

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

1. **PRESIDING OFFICER:** Greg Froehle, President
2. **CALL TO ORDER (Time & Place)** August 14, 2017 4:09pm
Trane – 5302 Voges Rd

Attendees: **BOG:** Dan Bergmann, Paul Schack, Cam Klein, Jason Boatman, Greg Froehle

Committees:
3. **MEETING MINUTES**
J. Boatman
May BOG and May Chapter meetings to be sent out by P. Schack for approval.
4. **REPORTS**
 - a. Treasurer’s Report Discussion
Motion to approve June 2017 Treasurer’s report. J. Boatman.- motion for approval. D. Bergmann. – 2nd. Treasurer’s report passes.

July treasurer reports to be sent out and reviewed for approval.
5. **COMMITTEES**
 - a. **Scholarship**
B. Winterle
Scholarship checks will be due soon. B. Winterle to send names for scholarship checks to P. Schack.
 - b. **Membership**
T. Wendt
T. Wendt – not on BOG any longer, but plans to continue on as Membership.
G. Froehle to get commitment from Kyle to help T. Wendt with role.
 - c. **Student Activities**
J. Kraus
N/A
 - d. **RP**
Alex Bakel
Met our goal of \$15,000 for 2016-17 (\$15,250). Alex is going to continue on as RP chair.
 - e. **Newsletter**
M. Miller
Deadline is the end of August to have all material.
 - f. **Golf**
T. Wendt
Waiting for final golf outing summary.
 - g. **Programs**
G. Foehle
September meeting is booked.
 - h. **YEA**
R. Youngdahl
R. Youngdahl is to take over as YEA chair, and looking to meet or exceed the events held in 2016-17. Possible monthly YEA get-together.
 - i. **CTTC: Sustainability/Game**
James Vander Zanden
Looking to share DL visits with NE chapter.
 - j. **CTTC: Refrigeration**
M. Gall
No Update

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- k. Historian**
D. Bergmann D. Bergmann to assume role of Historian for 2017-18 year.
- l. Audit**
Andrew Price ? Andrew is no longer an ASHRAE member. Need to fill this open committee position.
- m. GGAC**
Scott Hackel No Update
- n. Nominating**
M. Heil No Update
- o. Honors and Awards**
B. Winterle No Update
- p. Website Committee**
M. Miller Mark interested in pursuing fundraising efforts for 2017-18 via website.
- q. CRC/ARC**
C. Mori
- 6. OLD BUSINESS**
1. PAOE points were successful in 2016-17 year, placing 3rd in our region.
- 7. NEW BUSINESS**
1. All BOG members to provide 2-3 goals for the upcoming year to G. Froehle over the next week or two.
2. F. Sayu to take lead on ensuring that the PAOE points earned are getting counted for us.
3. BOG roles transitioned to 2017-18 board.
4. 2017-18 budget reviewed and updated. P. Schack to clean up and send out to BOG, to be reviewed and approved at next meeting.
5. Great Dane to be location of next BOG meeting.
6. G. Froehle and C. Klein to attend August 18-19th President and President Elect training.
7. Open committee chairs:
a. Sustainability
b. Historical
c. Audit
- 8. NEXT BOG MEETING** September, 2017 – Location Great Dane
- 9. ADJOURNMENT**
- **Motion** C. Klein motioned to adjourn
D. Bermann seconded
Unanimous approval
Adjourned at 5:46 pm