

**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: March 6, 2007

Attendance:

Members 9 Guests 0 Students 0

1. PRESIDING OFFICER: Chapter President – Curt Ratajczak
2. CALL TO ORDER (Time & Place): 7:10 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:
Gary Fischbach, Betti Iwanski, Matt Branson

4. SECRETARY'S REPORT: (Bob Linder)
 - A. Motion by Curt R. / Seconded by Jim D. – Approved as Noted. (7-0-0-1)
5. TREASURER'S REPORT: (Jim Douglas)
 - A. Reviewed the monthly treasure's report.
 - B. Motion by Curt R. / Seconded by Scott R. – Approved as Noted. (7-0-0-1)
 - C. Discussed moving scholarship savings monies to new American Fund.
 - D. 2005-2006 Treasurer's Audit meeting 4:00 pm Tuesday March 13th at the Double Tree.
6. PRESIDENT'S REMARKS: (Curt Ratajczak)
 - A. David Grimsrud has received the Environmental Health Award from Society.
 - B. CRC planning took place after the regular BOG meeting.
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) Gary Fischbach suggested that we raise Golf Research Hole sponsorship cost \$12.50 dollars so that the donors will be recognized with coins. Paul Quirin to talk with Jim Burns.
 - 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) Reported on the information sent in on the Green Product directory. A recommendation will be made at the next BOG meeting for how the information should be displayed on the

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| J. Publicity: (Gary Fischbach) | MN Chapter website.
Information has been submitted to Tony Giometti at Society for publication. |
| K. Scholarship: (Paul Quirin) | No report. |
| L. Communications: (Craig Johnson) | No report. |
| M. Membership: (Glenda Cooper) | No report. |
| N. Education Seminar: (Matt Branson) | Seminar will be focused on controls. 3 of 4 speakers are confirmed. Details are being completed. |
| O. Product Directory: (Kelly Hauenstein) | No report. |
| P. CRC Action (Paul Quirin for Brian Shablow) | Discussed in regards to registrations and hotel. Jim Douglas to reserve hotel rooms for BOG members and MN Chapter Regional Officers. |
| Q. Nominations: (Paul Quirin) | 2007-2008 Election Ballot has been submitted by the Nomination Board. |
| 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) | Mankato Student Branch charter meeting will be held in April. |
| V. Refrigeration: (Carol Marriott / Vin Gupta) | No report. |
| W. Sustainable Design Seminar: (Betti Iwanski) | No report. |
| X. CTTC: (Tim Manz) | No new information to report. |

9. OLD BUSINESS:

A. None.

10. NEW BUSINESS:

A. None.

12. ADJOURNMENT: 9:30 am. Next Board Meeting: Tuesday, April 3 at 7:00 am at Karges-Falconbridge, Inc.