

February 2018 MN ASHRAE BOG Meeting Notes		
2.05.19	7:30AM – 9:00AM	Innovent
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	▪ Luke Rose ▪ Drew Samuels ▪ Rolf Blom ▪ Dan Quealey ▪ Elizabeth Tomlinson ▪ Rick Hermans	

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

New Business		5 min.
Item #1	Milwaukee CRC invitations are out! The Saturday classes are really good as well as technical sessions on Friday. Look into doing your own registration and hotel. MN ASHRAE can cover the cost of the event and hotel, if needed, contingent on attendance at the Saturday events.	
Discussion	▪ None	
Motion to Approve	▪ Brian	
2nd	▪ Eric	
Result	Yea = All	Nay = 0 Abstain = 0
Item #2	Elizabeth Tomlinson item. Will the Board Approve the modification of changing the committee to Sustainable and Resilient Buildings Committee.	
Discussion	▪ None	
Motion to Approve	▪ Eric	
2nd	▪ Jane	
Result	Yea = All	Nay = 0 Abstain = 0
Item #3	MN ASHRAE shall support climate change education in the engineering community as shown in the appended email from Elizabeth Tomlinson.	
Discussion	▪ None	
Motion to Approve	▪ S&RBC Committee Chair Elizabeth Tomlinson	
2nd	▪	
Result	Yea = 4	Nay = 0 Abstain = 0
Item #4	MN ASHRAE shall provide a letter of support HF1251 as proposed	
Discussion	▪	
Motion to Approve	▪ S&RBC Committee Chair Elizabeth Tomlinson	

2nd	▪		
Result	Yea = 4	Nay = 0	Abstain = 0

President's Report – Russ Landry		10 min.	
Discussion	- Nomination of next Board member is under way. - Our bylaws have a standing Motions CRC Chapter Committee this is task of assembly assigned to Adam (Rick nominates John Rieke to Chair the Committee) - Motions to bring forth at CRC: get them to Adam - Scholarships to be put off til next month		
Action Items		Person Responsible	Deadline
▪			
▪			
▪			

Pres. Elec’s Report – Adam Niederloh			5 min
Discussion	▪		
Action Items		Person Responsible	Deadline
▪			
▪			

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

Treasurer's Report – Aaron Stotko			10 min
Discussion	▪		
Action Items		Person Responsible	Deadline
▪ None		-	-

Past Pres.'s Report – Rob Warnke			5 min
Discussion	▪		
Action Items		Person Responsible	Deadline
▪			

Committee Reports		30 min
Note	▪	
Chapter Technology Transfer (CTT)		Leighton Deer & Roxanne Cortinas
▪ Looking for Applications for Building Awards. Request an additional blast.		
Education Seminar/Committee		Amanda Kilbane & Scott Thomas
▪		
Electronic Communications		Jane Opoien
▪		

Energy Expo	Javiar Navar & Eric Johansen
Planning session pending. Eric to coordinate with Jane on invite.	
Finance	Duane Rothstein
Golf	Mike Piper & Greg Giergielewicz
Government Affairs	Rick Hermans
- Rick working with Dept of Health on adoption of FGI Guidelines, including ASHRAE Std 170	
Hearts & Hammers	Lauren Sweeney
Historian	Evan Abrahamson
Historian to begin display for CRC	
House	Mike Lind/Tyler Lux
Membership Promotion	Javier Navar, William Maurer
Northern Lights Section	Josh Lunske
- Russ to contact. Jane willing to help promote. - Consider helping with programs. Rick will volunteer to attend a future event.	
Programs	Rob Warnke
Refrigeration Seminar/Committee	Rolf Bloom & John Collins
- Successful Seminar on Feb 12 with 60 attendees and 5 tabletop booths. Good feedback on presentations. Thanks to all that helped! - Set again for next year on February 11 at Grumpys. Need feedback on speakers. Spoke with a DL last fall. - Request from Jane for the copies of the presentations. Waiting from Dan and Greg. John is not able to provide with Hyvee confidentiality.	
Research Promotion (RP)	Tim LaDuke
Rochester Section	Jess Boardman
Roster	Mike Morris
Scholarship/Awards	Vin Gupta
Student Activities	Luke Rose Co-Chairs: Jane Opoien & George Youngvorst
- Jane looking to put together a curling event in Chaska in April. Probably a Saturday. Need Board attendance. Coordination with Brian and YEA. - Looking to combine Scholarship and Student activities. - New department head at U of M. Luke has been working with Nirmal and the students. - Rick advises consider coordinating with Rochester Section for our Student Activity Chairs. - Zoo event on website. HVAC system tour at the zoo.	

Sustainable Buildings Committee	Lauren Sweeney & Beth Tomlinson
▪ Cyber Security event last month was successful. ▪ Planning a panel on decarbonization this month. ▪ A final event in April is planned.	
Young Engineers in ASHRAE (YEA)	Brian Jennissen & Reece Peterson & Drew Samuels
▪	
▪	
▪	
▪	

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	
4/2/19	7:30 – 9:00	Innovent	

Meeting Adjournment			
Motion to Adjourn	▪ Eric		
2nd	▪ Roxanne		
Result	Yea = All	Nay = 0	Abstain = 0
Meeting Adjourned by	Russ		