

MADISON ASHRAE CHAPTER MEETING NOTES – April 9, 2018

1. **PRESIDING OFFICER:** Greg Froehle, President
2. **TECHNICAL SESSION**
 - a. **Introduction** – N/A
 - b. **Speaker** – N/A
3. **CALL TO ORDER (Time & Place)** April 9, 2018, 6:50 PM
Holiday Inn – 1109 Fourier Dr, Madison, WI 53717
4. **COMMITTEE ANNOUNCEMENTS**
 - a. C. Klein – we are disappointed the DL could not make it this evening, but thank you all for coming anyway.
 - b. G. Froehle – Tonight we are going to determine the fate of our chapter by selecting the board members for the upcoming year via an election.
 - c. M. Heil – the floor is open for nominations to see if anyone would be interested in the last BOG Member-At-Large position. Those currently nominated are G. Froehle (Past President), C. Klein (President), P. Schack (President-Elect), J. Boatman (Treasurer), F. Sayu (Secretary), and A. Bakel (M.A.L.). S. Steinhoff – motion to approve full slate of offices. J. Vander Zanden (second). The vote passes.
 - d. G. Froehle – please reach out to the board and committee chairs to help shape the chapter with feedback and volunteering.
 - e. J. Atkisson – thank you for all of your efforts at the chapter level. A quick update on our ASHRAE region. 11 chapters make up Region 6 of ASHRAE, with RVCs that mirror the chapter committee chairs. Being involved at the regional level is an enjoyable time and also very valuable for networking and training of chapter committee chairs.
 - f. G. Froehle – a quick overview of open motions for CRC, including the motion for the WI chapter to become the Milwaukee chapter. CRC and open motions is a great way to make changes at the regional and society level.
 - g. F. Sayu – a final reminder that there is an April 19th viewing of the ASHRAE webcast from noon to 3pm, with 3 PDHs available. Sign up via the link in the newsletter.
 - h. J. Vander Zanden – CTTC update, we have 2 winners out of the submissions that will go to regionals. Kellogg for achieving LEED platinum submitted by Kwongyee Yeong of AEI, and UCH for using air cooled chillers and dry coolers focused on water management submitted by Fred Betz of AEI.
5. **MAIN SESSION**
 - a. **Introduction** – G. Froehle and C. Klein
 - c. **Speaker** – Cameron Klein (Strand) and Joe Webb (IWM) – Hydronic System Chemical Treatment & Cooling Towers.
6. **ADJOURNMENT**
 - **Meeting adjourned at 8:07 pm.**