

November 2018 MN ASHRAE BOG Meeting Notes		
11.06.18	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	▪ Mike Morris ▪ Luke Rose ▪ Rolf Blom ▪ Rick Hermans ▪	

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

New Business			5 min.
Item #1			
Discussion	▪ None		
Motion to Approve	▪		
2nd	▪		
Result	Yea = All	Nay = 0	Abstain = 0

President's Report – Russ Landry			10 min.
Discussion	▪ Russ working with MnSPE. Their HVAC event is worth promoting. Dec 18, 2018. Put in blast. Also, STEM through Mathcounts and MnSPE. Additionally, career fair at MPS. ▪ BOG is looking for an additional Committee Chair (Student Activities) to focus on STEM. ▪ MnSPE has webinar recording capability. This would be great to compliment with our chapter events. ▪		
Action Items	Person Responsible	Deadline	
▪			
▪			
▪			

Pres. Elec's Report – Adam Niederloh			5 min
Discussion	▪ No update ▪		

Action Items	Person Responsible	Deadline
▪		
▪		

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

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

Past Pres.'s Report – Rob Warnke		5 min
Discussion	▪ Not present	
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	
▪	Need to get Allocated DL	
Education Seminar/Committee	Amanda Kilbane & Scott Thomas	
▪		
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	
▪	No update	
Government Affairs	Rick Hermans	
▪	"Everyone get out and vote today if you haven't already."	
▪	MN Dept of Health – Bob Dehler has requested a Scholarship for meeting in Atlanta for training. Max cost to Chapter is \$710.	
▪	Rick to check on final cost and membership	
▪	Russ: MN Energy Code has an open comment period. Scarborough (ASHRAE Society) contacted Russ asking if Chapter wants to submit a letter advocating for ASHRAE 90.1 through IECC code	

Hearts & Hammers	Lauren Sweeney
▪	
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	
▪ 1 speaker confirmed. Looking for DLs and other speakers.	
▪ John Collins not available this year. Melissa M is working with Rolf	
▪ Tyler Lux and Chris Weigmann are interested in the committee. Rolf to call	
▪	
Research Promotion (RP)	Tim LaDuke
▪ Full Circle deadline of November 15. We are 80% there.	
Rochester Section	Jess Boardman
▪	
Roster	Mike Morris
▪ Do we want to go with a paper copy as in years past or switch to an electronic format	
▪ Adam: consider a survey of ASHRAE community	
▪ Luke: consider creating the electronic version and mailing a hard copy information letter	
▪ Mike: is access granted to paying Minnesota Chapter members only and secured	
▪ Rick H: hard copy is used by several folks	
▪ Eric to get Luke electronic copy of Expo postcard and info on how mailed	
▪ Adam move for action on postcard and Jane second. Unanim decision	
▪ Mike requests Membership roster	
▪	
Scholarship/Awards	Vin Gupta
▪	
Student Activities	Luke Rose Co-Chairs: Jane Opoien & George Youngvorst
▪ Luke: Vin had a Dunwoody meeting about scholarship requirements	
▪ Next year we should be asking Dunwoody for HVAC courses before we look into paying scholarship. U of M showing progress. Mankato has 20+interested students.	
▪ Luke, Jane and BOG need to discuss scholarship allocations to the schools	
▪ Short Courses for Intro to Plan Reading and Intro to Revit. Looking for instructor to teach to students. Interested people to contact Luke. Russ to put advertisement in Presidents Corner.	
▪ Russ asked to look into Hennepin Tech as an additional student source.	
▪ Looking for student internships in HVAC	
▪	
Sustainable Buildings Committee	Lauren Sweeney & Beth Tomlinson
▪	

Young Engineers in ASHRAE (YEA)		Brian Jennissen & Reece Peterson & Drew Samuels
- Last event was held on 10/18. It was a tour of Athletes Village on the U of M campus. Pictures can be found on the YEA Facebook page. - We met for a happy hour after the event at a nearby watering hole in Dinkytown. - Nine people attended (including 3 committee co-chairs & 3 students from MNSU-Mankato). The total attendance was lower than what we typically expect for tours, but this is likely attributable to the short notice we were given by the U of M contact person; we were given the green light only 10 days before the tour, so our YEA members did not have much notice. - We are in the process of planning our next tour event, which will be held at the end of January or in February. We're looking into tours at the MN Zoo and a brewery in a historic building.		

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	
12/?/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		