

August 2018 MN ASHRAE BOG Meeting Notes		
08.07.18	7:30AM – 9:00AM	HGA
GoTo Mtg Link:		
Meeting called by	Russ Landry @ 7:30 AM	
Note taker	Eric Johansen	
BOG Attendees Quorum ☒ Yes ☐ No ☒ Present ☐ Not Present	☒ Russ Landry – President ☐ Adam Niederloh – Pres. Elect ☒ Eric Johansen – Secretary ☒ Aaron Stotko – Treasurer	☐ Rob Warnke – Past Pres. ☐ Brian Jennissen – BOG 1 ☒ Roxanne Cortinas – BOG 2 ☒ Jane Opoien – BOG 3
Guests/Additional Attendees	▪ Drew Samuels	

Last Month's Minutes		5 min.
Discussion	▪ None	
Motion to Approve	▪	
2nd	▪	
Result	Yea = All	Nay = 0 Abstain = 0

New Business		5 min.
Item #1		
Discussion	▪ None	
Motion to Approve	▪	
2nd	▪	
Result	Yea = All	Nay = 0 Abstain = 0

President's Report – Russ Landry		10 min.
Discussion	▪ September 5th kickoff meeting (Wednesday) ▪ Breakfast provided by HGA ▪ Awards from CRC ▪ Russ open to input for Kickoff gift for attendees – Rob has mugs to give out, Aaron to coordinate getting them to the event ▪ Additional events: Expo DL Sheila Hayter - Eric to check her schedule asap. 2) Tour possibly at Vets Home (new chiller plant, erv, etc) open to other possibilities. ▪ Committee Chair positions co-chair RP and MP. Russ has some contacts he will follow-up on. ▪ Tyler is stepping off House position. Mike Lind getting additional TMSJ folks. Dan Queely and Alex Andrews ▪ Focus as Pres: Events and Cross-Promotion of Events with other Associations. Building opportunities to make new events or join existing events. Russ will be reaching out and is looking for us to reach out as well. AIA Minnesota, USGBC, MNSPE, BOMA, MASMS, MCA look for opportunities for better events. ▪ Relationships with Rochester and Northern Lights section – Russ wants to be involved and going to some of the meetings, including the accounting structure. ▪ Considering BOG meeting scheduling feedback thru doodle poll	

Action Items	Person Responsible	Deadline
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▪		
▪		

Pres. Elec's Report – Adam Niederloh		5 min
Discussion	▪ Not in attendance	
Action Items	Person Responsible	Deadline
▪		
▪		

Secretary's Report – Eric Johansen		5 min
Discussion	▪ None (Eric) – send out calendar invite for Kickoff.	
Action Items	Person Responsible	Deadline
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▪		

Treasurer's Report – Aaron Stotko		10 min
Discussion	▪ Aaron – some clean-up of 2017 and 2018 budget. Eric to work with Aaron on savings clean-up and other actual monies details. ▪ Seeking feedback from Committees on their budgets for this year ▪ Looking to bring a budget to September meeting and get it approved	
Action Items	Person Responsible	Deadline
▪ None	-	-

Past Pres.'s Report – Rob Warnke		5 min
Discussion	▪ Not in attendance	
Action Items	Person Responsible	Deadline
▪ None		

Committee Reports		30 min
Note	▪ Try to keep committee reports to <5 minutes each	
Chapter Technology Transfer (CTT)		Leighton Deer & Roxanne Cortinas
▪ Need DL paperwork for Expo		
Education Seminar/Committee		Amanda Kilbane & Scott Thomas
▪ Scott Thomas is looking at April 23 for a date ▪ Looking at Radisson Roseville ▪ Looking at topics around the Presidents theme		
Electronic Communications		Jane Opoien
▪ Jane – major overhaul of website planned updating content ▪ Request to be run as Admin on Society site so Jane can run reports ▪ Blast for Expo and kickoff		

Energy Expo	Javiar Navar & Eric Johansen
2018 Expo promotion - Eric to coordinate with Jane on blast	
Finance	Duane Rothstein
Golf	Mike Piper & Greg Giergielewicz
Golf set for Wednesday June 5th at Majestic Oaks	
Grassroots Government Advocacy Committee	Rick Hermans
Hearts & Hammers	Lauren Sweeney
Historian	Evan Abrahamson
House	Mike Lind/Tyler Lux
Membership Promotion	Javier Navar, William Maurer
- Bill Maurer new MP chair. New numbers since July: 3 new students and 4 new associate members. - New GoPro drawing is new members sign up by the end of August - Jane can take the new member emails once a month from Bill. She can send them a welcome email.	
Northern Lights Section	Josh Lunske
None	
Programs	Rob Warnke
None	
Refrigeration Seminar/Committee	Rolf Bloom & John Collins
- On track for Refrigeration seminar, Grumpy's, Tuesday Feb. 13, 4 speakers, 2 distinguished lecturers, distributing the flier soon - John Collins and Rolf Blom plan for second Tuesday: February 12th. - Set for Grumpy's Roseville. - They are looking for new folks to run the committee. Melissa Meyhaffey and Brian Anderson (Corvel Group) are coordinating with transition for next year. - Have a speaker set up already. Looking for 3 more, including input from members. - Russ also got 2 names interested in helping: Tyler Lux (TMSJ) and Christopher Weidman (CEE) - Russ mentioned cross-promotion of this seminar with other industries. Asked the committee to consider those industry groups. RSES is a group Rolf coordinates with. RETA is one John C may explore.	
Research Promotion (RP)	Tim LaDuke
- Time to look for additional support for RP - November 15th is the Full Circle deadline - Last year our goal was \$48K and it has been increases to \$53K. Duane was involved with the increase. - Very few donors from engineering firms. Tim is looking for ideas for getting them to donate. Rep firms, too. - Working with Meredith on getting the donation contact list updated.	

Rochester Section	Jess Boardman
▪	
Roster	Mike Morris
▪	
Scholarship/Awards	Vin Gupta
▪	
Student Activities	Luke Rose Co-Chairs: Jane Opoien & George Youngvorst
▪	
Sustainable Buildings Committee	Lauren Sweeney & Beth Tomlinson
▪	
Young Engineers in ASHRAE (YEA)	Brian Jennissen & Reece Peterson & Drew Samuels Colton Borg
- Drew: 3 co-chairs (Brian and Reece). - Next week Saints game - Meeting later this month for future events. Looking at MN UFC stadium.	
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Old Business / Other Discussion Items			5 min
Discussion	▪ None		
Action Items		Person Responsible	Deadline
▪ None			

Closing Remarks			5 min
Discussion	▪ None		
Next Meeting			
Date	Time	Location	
9/11/18	7:30 – 9:00	HGA	

Meeting Adjournment			
Motion to Adjourn	▪ Aaron		
2nd	▪ Eric		
Result	Yea = All	Nay = 0	Abstain = 0
Meeting Adjourned by	9:09 AM		