

December 2018 MN ASHRAE BOG Meeting Notes		
12.04.18	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	

Last Month's Minutes		5 min.
Discussion	▪	
Motion to Approve	▪	
2nd	▪	
Result	Yea = All	Nay = 0 Abstain = 0

New Business		5 min.
Item #1	John Rieke – Chapter Leadership Academy opportunity. 1.5-day event for developing leadership skills. Website 2019ashraeleadershipacademy. John will send an email. Society covers event expenses and hotel. Chapter could cover transportation. Attend the regional dinner! See Treasurer's notes. Vote to approve the budget.	
Discussion	▪ None	
Motion to Approve	▪ Aaron	
2nd	▪ Rob	
Result	Yea = All	Nay = 0 Abstain = 0

President's Report – Russ Landry		10 min.
Discussion	▪ No new items	
Action Items	Person Responsible	Deadline
▪		
▪		
▪		

Pres. Elec's Report – Adam Niederloh		5 min
Discussion	▪ If anyone is going to the Winter Meeting, make yourself aware of the Regional Dinner ▪	
Action Items	Person Responsible	Deadline
▪		
▪		

Secretary's Report – Eric Johansen			5 min
Discussion	Minutes due		
Action Items		Person Responsible	Deadline

Treasurer's Report – Aaron Stotko			10 min
Discussion	- Still need to clear up stray transactions for Energy Expo. Aaron and Eric to set up meeting. Adam and Russ interested in assisting. Email sent on November 6. - Budget sent out on 6th. Reduce \$5,000 from Ask My Accountant to \$0 and Reduce Chapter Donation to Society by the \$5,000 to balance. - Motion to approve the balanced budget from Aaron. Second by Rob. - More to follow on updates for military officer ticket for Expo.		
Action Items		Person Responsible	Deadline
None		-	-

Past Pres.'s Report – Rob Warnke			5 min
Discussion	- Evan Abrahamson is moving to Boston Scientific. - Basecamp is still a site for committees, history, and meeting minutes		
Action Items		Person Responsible	Deadline

Committee Reports		30 min
Note	▪ Try to keep committee reports to <5 minutes each	
Chapter Technology Transfer (CTT)		Leighton Deer & Roxanne Cortinas
▪ Send Roxanne any forms for DL. Rolf may be working toward an additional DL.		
Education Seminar/Committee		Amanda Kilbane & Scott Thomas
▪ Looking to partner with ASPE for the event		
▪ 2 tracks, one more ASHRAE and one more plumbing related.		
▪ Looking at an afternoon event scenario		
▪ April 23 at Roseville Radisson. 2 committed speakers and 2 tentative speakers. Distinguished lecturer is squared away: Alan Niles from Water Furnace to discuss GSHP. Mike Woolsey, Someone from Trane, Pat Smith on B3 program. ASPE is also working on 4 speakers.		
▪		
Electronic Communications		Jane Opoien
▪ Coordinating with committees on website updates		
Energy Expo		Javiar Navar & Eric Johansen
▪ Expo was profitable		
▪ President Hayter visit will not be used as an Allocated DL visit		
Finance		Duane Rothstein
▪ No update		
Golf		Mike Piper & Greg Giergielewicz
▪		

Government Affairs	Rick Hermans
▪	
Hearts & Hammers	Lauren Sweeney
▪	
Historian	Evan Abrahamson
▪	
House	Mike Lind/Tyler Lux
▪ No update	
Membership Promotion	Javier Navar, William Maurer
▪ Anthony Hughes joining Bill	
Northern Lights Section	Josh Lunske
▪	
Programs	Rob Warnke
▪	
Refrigeration Seminar/Committee	Rolf Bloom & John Collins
▪ Set for February 12 at Grumpy's	
▪	
Research Promotion (RP)	Tim LaDuke
▪	
Rochester Section	Jess Boardman
▪	
Roster	Mike Morris
▪ Post cards created. Mike Morris to create pdf for website	
Scholarship/Awards	Vin Gupta
▪	
Student Activities	Luke Rose Co-Chairs: Jane Opoien & George Youngvorst
▪ Dan and Luke will look into the K-12 STEM opportunities	
▪ Dan Giesel is welcomed to the committee	
▪ Vin needed at January meeting for scholarship.	
▪ This will relieve the budget.	
Sustainable Buildings Committee	Lauren Sweeney & Beth Tomlinson
▪ Building Enclosures event successful	
▪ Plans for Cyber Security event soon	
▪ Announcement at Winter Conference about Climate Change Liability subcommittee	
▪ Elizabeth is chairing Climate Change Technical Committee. Send Beth an email if you are interested.	
Young Engineers in ASHRAE (YEA)	Brian Jennissen & Reece Peterson & Drew Samuels
▪ Winter event options being considered.	
▪	
▪	
▪	

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	
1/8/19	7:30 – 9:00	Innovent	

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