

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

1. **PRESIDING OFFICER:** Greg Froehle, President
2. **CALL TO ORDER (Time & Place)** June 6, 2018 4:08pm
Great Dane, Fitchburg – 2980 Cahill Main, Fitchburg, WI 53711
Attendees: **BOG:** Cam Klein, Greg Froehle, Paul Schack, Francisco Sayu, Alex Bakel
Committees: James Vander Zanden
3. **MEETING MINUTES**
J. Boatman
C. Klein – motion to approve April BOG and May Chapter meeting minutes, with amendments. P. Schack – 2nd. Motion passes.
4. **REPORTS**
a. Treasurer’s Report Discussion 2018 February and March Treasurers Reports – table both reports.
5. **COMMITTEES**
 - a. **Scholarship**
B. Winterle
Scholarship committee has met and reviewed applications.
 - b. **Membership**
G. Froehle, K. Halverson
No Update.
 - c. **Student Activities**
J. Kraus
J. Kraus not attending centralized training. Considering attending the CRC in the future. Professor Rolle retiring. His replacement as ASHRAE advisor has been secured, Dr. Masoom.
 - d. **RP**
A. Bakel
No update
 - e. **Newsletter**
M. Miller
Newsletter to go out tonight.
 - f. **Golf**
T. Wendt
Located at the Stoughton Country Club on June 11th. T. Wendt dropped out, G. Froehle is now planning.
 - g. **Programs**
C. Klein
(2) DLs are tentative for 2018-2019 year. Consider Derek Schnabel and Raj Kupal. C. Klein to send Paul list of ideas.
 - h. **YEA**
R. Youngdahl
No update.
 - i. **CTTC: Sustainability/Game**
J. Vander Zanden
(2) DLs tentative for 2018-2019 year. James to enter PAOE points.
 - j. **CTTC: Refrigeration**
M. Gall
No Update
 - k. **Historian**
D. Bergmann
Madison in the lead for Historical PAOE points.

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- l. Audit**
 - R. Stone Looking at dates this June with Robb.

- m. GGAC**
 - C. Mori, K. Baker C. Mori to step in with K. Baker for next year.

- n. Nominating**
 - M. Heil No update

- o. Honors and Awards**
 - B. Winterle No update

- p. Website Committee**
 - M. Miller No update.

- q. CRC/ARC**
 - C. Mori No update

- 6. OLD BUSINESS**
 - 1. Review PAOE points – F. Sayu has sent, please login and review.
 - 2. Membership dues increase. Tabled until next year.

- 7. NEW BUSINESS**
 - 1. Regional training in August. Hilton Place by WI Brewing. Dinner at Verona – The Woods.
 - 2. Golf outing – G. Froehle may need help during the day of the event.
 - 3. Open ASHRAE positions:
 - a. BOG MAL
 - b. Help recruit committee members.

- 8. NEXT BOG MEETING** TBD – Location Great Dane

- 9. ADJOURNMENT**
 - G. Froehle called to adjourn the meeting at 5:08pm.