

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

1. **PRESIDING OFFICER:** Cameron Klein, President
2. **CALL TO ORDER (Time & Place)** December 17, 2018 4:30pm
Great Dane, Fitchburg – 2980 Cahill Main, Fitchburg, WI 53711
- Attendees:** **BOG:** Cameron Klein, Paul Schack, Kathleen Baker, Jason Boatman, Alex Bakel, Francisco Sayu.
- Committees:** Mark Miller, Carol mori, James Vander Zanden, Jim Kraus, John Kelly

3. **REPORTS**
C. Klein
C. Klein – motion to approve 2018 October Treasurer’s Report
A. Bakel – 2nd. Greg Froehle abstains. Motion passes.

4. **MEETING MINUTES**
C. Klein
C. Klein – motion to approve December Chapter Meeting Minutes and November BOG Meeting Minutes
M. Miller – 2nd. F. Sayu abstains. Motion passes.

5. **GOALS**
a. **President**

- i. PAOE Points. Please do what you can to get updated. Here is the current status:

Status of Madison Chapter	Leader	(Earned/Annual Goal):
1. Chapter Operations:	Cam K.	605/1200
2. CTTC:	James V.	250/1050
3. Electronic Communications:	Mark M.	0/600
4. Government Affairs:	--- (Cam K.)	50/650
5. Historical:	Greg F.	125/300
6. Membership Promotion:	Kyle H.	460/800
7. Research Promotion:	Alex B.	270/1050
8. Student Activities:	Jim K.	50/500

- G. Froehle – can I count YEA members as part of subset of membership promotion?
C. Klein – I’ll get back to you on that.

- b. **President-Elect**
ii. No new goals outside of getting programs running
- c. **Treasure**
iii. No update.

6. **COMMITTEES**
a. **Programs**

P. Schack
Programs Calendar is available (See attached).
Per PAOE, YEA, CTTC, and MP chairs should contribute ideas/planning.
Last month was a success, although it was stressful during the prior week. We had a great turnout 68-78 people.
Great Dane waved the difference between the bull and the minimum requirement because of the AV issues.
Alex did a great job with RP and the raffle
Next month Dr. Julia Keen is coming. The good news is that she is paying for her own flights – she flies into Madison at 1:00 pm she need a place near the airport and a shuttle - she will handle the rest

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her fly arrives a 1 pm and leaves a 6:00 am she has no problem using uber to airport.

M. Miller – ideally, we want to plan a gathering before the presentation at the same place where we have the chapter meeting

C. Klein – anybody has a contact at AIA?

G. Froehle – I do.

C. Klein – drinks with DL has work well in the past. MP should help Paul plan for the meeting with Julia, if there is cost for the space, we'll address. Greg and Mark to work with Paul.

b. Membership promotion

G. Froehle, K. Halverson

No update.

c. Student Activities

J. Kraus

No update.

d. Nominating

M. Heil

C. Klein – still looking for someone to fill positions.

e. RP

Alex Bakel

Looking for events to do during meetings.

We made \$710 at last raffle.

C. Klein – we have a license to do raffles.

C. Mori – we can advertise the raffle tickets as people arrive.

G. Froehle – (in reference to the last raffle), There was no free ticket during the last December meeting, but in the past, we have given a free ticket to everyone.

f. CTTC:

James Vander Zanden

Need to file paperwork for Gordon Sharp (March visit)

Awards are coming up soon. please think about it. deadline will be on the newsletter.

g. CTTC: Sustainability

P. Andrisevic

No Update.

h. CTTC: Refrigeration

Joe Zhou

No update.

i. Government Affairs

C. Klein (Interim)

There will be conference call on wed to talk about a day on the hill on the spring. Jason taking the lead

Looping all the chapter in the state, pass the word. Mike Wolf is helping with this effort.

j. Historian

G. Froehle

Chad Faber past president of the month, next month

M. Miller – chapter can publish a piece on company history in the newsletter think about bringing a piece from your company.

k. CRC Action

C. Mori

Found out that we need more people in the committee in order to have meetings.

C. Mori doesn't have to attend the regional meeting, she can ask the delegate to represent the committee.

C. Klein – please help with the presentation, nominations and motions – find a template for the presentation.

G. Froehle – for motions, reach out to people at the regional level too.

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C. Mori to promote CRC ant talk about motions during chapter meeting. Please add to chapter meeting agenda
C. Mori – can I get the chapter to pay for travel?
M. Miller – chapter doesn’t have a firm budget for CRC.
C. Klein – right know we have funding for president, president elect and one more person. Chapter can pay for travel for chairs that want to attend if they have training sessions. C. Klein to send a message asking who interested.

l. Newsletter

M. Miller Send your materials for next week.

m. YEA

R. Youngdahl Send the info for the next event this week.

n. Audit

R. Stone No updates. Reviewing now

o. Golf

T. Wendt Price in Stoughton is locked for the 2019 date. planning will be a full speed in a month from now.
M. miller – I need to have the information in March to put in the newsletter
A. Bakel is now in the golf committee!
M. Miller – we need to designate a person to take pictures – it is important.
C. Klein – we are counting on earning money on this event (needs to be profitable)
Thank you, John, for helping!

p. GGAC

C. Mori No Update.

q. Honors and Awards

S. Schuetter No Update

r. Website Committee

M. Miller No Update.

7. OLD BUSINESS

- i. C. Klein – Things rolling for scholarships.
- ii. C. Klein – Matt Hail is sponsoring technician scholarships – several starting at 500.
- iii. C. Mori – we have to make sure it’s for HVAC not metal building or refrigerated cases.
- iv. C. Mori – contact a person from Nami to figure out how to contact non-union students.

8. NEW BUSINESS

- i. C. Klein – CRC Schedule Posted (www.crcmke.org)
 - a. Committee Chairs - Please plan to attend training on Saturday morning.
 - b. You will get lunch when done and Society provides compensation for your travel time.
- ii. C. Klein – Carol mori to set up a meeting for CRC
- iii. C. Klein – encourage attendance to CRC in Milwaukee.
- iv. C. Klein – C. Mori to write a piece on the CRC for the newsletter.

9. NEXT BOG MEETING

Monday, January 28, 2019 at 4:00 PM, Great Dane Fitchburg

10. ADJOURNMENT

C. Klein called to adjourn the meeting at 5:10 pm.