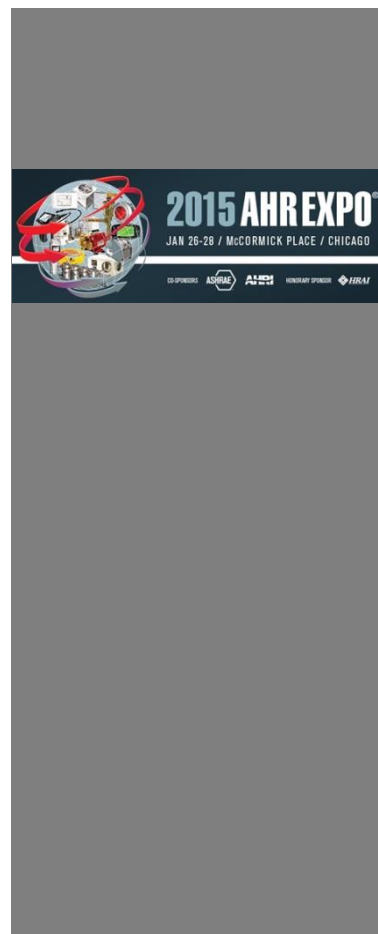
April 23-25, 2015 at the [Hilton Hotel Downtown](#) - Fort Worth, Texas

You can make your hotel [reservations](#) now!

Parking details—[www.fortworthparking.com](#) (more details to follow)

Check out all the fun things to do in [Fort Worth!](#)

Visit the CRC [website](#) and watch for more details to come!



December 2014—Meeting Minutes-Board of Governors

Call to Order – Sign-in – 10:45am – Colonial Country Club

President's Award of Excellence (PAOE) **Updated**

	<u>Par</u>	<u>Last Year</u>	<u>YTD</u>	<u>Goal</u>
o Membership Promotion:	800	700	550	1200
o Student Activities:	500	1025	750	1500
o Research Promotion:	1050	1005	271	2700
o Historical Reporting:	300	150	0	500
o Chapter Operations:	1000	1640	1015	1500
o Chapter Technology Transfer:	1050	1005	770	1750
o Government / Grassroots	650	1350	375	850
TOTALS	5350	6370	1550	10,000

Officer Reports

President (Sullivan)

- o PAOE – Currently in 2nd place in the Region behind Arkansas, have many more points to add
 - Eweek activities –Feb 22-28, 2015 – Proclamation is set to go. No other activities set to date. Looked at schools listed, but none are in our region.
- o Future Cities Competition participation
 - Any thoughts?

President-Elect (Upham)

- o Nominating Committee (put into place the week of December 17)
 - o Cody Pace
 - o Ian Bost
 - o Les Brown
 - o Sid Ellis
 - o Clif Upham
- o Will Joe be the alternate at CRC? Yes, Joe Baierski has accepted the position and will replace Nick Schroeder. Action item – Jay to notify Bill Klock of the change.
- o Update on research into changing structure of chairs – Action item – Jay to send memo to BOG to present new idea/motion, contact other chapter presidents and Bill Klock for options. Jay and Connie will draw up a motion for the change to consider at January meeting.
- o The new structure will be presented at the December 17 RP Honors luncheon / general meeting and the January 21 meeting. According to guidelines, the ByLaws will not need to be changed; this will only be a traditional change. The President Elect position will be the only one that will automatically move up. Secretary and Treasurer positions can be nominated, but not be required to move up unless the officer chooses to proceed.

Treasurer (Parrish)

- o Accountant Costs
 - o Breakdown of \$1600 – 2 invoices were paid. Fees were for entering data into QuickBooks and completing tax forms.
- o Account Balance - \$14k
- o Need \$75 for failing to cancel at Petroleum Club
- Action item – research for less expensive CPA

Research Promotion (Finch) (no updates, not in attendance)

- o RP status
- o Plan for meeting goal – Tony to initial a calling campaign.

BOG At-Large (Finch, Merkel, Sullivan, Upham, Schroeder, Akers, Pace, Bost)

Committee Chair Reports

CTTC (Carter)

- o January speaker is confirmed for Petroleum Club preso on Heat Recovery Chiller applications
- o Status of next year's presentations – potential presentation from seniors at TCU who are working on 10 story building project
- o DL presenter status



Fort Worth
Chapter

Dec. 2014—Meeting Minutes-Board of Governors cont...

Historian (Baierski)

- Schedule one recall interview
- Putting together chapter timeline

Honors & Awards (Akers)

- No updates at this time.

Membership Promotion (Woodlee)

- Update on new members –
- PAOE potential points

Refrigeration (Bohn)

- Refrigeration tour at Martin House Brewing Company was a success. Approximately 25 in attendance; was informative and fun.

Special Events (Rath)

- No updates at this time.

Student Activities (Henning / Rosales)

- TCU Student meeting was a success
- Need a check for the student registration - Adam to get with Patty to get payment for registrants.
- Elections were held – 3 student officers were elected. Adam to meet with the officers in January
- Look for officers/members who would like to volunteer at CRC 2015

Webmaster (Staudt)

- Keep Connie informed of anything that may apply
- Action item - obtain internship opportunities and add to the webxite. Add January speaker details once received.

YEA (Henning / Rosales)

- No YEA Happy Hour in December

Government (Long)

- Call our Senator about H.R. 2126 – Vote today

CRC (Parrish)

- Assistance needed – Scott West volunteered to become involved
- Master volunteer list
- January planning meeting TBD

Old Business

- Nominating Committee Election – motion was made by Adam Henning and seconded by Scott West
- Need volunteers for CRC
 - Volunteer list/sign-up sheet will be developed to allow first-come, first-serve sign-ups.

New Business

- Need volunteers for CRC
 - Volunteer list/sign-up sheet will be developed to allow first-come, first-serve sign-ups. Add descriptions of duties on the signup sheet.
 - Chapter Golf Fundraiser to be scheduled at either Sky Creek on March 30 or Timarron on March 24 – David Muzzy still reviewing prices and options

Closing

- Meeting adjourned at 11:30am



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December 2014 – General Business Meeting

Call to Order

- Meeting called to order at 11:40 am, self-introductions made.

Old Business

- n/a

New Business

- A motion was made and seconded to approve the Officer Nominating Committee for this year - Cody Pace, Ian Bost, Les Brown, Sid Ellis, and Clif Upham.
- The idea of changing the structure of the chairs was informally presented to promote feedback. A formal motion will be made at the January Chapter Meeting on January 21.

Program

- Tony Finch presented the awards for donors during the luncheon.

Closing

- Meeting adjourned at 12:45 pm



Fort Worth
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Treasurer's Report – Patty Parrish

Treasurer's Report

Patty Parrish

Starting Balance (12/1/2014): **\$ 14,767.83**

Deposits:

12/18/14 – Square \$233.40

12/23/14 – EventBrite \$360.00

12/31/14 – Deposit \$2,685.00

Subtotal: **\$ 3,278.40**

Payments:

12/19/14 – Check 5569 Dan Merkel TCU Tailgate event \$275.24

12/19/14 – Check 5568 Clif Upham Martin House Ref Tour Event \$76.54

Subtotal: **\$ 351.78**

New Balance as of 12/31/14 **\$ 17,694.45**

THERM Subscription Management

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Fort Worth Chapter of ASHRAE

PO Box 893

Fort Worth, TX 76101

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