

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

1. **PRESIDING OFFICER:** Cameron Klein, President
2. **CALL TO ORDER (Time & Place)** March 25, 2019 4:21pm
Great Dane, Fitchburg – 2980 Cahill Main, Fitchburg, WI 53711

Attendees: **BOG:** Cam Klein, Jason Boatman, Alex Bakel, Kathleen Baker

Committees: Jim Kraus, James Vander Zanden, Joe Zhou
3. **MEETING MINUTES**
J. Boatman
A. Bakel – motion to approve February BOG and March Chapter meeting minutes. J. Boatman – 2nd. Motion passes.
4. **REPORTS**
a. Treasurer’s Report Discussion C. Klein – motion to approve January treasurer’s report. K. Baker – second. Motion passes.

Goals

PAOE
Government affairs – J. Boatman to reach out to RVC Matt Jesson on available PAOE points.
RP – Joe and Alex to coordinate on an RP night for one of the last 2 chapter meetings.
Student activities – J. Kraus needs to jump in and enter points.
5. **COMMITTEES**
 - a. **CRC Action**
C. Mori
C. Mori was waiting for information from M. Miller. C. Klein confirmed that the game plan for the presentation and motions was to look at old information from previous CRCs and polish. There has been discussion into getting a van together for the event, with 8 responding favorably. C. Klein confirmed that society does not cover training for all committee chairs.
 - b. **Membership**
G. Froehle/K. Halverson
G. Froehle to find someone to help with membership role.
 - c. **Student Activities**
J. Kraus
J. Kraus requested that photos get posted for the recent tour. J. Kraus will be attending Saturday CRC training. J. Kraus working to setup Dr. Masoom as the student advisor for the ASHRAE Platteville student chapter.
 - d. **RP**
Alex Bakel
Another RP night at the chapter meeting. At the golf outing, buying raffle tickets on check-in would be valuable to streamline purchasing tickets later on.
 - 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**
J. Kelley
Golf committee just recently met to finalize details. Adjust pricing for early registration. How can we do things differently – take photos of groups, etc. Separate email from the newsletter will be sent out to chapter. J. Kelley to

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chase down sponsorships earlier and possibly reach out to other local entities – Mallards, etc.

g. Programs

P. Schack No update.

h. YEA

R. Youngdahl Possible visit below in New Business for the ASHRAE Society president's visit.

i. CTTC: Sustainability/Game

James Vander Zanden DLs are on the meeting agenda for April and May. No award submissions.

j. CTTC: Refrigeration

M. Gall Last technical session went well. Possibly next year finding an industrial partner of the consortium would be valuable. C. Klein joins refrigeration committee.

k. Historian

G. Froehle No update.

l. Audit

R. Stone No update.

m. GGAC

J. Boatman J. Boatman joined 6 other ASHRAE members from other chapters at the Day on the Hill event. We hit 15 different Senator and Representative offices.

n. Nominating

M. Heil Still need committee members.

o. Honors and Awards

S. Schuetter Announcement posted to the website on scholarships, applications due in April.

6. OLD BUSINESS

1. Basecamp – future meetings will utilize Basecamp to post treasurer's reports and meeting minutes. C. Klein to look into coordination of details on Starchapter.
2. A. Bakel stepping down from BOG and focusing on RP. R. Wroblewski to join as MAL after K. Baker. Still need additional MAL position filled.

7. NEW BUSINESS

1. ASHRAE Society president will be coming to Madison April 23-26th. Attending the GB chapter meeting on April 25th. No current plans for an event in Madison yet, but we should work on plans for April 24th. A. Bakel suggests that we could schedule a possible YEA event. J. Kraus suggests inviting students as well would be valuable, so possibly could locate the event downtown. Also discussion of Women in ASHRAE or a meeting with local firm principals as events. M. Miller considering something on the east side of Madison.
2. Chapter Opportunity Fund – we received funds from society to promote ASHRAE with funds to a project. If the slated does not move forward, we should possibly consider something else to utilize this. C. Klein says he thinks amount given was \$10,000. A. Bakel suggests a float for a parade to promote ASHRAE. Any ideas for these funds, please let C. Mori and C. Klein know.

8. NEXT BOG MEETING

April 22, 2019 – Location Great Dane

9. ADJOURNMENT

• **Motion**

C. Klein motioned to adjourn

A. Bakel seconded

Unanimous approval

Adjourned at 4:59 pm