

Madison Chapter of ASHRAE 2020-2021

MEETING MINUTES

Invited Attendees:

<input checked="" type="checkbox"/> President	Jason Boatman	<input checked="" type="checkbox"/> CTTC	Joe Zhou
<input checked="" type="checkbox"/> President Elect	Ron Wroblewski	<input checked="" type="checkbox"/> Refrigeration	C. Klein
<input checked="" type="checkbox"/> Treasurer	Mike Tomcheck	<input checked="" type="checkbox"/> Historical	C. Klein
<input checked="" type="checkbox"/> Secretary	Jeff Reinholtz	<input checked="" type="checkbox"/> Newsletter	Mark Miller
<input checked="" type="checkbox"/> Member-At-Large	Caryn Rader	<input type="checkbox"/> Scholarship	Brian Winterle
<input type="checkbox"/> Member-At-Large	OPEN	<input type="checkbox"/> Honors and Awards	Scott Schuetter
<input checked="" type="checkbox"/> Past President	Paul Schack	<input type="checkbox"/> YEA	R. Youngdahl

Chair Persons Attendees:

<input checked="" type="checkbox"/> Membership	Caryn Rader	<input type="checkbox"/> Audit	Robb Stone
<input checked="" type="checkbox"/> Students Activities	Jim Kraus	<input type="checkbox"/> Golf	Ryan Youngdahl
<input type="checkbox"/> Nominating	Michel Robert	<input type="checkbox"/> Honors and Awards	Brian Winterle
<input type="checkbox"/> Research Promotion	OPEN	<input checked="" type="checkbox"/> Government Affairs	Jason Boatman

Meeting Subject: 2020-2021 Board of Governors Kickoff Meeting
Meeting Date: Monday August 31st, 2020 - 4:00 p.m. – 5:30 p.m.
Meeting Location: Zoom Meeting

1. Call Meeting to Order at 4:04 PM
2. Previous Meeting Minutes Read and Approval – 10 minutes
 - a. Meeting Minutes
 - i. 2020 July BOG Meeting Minutes
 - ii. *Motion to approve meeting minutes by Ron, second by Pual. Motion was approved.*
 - b. Treasurers reports –
 - i. 2020 – June Treasurer's report
 - ii. *Task has been moved to next month's meeting*
3. Budget Review and Approval – 30 minutes
4. Committee Reports – 20 minutes
 - a. Scholarship Honors and Awards
 - i. (4) applicants have submitted for the scholarship, and would like to award (4) scholarships.
 - b. Membership
 - i. No update
 - c. Student Activities
 - i. No update
 - d. Research Promotion
 - i. Need to fill the RP chair role, and encourage a committee to support the chair.
 - e. Programs
 - i. September virtual meeting – 9/14. Possible COVID presentation?
 1. *Confirmed noon meeting time and Mike Wolf for presentation*
 - ii. Fee associated with joining the virtual meeting.
 1. *Free for Members and Students*
 2. *\$10 for Non-members*
 - iii. October – IAQ and You, Jason DeGraw
 - f. CTTC/Refrigeration
 - i. No update
 - g. Newsletter
 - i. Content finalized and sent out by Friday?
 - h. YEA

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- i. A possible fall event, outdoors or virtual?
 - i. Golf
 - i. No update
 - j. Audit
 - i. No update
 - k. Historical
 - i. No update
 - l. GGAC
 - i. WI chapters reaching out to local levels of government for an educational program in September.
 - m. Web Site
 - i. Do we give stronger consideration this year to website or newsletter sponsorship to supplement RP fundraising?
 - n. Nominating Committee
 - i. No update
5. Old Business – 5 minutes
- a. **Looking for RP Chair, plus MAL BOG member**
 - b. Progress with transitions.
6. New Business – 5 minutes
- a. PO Box?
 - b. Virtual CRC sign-up – Organizer and Technician
 - i. *Orientations on Oct. 16*
 - ii. *Workshops for 2 weeks from Oct. 17 to Oct. 30*
 - iii. *Halloween awards on Oct. 31st*
7. Next BOG Meeting – 9/28/2020 at 4pm via Zoom
8. Adjourn at 5:07 PM
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