

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

1. **PRESIDING OFFICER:** Greg Froehle, President
2. **CALL TO ORDER (Time & Place)** November 29, 2017 4:07pm
Great Dane, Fitchburg – 2980 Cahill Main, Fitchburg, WI 53711
3. **COMMITTEES**
 - a. **Student Activities**
J. Kraus
 - Looking at EK Campbell award for Prof. Rolle.
 - Action Item:**
 - Jim is planning a trip to Platteville soon to work on details.
 - b. **Research Promotion**
Alex Bakel
 - Madison ASRHAE made full Circle!
 - Request for raffle prizes will be sent soon. Please donate.
 - c. **Programs**
 - Next month’s presentation: Dan Dettmers – Industrial Refrigeration (should be a good presentation)
 - Chapter has 3 DL’s scheduled: JAN, APRIL, MAY
 - Action Item:**
 - C. Klein to find out what are the next dates for CTTC Submissions
 - d. **Newsletter**
M. Miller
 - Newsletter to go out 12-1. Get your info in.
 - e. **YEA**
R. Youngdahl
 - Trivia event was held on Oct 31 and was well attended (12 people attended)
 - Final outing summary report will be done next month
 - Recently found binders from year 2000 and wondering how many years we are required to keep? M Miller stated that we are only required to keep the binders from the last 7 years.
 - Action Item:**
 - Committee looking to schedule one more event
 - f. **Audit**
R. Stone
 - No update
 - g. **Historical**
D. Bergmann
 - Still trying to reach Mike Gall. But haven’t received a response
 - h. **GGAC**
S. Hackel, K. Baker
 - Looking to plan a day on the hill
 - BOG is making a call to GGAC RB during this meeting. Below are the notes from the call:

Notes from GGAC RB (Chad Powel) call:

GGAC (Grassroots Government Committee)

GGAC has been around since the 70’s and has been revamped over the years. The focus is on “selling ASHRAE” by promoting 90.1, sustainability and energy efficiency to local and state government. (I.e. getting paid to lobby on matters that are important to ASHRAE and letting government officials know that we are a resource).

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The main goal is to “sell” 90.1 and 188 and earn some money for research

The policy priorities are:

- Energy utilization- moving towards more sustainable buildings
- legionella prevention
- Refrigeration
- IEQ
- Residential – building design

Reaching out to legislators can be daunting, the following recommendations can be helpful:

- Get to know your legislators
- Let them know that we don’t want the legislation to revert; we want to make buildings more sustainable.
- Make use of the resources ASHRAE has made available to prepare. There are resources to help charters prepare for a day at the hill

Action Items:

- Identify our legislator
- Schedule a date for a day at the hill. The chapter needs to get everybody involved to make it happen.
- Contact Mike Wolf (Greenheck) and ask for help. Mike has lots of experience. “He does day at the hill for a living”. So, he is a great asset for the chapter.
- Research what other chapters have done for “day at the hill”

4. OLD BUSINESS

- Student scholarship checks have been mailed

5. NEW BUSINESS

- RP – Alex to send donations for Dec Meeting.
- Chapter Leadership Academy – The national academy holds a free event to coach future ASHRAE leaders and Chapters can nominate individuals to participate.

Action Item:

- Please reach out to G. Froehle with nominations
- PAOE Points Review – Madison Chapter is currently No. 5 in the region with 1465 point. Historically, chapter is in the top 3 for the region.

Action Item:

- M. Miller to do a demo on how to enter points during next meeting. Please bring AV cable to connect to big screen at GD.
- Other – there will be a free ASHRAE webcast for 3PDH in April 2018. Chapter to consider hosting the webcast.

Action Item:

- F. Sayu and J. Kraus to coordinate meeting location for ASHRAE webcast in April 2018.

6. NEXT BOG MEETING

- December 18, 2017 – Location Great Dane

7. ADJOURNMENT

- Motion to Adjourn AT 5:07pm