

**MINNESOTA CHAPTER
OF THE AMERICAN SOCIETY OF HEATING, REFRIGERATING
AND AIR-CONDITIONING ENGINEERS, INC.**

670 West County Rd B
St. Paul, Minnesota 55113

BOARD OF GOVERNORS MEETING MINUTES

Chapter Name: Minnesota Chapter

Meeting Date: February 6, 2007

Attendance:

Members 8 Guests 0 Students 0

1. PRESIDING OFFICER: Chapter President – Curt Ratajczak
2. CALL TO ORDER (Time & Place): 7:05 am, KFI, St. Paul, MN

3. ATTENDEES:
Chapter Officers:

<input checked="" type="checkbox"/> President: Curt Ratajczak	<input checked="" type="checkbox"/> Board Member: Tim Manz
<input type="checkbox"/> President-Elect Brian Shablow	<input checked="" type="checkbox"/> Board Member: Scott Rollings
<input checked="" type="checkbox"/> Secretary: Bob Linder	<input checked="" type="checkbox"/> Board Member: Todd Courneya
<input checked="" type="checkbox"/> Treasurer: Jim Douglas	<input checked="" type="checkbox"/> Past President: Paul Quirin

Committee Chairs, Members and other Guests:
Betti Iwanski

4. SECRETARY'S REPORT: (Bob Linder)
A. Motion by Curt R. / Seconded by Scott R. – Approved as Noted. (6-0-0-2)
5. TREASURER'S REPORT: (Jim Douglas)
A. Review table top accounting with House Committee
B. Dues from society review
6. PRESIDENT'S REMARKS: (Curt Ratajczak)
A. CRC: delegate – Bob L / alternate – Jim D.
B. Brian Shablow status for the remainder of this year and next year – Curt R / Paul Q.
7. PRESIDENT-ELECT'S REMARKS: (Brian Shablow)
A. None.
8. COMMITTEE REPORTS:

A. Roster: (Gary Grenzer)	No report.
B. Historian: (Gary Grenzer/Mason Myers)	No report.
C. Research Promotion: (Bruce Lindsay)	No report.
D. House: (Mark Muhlstein)	No report.
E. Web Master: (Al Tillman)	No report.
F. Programs: (Scott Rollings)	No report.
G. Exchanger: (Dan Chudecke)	No report.
H. P.A.C./Reception: (Paul Quirin)	No report.
I. Sustainable Design: (Betti Iwanski / Todd Courneya)	Working on April 18 th ASHRAE broadcast co-sponsorship. Product survey finalized due to Product Directory committee. BOG will review the surveys.
J. Publicity: (Gary Fischbach)	No report.
K. Scholarship: (Paul Quirin)	No report.

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| L. Communications: (Craig Johnson) | Scott R to contact AEE Jeff Volovsek co-sponsorship program for next year. Rick Hermans to have President's corner in the morning of the Refrigeration Seminar with ASHRAE's President elect – Kent Peterson. Refrigeration Seminar email remaining – Curt R. with Craig J / Todd C. |
| M. Membership: (Glenda Cooper) | No report. |
| N. Education Seminar: (Matt Branson) | No report. |
| O. Product Directory: (Kelly Hauenstein) | No report. |
| P. CRC Action (Paul Quirin for Brian Shablow) | CRC pre-meeting with committee chairs following next BOG meeting. |
| Q. Nominations: (Richard Hermans) | No report. |
| R. Northern Lights: (Jim Fristad) | No report. |
| S. Rochester: (Michael Drahos) | No report. |
| T. Golf: (Jim Burns) | No report. |
| U. Student Activities: (George Rothenberger / Steve Scheurs) | No report. |
| V. Refrigeration: (Carol Marriott / Vin Gupta) | No report. |
| W. Sustainable Design Seminar: (Betti Iwanski) | No report. |
| X. CTTC: (Tim Manz) | Refrigeration seminar complete. April broadcast panelists – Dan Katzenberger, Rick Hermans and Todd Courneya. March seminar – student presentation being worked on. No National Engineers week involvement. |

9. OLD BUSINESS:

- A.** None.

10. NEW BUSINESS:

- A.** None.

12. ADJOURNMENT: 8:46 am. Next Board Meeting: Tuesday, March 6th, 7:00 AM at Karges-Faulconbridge, Inc.

CRC preparation meeting is also Tuesday March 6th, starting at 8 AM at Karges-Faulconbridge, Inc.