

# Madison Chapter of ASHRAE 2019-2020

## MEETING MINUTES

### Invited Attendees:

X President	Paul Schack	X CTTC	Joe Zhou
X President Elect	Jason Boatman	<input type="checkbox"/> Refrigeration	C. Klein
<input type="checkbox"/> Treasurer	Francisco Sayu	<input type="checkbox"/> Historical	C. Klein
X Secretary	Ron Wroblewski	X Newsletter	Mark Miller
X Member-At-Large	Kathleen Baker	<input type="checkbox"/> Scholarship	Brian Winterle
<input type="checkbox"/> Member-At-Large	<b>OPEN</b>	<input type="checkbox"/> Honors and Awards	Scott Schuetter
X Past President	Cameron Klein	<input type="checkbox"/> YEA	R. Youngdahl, K. Baker
		<input type="checkbox"/> Audit	Robb Stone
		<input type="checkbox"/> Golf	John Kelley
		<input type="checkbox"/> Honors and Awards	Brian Winterle
		<input type="checkbox"/> Government Affairs	Jason Boatman

### Chair Persons Attendees:

<input type="checkbox"/> Membership	Kyle Halverson/Caryn Rader
<input type="checkbox"/> Students Activities	Jim Kraus
<input type="checkbox"/> Nominating	Michel Robert
<input type="checkbox"/> Research Promotion	<b>OPEN</b>

**Meeting Subject:** 2019-2020 Board of Governors  
**Meeting Date:** Monday Dec 30<sup>th</sup>, 2019 - 4:00 p.m. – 5:00 p.m.  
**Meeting Location:** Great Dane Fitchburg, WI

1. Call Meeting to Order 4:06
2. Previous Meeting Minutes Read and Approval
  - a. Meeting Minutes
    - i. 2019 November BOG Meeting Minutes
    - ii. 2019 December Chapter Meeting Minutes  
*Motion to approve by Jason, second by Paul. Motion carries, Ron abstains*
  - b. Treasurers reports –
    - i. 2019 Oct – To be reviewed during Dec BOG meeting – Save for Jan meeting
    - ii. 2019 Nov – To also be reviewed in Jan 2020 meeting  
*deferred until next BOG meeting in January*
3. Goals
  - a. President
    - i. Fill remaining positions, in particular open MAL – Any suggestions at this point?  
*Possible companies for source of nominees include Affiliated, Mead and Hunt and Henneman*
    - ii. Find a position to fill Alex Bakel's indefinite need – Does anyone have any suggestions at this point?  
*Still looking for someone to Chair the RP committee*
    - iii. Encourage committee chairs to be filling out PAOE points  
*<after meeting discussion> Ron will organize a webcast with Mark to learn how to enter the PAOE points. Others are welcome to join.*
    - iv. Work on additional RP event  
*Possibly recruit recipients and former recipients of RP project grants to talk about their project*
  - b. BOG Member Goals (particularly President-Elect and Treasurer)
  - c. Committee Chair Goals reviewed as part of committee reports below.
    - i. Read PAOE Point entries - it is a "how-to" of your position
    - ii. Contact your Regional Vice Chair for help and guidance.
4. Committee Reports
  - a. Scholarship Honors and Awards

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- i. Brian Winterlee has sent an update on the Technician Scholarship - \$500 from Matt Heil's company – Suggested candidate is David Wagner. P. Schack to follow-up with Matt Heil to see status of \$500 check.  
*Still Pending*
- b. Membership Update
  - i. Kyle Halverson stepping down as Co-Chair due to family obligations – Caryn Rader OK to stay on as chair but would appreciate any help or training.  
*Board members will speak with her by phone and answer questions*
- c. Student Activities
  - i. Per Jim Krauss – UW Meat Science Tour – Overview of event  
*The board looks forward to a report from Jim at their January meeting*
- d. Research Promotion
  - i. Did the \$1,500 RP amount we voted on in Nov meeting get donated with a confirmation?
  - ii. Suggestions on Donor List email follow-up. Many companies willing to donate based on past experience.  
*The board will ask Francisco for a report of the payment status at the January meeting*
- e. Programs
  - i. Jason to update us on Jan meeting agenda.
  - ii. Discuss 2020 and potential for any DL's in 2020 schedule? Joe to confirm this based on discussions in December.
  - iii. Raj Gopal discussion for proposed Feb 2020? Likely not room in schedule

*January - Update on RP projects conducted locally  
February - Advanced Controls  
March – Erich Binder Topic ?  
April – ASHRAE President Boyce  
May - ASHRAE Past President Bill Bahnfleth  
June Golf Outing*

*Unfortunately Doug Reindle is not available to present on their projects in January. Cam suggested Todd Jekel or one of their other guys*

*Raj Gopal would like to make a presentation regarding adjusting the AC design temperatures to compensate for climate change. Some members of the board feel it's an appropriate topic, but Raj has a very fact dense presentation style that's not well suited for a dinner meeting. Ron suggested maybe we should give him a chance to hold a separate meeting or possible consider this topic for September meeting. Cam had an idea of an ASHRAE member from Minnesota that he met at the CRC that was passionate and well-spoken on the topic that we might recruit to present or co-present with Raj.*

### CTTC/Refrigeration

- iv. No Update
- f. Newsletter
  - i. Per Mark, Newsletter to go out this week on the 1<sup>st</sup> or 2<sup>nd</sup>. Material need to be into Mark or preferably even better on Star Chapter.
  - ii. Mark, when is content due this month?  
*Content is due Monday January 6th*
- g. YEA
  - i. Potential update from Ryan/Kathleen? Latest discussions were involving an event in February.  
*Kathleen reports that she is organizing a presentation on modelling the building energy use of a brewery (Delta Brewery on Rimrock Rd), followed by a tour of the brewery*
- h. Golf
  - i. No Update
- i. Audit

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- i. No Update
  - j. Historical
    - i. No update.  
*Cam reports that he is writing up some history stories of local companies for the newsletter, and has found an interesting tidbits in an old 1967 ASHRAE manual*
  - k. GGAC
    - i. Day on the Hill discussions – Has anything been finalized in terms of a discussion with Greenheck? Matt Jesen is RVC for this.  
*This event is now referred to as government outreach day. Jason and others are in touch with Mike Wolf to set a date sometime in the first quarter of 2020*
  - l. Web Site
    - i. Photos posted from Chapter Meeting – Being Done by Mark (thank you Mark!)
  - m. Nominating Committee
    - i. No Update, still listed as Michel  
*Need someone for this role*
5. Old Business
- a. PDH Certificates – volunteer to help with this if too much load?  
*Jason reports that he is ok with continuing doing this for the foreseeable future.*
  - b. Fred Betz and Michael Meyeyer for ASHRAE Research Promotions project update. Confirm we can do this in a 2020 meeting? Did anyone make contact with either Fred or Michael? (J. Boatman?)  
*see summary above of discussion on this topic*
6. New Business
- a. **Looking for RP Chair** – Any suggestions from members?
  - b. List of Donors from Haley Gossling – Will somebody volunteer to see if individuals will donate to RP?
  - c. Jim Kraus – Student Achievement Award
  - d. Orlando – Anyone going?  
*Mark, Jason, Joe, Paul, plus 2 others from Slipstream. Mark encourages all who will attend to come to the regional dinner the Sunday evening before the meeting.*
  - e. Past President's Meeting – Question from Michael Meteyer  
*Deferred until January Meeting*
7. Next BOG Meeting – Jan 27<sup>th</sup> - Great Dane Fitchburg
8. Adjourn at 5:13
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