

**MADISON ASHRAE CHAPTER
BOARD OF GOVERNORS
MEETING NOTES**

1. **PRESIDING OFFICER:** Dan Bergmann, President
2. **CALL TO ORDER (Time & Place)** April 24th 2017 4:06 p.m.
Great Dane Fitchburg

Attendees: **BOG:** Dan Bergmann, Paul Schack, Cam Klein, Jason Boatman

Committees: Jim Kraus, Mark Miller
3. **MEETING MINUTES**
P. Schack

Minutes presented for approval for April Chapter meeting minutes with amendments. G.F. motioned for approval. C.K. 2nd. Minutes pass with amendments.

Minutes presented for approval for March BOG meeting minutes. G.F. motioned for approval. C.K. 2nd.
4. **REPORTS**
a. Treasurer's Report Discussion
Motion to approve March 2017 Treasurer's report. J. Boatman.- motion for approval. G. Froehle. – 2nd. Treasurer's report passes.
5. **COMMITTEES**
 - a. **Scholarship**
B. Winterle
B. Winterle – We have 8 applications for student scholarship, up from 0.
 - b. **Membership**
T. Wendt
T. Wendt – Not in attendance.
 - c. **Student Activities**
J. Kraus
Jim Kraus – Shirts have been distributed. Recommendation to call Eric Sturm from LaCrosse in regards to STEM kits. Centralized training – consideration for committee chairs to attend at end of June around June 25th.
 - d. **RP**
Alex Bakel
Alex – Not in attendance.
 - e. **Programs**
G. Froehle
Next month - Dennis Stanke (non-allocated DL) – ASHRAE 62.1. Going to do a tech session. Located at Vintage.
 - f. **Golf**
T. Wendt
June 19th. Date change due to conflict at Stoughton.
 - g. **Newsletter**
M. Miller
Target issue date would be for this Friday the 28th.

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- h. YEA**
P. Schack
YEA – ideas at CRC. Escape room, one in Madison. Event at the zoo to bring family and kids. Public service stuff – habitat for humanity. Ryan Youngdahl in Trane office. PWS to stay on as committee member with assumption that Ryan take on as committee chair. Consider monthly happy hour gathering.
- i. CTTC: Sustainability/Game**
James Vander Zanden
No Update other than free webcast that occurred during CTTC meeting.
- j. CTTC: Refrigeration**
M. Gall
No Update
- k. Historian**
M. Koukl
No display at CRC this year. Goal is to have one on display for next year.
- l. Audit**
TBD?
Andrew is no longer an ASHRAE member. Need to fill this open committee position.
- m. GGAC**
Scott Hackel
No Update – Not much involvement based on what was seen at CRC from other chapters.
- n. Nominating**
M. Heil
Matt Heil has already reached out to members to be nominated. Potential Alex here?
- o. Honors and Awards**
B. Winterle
No Update
- p. Website Committee**
M. Miller
Mark Miller – Mark continuing efforts on this.
- q. CRC/ARC**
C. Mori
Registration is open – Trying to get people to go. Mass distribution has not been planned. Work-shops are planned. St Louis location.
- 6. OLD BUSINESS**
1. CIQ – All positions filled except audit. No audit planned for this year.
 2. Chapter Opportunity Fund – Chapter received \$2,500. C Mori to develop plans for use of \$2,500
- 7. NEW BUSINESS**
1. CRC conference was in St. Louis. D Bergmann and G Froehle attended. Big takeaway, open bar or 2 free drinks for meetings. Open Bar concept seemed to be very well received in terms of boosting attendance.
 2. PAOE points – open and available. Enter the points on the website.
 3. Chapter bylaws – need to be updated by end of next month.
 4. Base Camp – Region 6 (free) – Can be used moving forward to utilize file-sharing within chapter.
 5. Star Chapter links to Membership database. Once every 24 hours.
 6. ASHRAE existing building operation training in Chicago May 18-19th.
 7. ASHRAE sales tax refund – Greg to follow up on this.
- 8. NEXT BOG MEETING**
Great Dane – May 22nd
- 9. ADJOURNMENT**
- **Motion**
G. Froehle motioned to adjourn
C. Klein seconded
Unanimous approval
Adjourned at 5:19 pm