

Madison Chapter of ASHRAE 2025-2026

MEETING NOTICE AND AGENDA

Invited Attendees:

<input checked="" type="checkbox"/> President	James VanderZanden	<input type="checkbox"/> CTTC	OPEN
<input type="checkbox"/> President Elect	Amanda Wendling	<input type="checkbox"/> Sustainability	Sharon Gould
<input checked="" type="checkbox"/> Treasurer	Payton Braam	<input checked="" type="checkbox"/> Refrigeration	Cameron Klein
<input checked="" type="checkbox"/> Secretary	Nathan Hansen	<input type="checkbox"/> Historical	OPEN
<input checked="" type="checkbox"/> Member-At-Large	Brian Clark	<input checked="" type="checkbox"/> Newsletter	Mark Miller
<input checked="" type="checkbox"/> Member-At-Large	Sam Butzer	<input type="checkbox"/> Scholarship	Brian Winterle
<input checked="" type="checkbox"/> Past President	Jeff Reinholtz	<input type="checkbox"/> Web-Site	OPEN

Chair Persons Attendees:

<input type="checkbox"/> Membership	Caryn Rader	<input checked="" type="checkbox"/> YEA	Amanda Wendling
<input checked="" type="checkbox"/> Students Activities	James Kraus	<input checked="" type="checkbox"/> Audit	Mark Miller
<input checked="" type="checkbox"/> Students Activities	Jason Garvens	<input type="checkbox"/> Golf	Ryan Youngdahl
<input type="checkbox"/> Nominating	OPEN	<input type="checkbox"/> Honors and Awards	Brian Winterle
<input type="checkbox"/> Research Promotion	Jason Boatman	<input type="checkbox"/> GGAC	Jason Boatman
		<input type="checkbox"/> DEI	Caryn Rader

Meeting Subject: October Board of Governors Meeting
Meeting Date: Monday, December 22, 2025 – 4:00 p.m. – 5:00 p.m.
Meeting Location: TEAMS (Virtual)

1. Call Meeting to Order (5 minutes) 4:05

2. Previous Meeting Minutes Read and Approval (15 minutes)
 - a. Meeting Minutes
 - i. November BOG Meeting Minutes – will be uploaded after the meeting to be reviewed at the next BOG meeting.
 - b. Treasurers report
 - i. November Treasurers Report – Balance of \$9,000. Amanda motioned, James seconds. Motion passed unanimously.
 - ii. AIA paid in December for Joint meeting

3. Committee Reports (15 minutes)
 - a. Scholarship Honors and Awards
 - b. Membership
 - c. Student Activities - Jim Kraus and Jason Garvens discussed a refrigeration project from the Madison chapter that was submitted for an ASHRAE equipment grant, expressing optimism about its potential selection. They also noted that the student chapter president is coordinating with Amanda for a presentation scheduled for either March or April.
 - d. Research Promotion – chapter donated \$360 from raffle
 - e. Programs

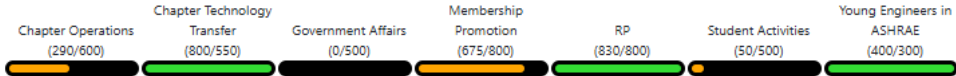
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- i. Next meeting is scheduled for January 12th. Tech session on GPUs, then on cooling of high-performance compute.
 - f. CTTC/Refrigeration/Sustainability
 - i. Tim Wentz will present on this topic in April.
 - g. Newsletter – Nathan to provide bio and presentation for January’s meeting to be used in newsletter. Target 1/4/26 for information to send newsletter on the 5th.
 - h. YEA
 - i. Golf
 - j. Audit
 - i. Complete
 - k. Historical
 - l. GGAC
 - m. Web Site
 - n. Nominating Committee
 - o. DEI Committee
 - 4. Old Business (10 minutes)
 - a. URS compliance
 - i. URS team at ASHRAE level updates. – no update
 - b. Chapter Nominations – Next year’s officers and committee Chairs **CTTC chair**
 - i. Identifying participants.
 - c. Ron W training class, revenue sharing program.
 - i. Promotional emails sent out. No sign-ups yet.
 - 5. New Business (5 minutes)
 - a. PAOE Review – board members to review what points they can submit on
 - b. Merrill Lynch - Payton suggested we review some underperforming funds and all agreed. The goal is to pick funds best for funding an endowment, conservative in nature. Payton will do more research and report back to the board.
 - c. Taxes - Need to start process with CPA firm for chapter. Need to solicit costs.
 - 6. Next BOG Meeting – **1/19/2025 – 4 pm**
 - 7. Adjourn 4:40PM
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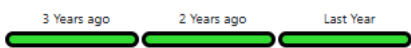
PAOE (To make PAOE must reach minimum in 6 of the 7 Grassroots categories)



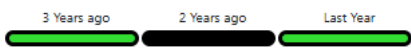
STAR (PAR in all categories)



Honor Roll (PAOE for at least four consecutive years)



High Honor Roll (STAR for at least four consecutive years)



Special Citation (6 of 7 Grassroots Categories with minimum 5,800 points)

