

May 2019 MN ASHRAE BOG Meeting Notes			
5.07.19		7:30AM – 9:00AM	
Innovent			
GoTo Mtg Link:			
Meeting called by		Russ Landry @ 7:34 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 ▪ Jacob Sevelius ▪ Anthony Hughes ▪ Amanda ▪ Rick Hermans ▪ John Rieke ▪ Drew ▪ Melissa M	

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

New Business			5 min.
Item #1	CRC Chapter Committee		
Discussion	▪ None		
Motion to Approve	▪		
2nd	▪		
Result	Yea = All	Nay = 0	Abstain = 0
Item #2			
Discussion	▪ None		
Motion to Approve	▪		
2nd	▪		
Result	Yea = All	Nay = 0	Abstain = 0
Item #3			
Discussion	▪ None		
Motion to Approve	▪		
2nd	▪		
Result	Yea = 4	Nay = 0	Abstain = 0
Item #4			
Discussion	▪		
Motion to Approve	▪		
2nd	▪		
Result	Yea = 4	Nay = 0	Abstain = 0
President's Report – Russ Landry			10 min.
Discussion	▪ Election ballot was sent out. 33 votes (double last year's votes) CIQ = Chapter Information Questionnaire		

	Need to consider forming a CRC Actions Group to handle motions, support the delegates, nominations, etc. at the CRC.		
Action Items		Person Responsible	Deadline
Society sent out updated constitution and bylaws, don't match chapter bylaws. Based on large numbers of constituents present at the monthly meetings, MN chapter does not function this way. Should we make amendments? We need to review proposed changes before the kick-off meeting this fall. Russ will send this to the board for review.			
Russ is planning for the installation-of-officers lunch meeting on May 14th. Will schedule this prior to next board meeting. Location likely to be Cooper's Pub in St. Louis Park.			
Russ will create a Google spreadsheet to keep track of those going and when they're going so that people can carpool to the CRC in Milwaukee.			
Russ will follow up with Vin re: scholarships and how the chapter is moving forward into the next year with the committee rolling into Student Activities.			
- Volunteer event: Lauren updated Russ on a Habitat for Humanity event on Friday June 21, 8-4. Info going to Website; coordinating with Jane. Board is good to move ahead with the event. - CRC in Milwaukee last Thursday-Saturday. Adam reporting that event location was important to attendance in other venues. Tours were highlighted from other chapters. Curling was effective way to get engineers together socially. Student web guild to help maintain website. Some chapters pay an accounting firm to handle audit. - PAOE Presidential Award of Excellence points: catch up on points. Let's make it a part of the June meeting. We have until July 15. - Board of License Engineers gave feedback at Spring Seminar. We need to work with house and discuss with MNSPE a good standard. - Secretary to send out bios			

Pres. Elec's Report – Adam Niederloh		5 min	
Discussion	No new		
Action Items		Person Responsible	Deadline

Secretary's Report – Eric Johansen		5 min	
Discussion	No new		
Action Items		Person Responsible	Deadline

Treasurer's Report – Aaron Stotko		10 min	
Discussion			
Action Items		Person Responsible	Deadline
Aaron to set up financial meeting		-	-

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

Committee Reports		30 min
Note	▪	
Chapter Technology Transfer (CTT)	Leighton Deer & Roxanne Cortinas	
▪		
Education Seminar/Committee	Amanda Kilbane & Scott Thomas	
▪	Great event and great turnout. Final numbers pending. Costs split with ASPE. Aaron to run QB report and send to Amanda.	
Electronic Communications	Jane Opoien	
▪		
Energy Expo	Javiar Navar & Eric Johansen	
▪		
Finance	Duane Rothstein	
▪		
Golf	Mike Piper & Greg Giergielewicz	
▪	Star Chapter page has been recently updated.	
Government Affairs	Rick Hermans	
▪	Rick and Beth coordinating with MNSPE Day on the Hill	
▪	Award going through	
▪	ASHRAE sent a letter of support for U of M research which passes. Additional bills in the works.	
▪	Beth to meet with legislature in June. Updates in September.	
▪	Sustainability Committee held this month at TKDA.	
Volunteer Activities	Lauren Sweeney	
▪		
Historian	Evan Abrahamson	
▪		
House	Mike Lind/Tyler Lux	
▪		
Membership Promotion	Javier Navar, William Maurer	
▪		
Northern Lights Section	Josh Lunske	
▪		
Programs	Rob Warnke	
▪		
Refrigeration Seminar/Committee	Rolf Bloom & John Collins	
▪	Russ to forward Melissa info on possible speaker	
▪	Excellent revenue for Chapter...as usual.	
▪	Consider another additional event or parallel organization to work with like Refrigeration Service Engineers Society RSES. This could help us coordinate with Northern Lights Section.	
▪		
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
▪	
Sustainability & Resiliency Committee	Lauren Sweeney & Beth Tomlinson
▪	
Young Engineers in ASHRAE (YEA)	Brian Jennissen & Reece Peterson & Drew Samuels
▪	Tour of Tate Hall at U of M scheduled for next Tuesday
▪	Anthony Hughes interested. Looking for additional help. Jane may have a contact.
▪	

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	
5/7/19	7:30 – 9:00	Innovent	

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