

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

1. **PRESIDING OFFICER:** Greg Froehle, President
2. **CALL TO ORDER (Time & Place)** October 23, 2017 4:03pm
Great Dane, Fitchburg – 2980 Cahill Main, Fitchburg, WI 53711
Attendees: **BOG:** Paul Schack, Cam Klein, Jason Boatman, Greg Froehle, Dan Bergmann, Alex Bakel, Fransisco Sayu
Committees: Mark Miller, Jim Kraus, Kathleen Baker
3. **MEETING MINUTES**
J. Boatman
C. Klein – motion to approve September BOG and October Chapter meeting minutes. P. Schack – 2nd. Motion passes.
4. **REPORTS**
a. Treasurer’s Report Discussion
Motion to approve September 2017 Treasurer’s reports. J. Boatman.- motion for approval. C. Klein. – 2nd. Treasurer’s report passes.
5. **COMMITTEES**
 - a. **Scholarship**
B. Winterle
P. Schack confirms that scholarship checks will be sent out shortly.
 - b. **Membership**
T. Wendt
Kyle Halverson has confirmed he will help Tim with role. Need to get him started.
 - c. **Student Activities**
J. Kraus
Madison chapter will be touring the Charter St plant for their monthly meeting on Wednesday at 5:30pm. J. Kraus to submit entry for Raleigh to be recognized as a student advisor.
 - d. **RP**
Alex Bakel
Full Circle by November 15th for all BOG members. Donor recognition has been requested.
 - e. **Newsletter**
M. Miller
Deadline for information is 2 weeks before the meeting, and a meeting announcement and reminder to go out 2 weeks before and then the Wednesday before, respectively.
 - f. **Golf**
T. Wendt
Waiting for final golf outing summary. P. Schack and G. Froehle to follow-up with Tim.
 - g. **Programs**
C. Klein
November meeting to be at the Vintage, with AEGIS and Danfoss to attend to discuss VFD harmonics and shaft grounding. Dan Dettmer to be coming for the December meeting to discuss ethics.
 - h. **YEA**
R. Youngdahl
First YEA event will be held at Red Rock for trivia night on October 30th

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- i. CTTC: Sustainability/Game**
James Vander Zanden April to be a DL, May to be a shared DL.
- j. CTTC: Refrigeration**
M. Gall No Update
- k. Historian**
D. Bergmann Running through past presidents, and will plan to ask Mike Gall for this next month. Will add into the newsletter.
- l. Audit**
R. Stone Rob Stone to lead audit committee, and will hold an audit in the spring.
- m. GGAC**
S. Hackel, K. Baker Conference call with RVC will be held next month.
- n. Nominating**
M. Heil Will be sending emails in January.
- o. Honors and Awards**
B. Winterle No Update
- p. Website Committee**
M. Miller No Update
- q. CRC/ARC**
C. Mori No Update
- 6. OLD BUSINESS**
1. Scholarships will be mailed shortly.
 2. RVCs should be attending some of our BOG or chapter meetings, but no meetings are currently called out.
 3. No update on Chapter Opportunity Fund. If there are submissions that are good opportunities for our chapter, let G. Froehle know the details.
 4. 2017-2018 budget reviewed. C. Klein motioned to approve. A. Bakel seconded. Budget passes.
- 7. NEW BUSINESS**
1. 2017-18 PAOE points – tabled until next meeting.
- 8. NEXT BOG MEETING** November 27, 2017 – Location Great Dane
- 9. ADJOURNMENT**
- G. Froehle called to adjourn the meeting at 5:16pm.