

**MINNESOTA CHAPTER
OF THE AMERICAN SOCIETY OF HEATING, REFRIGERATING
AND AIR-CONDITIONING ENGINEERS, INC.**
C/O Midwest Mechanical Solutions, 5831 Cedar Lake Road Minneapolis, Minnesota 55416

August 5th, 2008 MN Chapter Kickoff/Board of Governors Meeting

1. **PRESIDING OFFICER:** Chapter President: Jim Douglas
2. **CALL TO ORDER (Time & Place):** 7:30 AM, Axel's in Roseville
ATTENDEES:
 - A. **Chapter Officers:** JSD, SHR, GJF, GER, VPG, TOM, and BLS
 - B. **Chapter Committees:** Todd Gray, Betti Iwanski, Al Tillmann, Craig Johnson, Mark Muhlstein, Rick Hermans, Eric Johanson, John Rieke, Mike Comstock, Kelly Hauenstein, Don Smith, Dan Cebilinski, Ross Nelson, Rob Warnke, Randy Schock
 - C. **Guests:** None
3. **SOCIETY AND REGIONAL PERSPECTIVES:** (John Rieke and Rick Hermans)
 - A. Region VI is the worst region for Research Promotion
 - B. Claire Ramspeck is the new Director of Technology
 - C. Bruce Hunn is the new Director of Strategic Projects with following projects:
 - a. Advanced Energy Design Guide
 - b. Advanced Indoor Air Quality Design Guide (Martha Hewitt is chair)
 - D. Bill Harrison's presidential theme is "Maintain to Sustain"
4. **PRESIDENT'S REMARKS:** (Jim Douglas)
 - A. Jim gave an overview of the chapter and reminded members that the monthly board of governor's meeting is at EDI on the first Tuesday of the month.
5. **COMMITTEE OBJECTIVES:**
 - A. Craig Johnson would like a more automated process for monthly emails
 - B. Mark Muhlstein, ECC chair, covered the website, communications and the Exchanger
 - C. Gary Fischbach talked about having co-chairs for continuity
 - D. Brian Shallow reminded about past-presidents responsibility for reception at meetings, shirt orders and that there is an opening for historian. Also stressed the importance of board members attending Northern Lights and Rochester section meetings.
 - E. Rick Hermans told us that membership is increasing and reminded chairs to contact RVC's for brownie points. Also informed us that the next CRC is in Des Moines in 2009
 - F. Dan Cebilinski reminded us about YEA and the next meeting on Sept 10 from 4 to 6 pm at Harris
 - G. Betti Iwanski informed us that there will not be a sustainability seminar this year so they can focus on Energy Expo
 - H. John Rieke stated that the chapter RP goal last year was \$38,000 and we raised \$38,300. Next year's goal is \$40,000.
 - I. Randy Schock is CTT co-chair and said that Technology Awards are due the first week of Feb 2009
 - J. George Rothenberger promoted YEA and stated that Darian Westerlund is a new student activities co-chair with Steve Schreurs
 - K. Kelly Hauenstein covered the Product Directory and said that both ASHRAE and ASPE made a profit of over \$2,000. He asked about the possibility of and electronic directory as an option.
 - L. Vin Gupta will continue to be the refrigeration co-chair with Bruce Kamperschroer and stressed the importance of communicating
 - M. Rob reviewed program dates for 2008/2009 and reminded the members of the August 13 event at Dave and Busters.
6. **BUDGET:** (Tim Manz)
 - A. Tim gave an overview of the proposed budget for 2008/2009
11. **ADJOURNMENT:** 9:30 AM
12. **NEXT MEETING: SEPTEMBER 2nd, 2008 @ EDI Conference Room and Teleconference**