

**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: May 1, 2007

Attendance:

Members 10 Guests 0 Students 0

1. PRESIDING OFFICER: Chapter President – Curt Ratajczak
2. CALL TO ORDER (Time & Place): 7:00 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 checked="" 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, Gary Grenzer, George Rothenberger

4. SECRETARY'S REPORT: (Bob Linder)
A. Motion by Scott R. / Seconded by Jim D. – Approved as Noted.
5. TREASURER'S REPORT: (Jim Douglas)
A. The May report was reviewed. Motion by Curt R. / Seconded by Brian S. – Approved
6. PRESIDENT'S REMARKS: (Curt Ratajczak)
A. None.
7. PRESIDENT-ELECT'S REMARKS: (Brian Shablow)
A. None.
8. COMMITTEE REPORTS:
 - A. Roster: (Gary Grenzer) Complete. Gary has extra copies if needed.
 - B. Historian: (Gary Grenzer/Mason Myers) Working on display board for CRC. Looking to get our hard copy records into .pdf format.
 - C. Research Promotion: (Bruce Lindsay) Bruce has left the MN Chapter and moved to Madison, WI. Gary Fischbach to assist with RP duties in the interim.
 - 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) No report.
 - J. Publicity: (Gary Fischbach) MN Chapter will be in May Insights.
 - K. Scholarship: (Paul Quirin) No report.
 - L. Communications: (Craig Johnson) No report.
 - M. Membership: (Glenda Cooper) No report.
 - N. Education Seminar: (Matt Branson) No report.
 - O. Product Directory: (Kelly Hauenstein) No report.

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| P. CRC Action (Jim Douglas and Paul Quirin) | CRC report was reviewed. Jim thanked everyone that assisted in pulling together the report. Motions were discussed regarding ASHRAE collecting information on where standards are referenced in local, state and federal codes. Tim Manz to draft the motions. PAOE was reviewed. |
| 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) | Students receiving scholarships will be introduced at the May lunch meeting. |
| V. Refrigeration: (Carol Marriott / Vin Gupta) | No report. |
| W. Sustainable Design Seminar: (Todd Courneya) | No report. |
| X. CTTC: (Tim Manz) | No report. |

9. OLD BUSINESS:

A. None.

10. NEW BUSINESS:

A. None.

12. ADJOURNMENT: Next Board Meeting: Tuesday, June 5th, 7:00 AM at Karges-Faulconbridge, Inc.