

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	☒ 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
Quorum ☒ Yes ☐ No ☒ Present ☐ Not Present		
Guests/Additional Attendees	▪ Luke Rose ▪ Drew Samuels ▪ Rolf Blom ▪ Dan Quealey ▪ Melissa Mehaffev	

Last Month's Minutes			5 min.
Discussion	▪ From Winter Conference discussion, Aaron shared that the Society Committee count will be consolidated from over 100 to 30-ish. Society has a survey for feedback on the proposed change. Number of people in each committee will go from 10-30 to 50-100+. Do we want to put forth a motion from the Chapter? ▪ Roster printed copy had 2 requests. Maybe one more.		
Motion to Approve	▪ Eric		
2nd	▪ Jane		
Result	Yea = All	Nay = 0	Abstain = 0

New Business			5 min.
Item #1	Duane: when we file taxes, we need to have the first and last name of scholarship recipients with address. Regarding Expo income and costs received in the previous fiscal year, Eric and Aaron to move these monies to the year in which the Expo happened (this year). Duane recommends Northern Lights and Rochester have access to Quickbooks. Discussion on Rochester becoming its own Chapter. More to come.		
Discussion	▪ None		
Motion to Approve	▪		
2nd	▪		
Result	Yea = All	Nay = 0	Abstain = 0

President's Report – Russ Landry			10 min.
Discussion	▪		
Action Items	Person Responsible	Deadline	
▪			
▪			
▪			

Pres. Elec's Report – Adam Niederloh	5 min
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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	▪ Aaron and Eric meeting middle February for financials and reconcile savings account. Brian invited, too. ▪	
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	▪ Try to keep committee reports to <5 minutes each	
Chapter Technology Transfer (CTT)		Leighton Deer & Roxanne Cortinas
▪ Roxanne typically emails committee chairs the PAOE-specific metrics. ▪ All DLs are takes, so future will be non-allocated ▪ Discussing design awards. The planning time is here! Looking at getting criteria website links posted. ▪ Info going to Jane for blast		
Education Seminar/Committee		Amanda Kilbane & Scott Thomas
▪ Email update sent		
Electronic Communications		Jane Opoien
▪ Several updates to mnashrae.org website ▪		
Energy Expo		Javiar Navar & Eric Johansen
▪		
Finance		Duane Rothstein
▪		
Golf		Mike Piper & Greg Giergielewicz
▪		
Government Affairs		Rick Hermans
▪		
▪		

Hearts & Hammers	Lauren Sweeney
- Lauren sent email update. Hearts and Hammers now at \$3,500. We are looking at other volunteering options. Habitat for Humanity is an option. - More to follow at next meeting. - Previously request to name this committee Community Service Committee	
Historian	Evan Abrahamson
House	Mike Lind/Tyler Lux
No update	
Membership Promotion	Javier Navar, William Maurer
Northern Lights Section	Josh Lunske
Programs	Rob Warnke
Refrigeration Seminar/Committee	Rolf Bloom & John Collins
- Set for February 12 at Grumpy's - Head count Thursday, Dan to help with count. 6 table tops, 3 available 4 speakers confirmed. Bios going to Jane. - Dinner at Chianti Grill at 7 pm, Rolf to send invite to BOG.	
Research Promotion (RP)	Tim LaDuke
Rochester Section	Jess Boardman
Roster	Mike Morris
Scholarship/Awards	Vin Gupta
- Russ talked with Vin. Vin recommends continuing the Dunwoody scholarship. - Russ recommends a Board level discussion with Vin on scholarship requirements. - Vin intends to be at the next meeting. He has been put on notice that we need to have this ironed out and if he doesn't show up we will make decisions without him. - Likely we combine this committee with Student Activities - Review scholarship procedures as detailed by society to see what improvements we might want to make (eg. 2 chapter BOG and 1 school rep selecting the recipient) - Eric to send a 7 to 7:30 meeting invite to BOG and Luke.	
Student Activities	Luke Rose Co-Chairs: Jane Opoien & George Youngvorst
- Luke, Jane, and Dan attended a Saturday MATHCOUNTS event. STEM kits are available through ASHRAE Society. Looking into a fall and spring event. - Looking at a panel to share our industry perspectives with students either Mankato or U of M.	
Sustainable Buildings Committee	Lauren Sweeney & Beth Tomlinson
Young Engineers in ASHRAE (YEA)	Brian Jennissen & Reece Peterson & Drew Samuels
- Drew interested in Regional YEA position - Tour tonite and the Schmidt brewery. Tour at 4:45.	

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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	
2/5/19	7:30 – 9:00	Innovent	

Meeting Adjournment			
Motion to Adjourn	▪ Eric		
2 nd	▪ Jane		
Result	Yea = All	Nay = 0	Abstain = 0
Meeting Adjourned by	9:07 AM		