

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

1. **PRESIDING OFFICER:** Greg Froehle, President
2. **CALL TO ORDER (Time & Place)** April 30, 2018 4:07pm  
Great Dane, Fitchburg – 2980 Cahill Main, Fitchburg, WI 53711  
**Attendees:** **BOG:** Cam Klein, Jason Boatman, Greg Froehle, Dan Bergmann, Paul Schack, Francisco Sayu  
**Committees:** Mark Miller, Kathleen Baker, Jim Kraus
3. **MEETING MINUTES**  
J. Boatman  
C. Klein – motion to approve March BOG and April Chapter meeting minutes, with amendments. P. Schack – 2<sup>nd</sup>. Motion passes.
4. **REPORTS**  
a. Treasurer’s Report Discussion  
Updated treasurer reports dating back to July 2017 handoff to adjust the date range. All reports reviewed – July 2017 through January 2018 treasurer’s report. C. Klein – motion to approve all reports reviewed. J. Boatman – second. Motion passes.
5. **COMMITTEES**
  - a. **Scholarship**  
B. Winterle  
No update
  - b. **Membership**  
T. Wendt  
Kyle Halverson has signed on as a co-chair for membership with Greg Froehle.
  - c. **Student Activities**  
J. Kraus  
Word from Jessica that Vincent Zimmerman will be next year’s ASHRAE president of the student chapter.
  - d. **RP**  
A. Bakel  
No update
  - e. **Newsletter**  
M. Miller  
Newsletter to go out at end of week – get your submissions in!
  - f. **Golf**  
T. Wendt  
Located at the Stoughton Country Club on June 11<sup>th</sup>.
  - g. **Programs**  
C. Klein  
May meeting is a DL.
  - h. **YEA**  
R. Youngdahl  
To look into drinks with the DL before the May chapter meeting, possibly a the Great Dane Fitchburg across the street. Possibly looking at a YEA event before golf event.
  - i. **CTTC: Sustainability/Game**  
J. Vander Zanden  
No Update
  - j. **CTTC: Refrigeration**  
M. Gall  
No Update

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- k. Historian**  
D. Bergmann Bill Dries up next month for past president – 1966-67 president.
- l. Audit**  
R. Stone Looking at dates this spring with Robb.
- m. GGAC**  
S. Hackel, K. Baker No update
- n. Nominating**  
M. Heil No update
- o. Honors and Awards**  
B. Winterle No update
- p. Website Committee**  
M. Miller We have a Facebook page.
- q. CRC/ARC**  
C. Mori No update
- 6. OLD BUSINESS**
1. Chapter Opportunity Fund – project is on hold.
  2. Review PAOE points – F. Sayu has sent, please login and review. We are lower than expected, so please update your PAOE points.
  3. Membership dues increase. C. Klein motion to table discussion. D. Bergmann – second. Motion passes.
  4. G. Froehle reached out to Dan Gurley to verify chapter charter, will update when available.
- 7. NEW BUSINESS**
1. CRC – G. Froehle and C. Klein are both attending.
  2. Regional training is well worth the money needed to send members.
  3. Golf outing – June 11<sup>th</sup>.
  4. Open ASHRAE positions – additional BOG position has not been filled.
  5. Nominations for CRC positions.
- 8. NEXT BOG MEETING** TBD – Location Great Dane
- 9. ADJOURNMENT**
- G. Froehle called to adjourn the meeting at 5:14pm.