

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

1. **PRESIDING OFFICER:** Greg Froehle, President
2. **CALL TO ORDER (Time & Place)** February 26, 2018 4:05pm  
Great Dane, Fitchburg – 2980 Cahill Main, Fitchburg, WI 53711  
  
**Attendees:** **BOG:** Paul Schack, Cam Klein, Jason Boatman, Greg Froehle  
  
**Committees:** Matt Heil, Mark Miller, Jim Kraus
3. **MEETING MINUTES**  
J. Boatman  
C. Klein – motion to approve January BOG and February Chapter meeting minutes, with amendments. P. Schack – 2<sup>nd</sup>. Motion passes.
4. **REPORTS**  
a. Treasurer’s Report Discussion  
Discussed changing reporting to span from the 1<sup>st</sup> to 31<sup>st</sup> of a month. Approval of treasurer reports to be reviewed next month. C. Klein – motion to table approval until the next BOG meeting. A. Bakel – 2<sup>nd</sup>. Motion passes.  
  
3 members of the BOG have debit cards associated with the chapter account. C. Klein - for security purposes, can we setup a separate account that does not allow for easy access to all funds from the debit cards if lost or stolen? P. Schack to look into what protection is available on the current debit card, and advise if there are better options available.
5. **COMMITTEES**
  - a. **Scholarship**  
B. Winterle  
No update
  - b. **Membership**  
T. Wendt  
No update
  - c. **Student Activities**  
J. Kraus  
Current student chapter president is graduating this year, and there is concern of keeping the chapter going into the future. Current discussion about tying ASHRAE and ASME together. Can ASHRAE utilize promotion through ASME to get leadership for the student chapter of ASHRAE?
  - d. **RP**  
A. Bakel  
PAOE points are in and on par. Behind YTD compared to last year, with 11 less people that have donated. Plans to write a good promotion in the next newsletter.
  - e. **Newsletter**  
M. Miller  
Newsletter to go out tomorrow – get your submissions in!
  - f. **Golf**  
T. Wendt  
Final outing summary is provided. Stoughton Country Club, June 19<sup>th</sup>. G. Froehle to confirm date and ask questions on final outing summary.
  - g. **Programs**  
C. Klein  
Next month will be at UW Madison Union South – will have the president of CDI giving a good overview on psychrometrics for the tech section, and then jumping into the finer points of desiccant design for the main presentation.

