

January 2018 MN ASHRAE BOG Meeting Notes					
1.08.19		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		▪ Anthony Hughes ▪ Luke Rose ▪ Drew Samuels		Dan Quealy Mike Morris Bill Maurer Melissa Mehaffey	

Last Month's Minutes			5 min.
Discussion	- November minutes with modifications - December minutes with modifications		
Motion to Approve	Eric (both)		
2nd	Aaron (both)		
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	- Scholarship. - See email update from Lauren S on volunteer events		
Action Items	Person Responsible	Deadline	
▪			
▪			
▪			

Pres. Elec's Report – Adam Niederloh			5 min
Discussion	Who is going to the winter conference?,,,there is a regional dinner. Get with John R is you want to go. Posted on Star Chapter		

	- PAOE points. Looking for most effective approach to get out to group. Add to minutes.		
Action Items		Person Responsible	Deadline
▪			
▪			

Secretary's Report – Eric Johansen		5 min
Discussion	- Minutes draft to go to everybody. - Consider Basecamp as a platform.	
Action Items	Person Responsible	Deadline
▪		
▪		

Treasurer's Report – Aaron Stotko		10 min
Discussion	- Aaron and Eric meeting middle January for financials and reconcile savings account.	
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
- News blast is pending - Possibly work with Education on updates for blast		
Energy Expo		Javiar Navar & Eric Johansen
Finance		Duane Rothstein
Golf		Mike Piper & Greg Giergielewicz
Government Affairs		Rick Hermans

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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 - Cost remains the same - Blast out and posted on Chapter site 6 table tops, 3 available 3 speakers confirmed. 4th speaker needed. Reaching out to anybody for that spot. Looking for R-290 focus.	
Research Promotion (RP)	Tim LaDuke
▪	
Rochester Section	Jess Boardman
▪	
Roster	Mike Morris
- Looking for the best agent to mail out postcard. Going to Chapter dues paying-members. - Russ to discuss mailing at post office. Since they are printed, we may go with mailing them at standard postal cost. - Mike waiting on request for number of hard copies to be printed. - Jane requests the pdf file of the roster for website	
Scholarship/Awards	Vin Gupta
- Russ: reach out to Vin with Luke and a few of the BOG to discuss scholarship money. - Need to clarify Vin's email with where scholarship money is going, particularly money to Dunwoody. - Adam: propose making an additional money opportunity for Mankato, if the Dunwoody funds have already been committed.	
Student Activities	Luke Rose Co-Chairs: Jane Opoien & George Youngvorst
- Dan working on STEM - George Y is retired and ending ASHRAE co-chair position - Add Dan Giesel - Mankato certificate course. Luke sent an email on how this course could be integrated with ASHRAE or our industry. Modeling Revit and CAD: Aaron to email Luke. Conference call pending with interested BOG and chair members.	

Sustainable Buildings Committee	Lauren Sweeney & Beth Tomlinson
▪	
Young Engineers in ASHRAE (YEA)	Brian Jennissen & Reece Peterson & Drew Samuels
- Schmidt lofts Feb 5, Happy hour to follow. - YEA Regional chair may be in attendance - Spring tour in the works - To the group: can anyone consider an event through their industry that would fit with YEA (and students)	
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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		
2nd	▪ Jane		
Result	Yea = All	Nay = 0	Abstain = 0
Meeting Adjourned by	9:11 AM		