

MADISON ASHRAE CHAPTER
MEETING NOTES – March 11, 2019

1. **PRESIDING OFFICER:** Cameron P. Klein, President
2. **TECHNICAL SESSION -**
 - a. Introduction – P. Schack
 - b. **Speaker** – Gordon Sharp, President - Aircuity, Inc. - A Holistic Overview of Technologies and Strategies to Achieve Deep Energy Reductions in Laboratories & Vivariums
3. **DINNER - 6:00 pm**
4. **CALL TO ORDER (Time & Place)** April 8, 2019 6:50 PM
Great Dane - Fitchburg
2969 Cahill Main
Fitchburg, WI 53711
 - a. C. Klein – It is April, so we have nominations toning
 - b. C. Klein – member appreciation month is a new initiative from the society’s President, 15% discount at the ASHRAE Bookstore, take advantage of this.
 - c. C. Klein – it is volunteer appreciation week. Thank you volunteers for your work – BOG and committee chairs recognition (applause)
 - d. C. Klein – ASHRAE core values presentation:
 - Excellence
 - commitment
 - integrity
 - collaboration
 - volunteerism
 - Diversity
 - e. C. Klein – Our society president is coming to Madison on APRIL 24, 2018 looking to organize one event and also looking for principals to meet with her. Also looking to do a ‘women in engineering’ event – let me know if you have ideas
 - f. C. Klein – Golf information is posted online. Register before May 1 to take advantage of the early bird registration, before the price increase
 - g. C. Klein – we are looking for sponsors for golf outing. There are different levels of sponsorship. Please talk to John Kelly, Alex Bakel, Ryan if you have questions
 - h. J. Boatman – we took a trip to the capitol (day at the hill) met with 20 legislators and had a great time talking about ASHRA. The goal is to repeat this in the future
 - i. C. Klein – legislators are good at making laws, but don’t know HVAC
 - j. C. Klein –scholarships applications are due. We need to get the word out for technician scholarships
 - k. M. Heil – I have been the nomination committee chair for two years, and I am retiring this year. We need five members in the committee, please let us know if you are interested in taking a position in this committee.
 - l. M. Heil – the following members have been nominated for next year’s BOG and we need to vote tonight:
 - President: Paul Schack
 - President Elect: Jason Boatman
 - Treasurer: Francisco Sayu
 - Secretary: Kathleen Baker
 - Member at large: Ronald G Wroblewski
 - Member at large: TBD
 - Past President: Cameron Klein
 - m. Gene Nelson – motion to vote for BOG
 - n. Daniel Bergmann – second
 - o. M. Heil – motion passes. Let’s welcome our new BOG!
 - p. M. Heil – Now is a good time to let us know if you are interested in the open MAL position.
5. **MAIN SESSION**
 - c. Introduction – P. Schack
 - d. **Speaker** – Gordon Sharp, President - Aircuity, Inc. - New Approaches to Slash Commercial & Healthcare Building Energy Use and Improve IEQ

**MADISON ASHRAE CHAPTER
MEETING NOTES – March 11, 2019**

6. ADJOURNMENT

Meeting adjourned at 8:00 pm.