

**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

May 5th, 2009 MN Chapter Board of Governors Meeting

1. **PRESIDING OFFICER:** Chapter President: Jim Douglas
2. **CALL TO ORDER (Time & Place):** 7:00 AM, EDI Conference Room and Teleconference
3. **ATTENDEES:**
 - A. **Chapter Officers:** JSD, SHR, TRC, GJF, GER, VPG and BLS
 - B. **Chapter Committees:** None
 - C. **Guest(s):** None
3. **SECRETARY'S REPORT: (Todd Courneya)**
 - A. April meeting minutes: motion to approve – BLS, 2nd – VPG: favor=7, against=0 and abstained=0.
4. **TREASURER'S REPORT: (Tim Manz)**
 - A. None
5. **PRESIDENT'S REMARKS: (Jim Douglas)**
 - A. Scott to review organization chart for open chair positions.
 - B. Reviewed upcoming meeting.
 - C. Audit committee chair – Tom McNamara.
 - D. Reviewed announcement from SBC for McQuay tour.
6. **PRESIDENT-ELECT COMMENTS: (Scott Rollings)**
 - A. Reviewed CRC items.
7. **PAST-PRESIDENT COMMENTS: (Brian Shablow)**
 - A. 2007/2008 taxes were filed.
8. **COMMITTEE REPORTS:**
 - A. **Communications Report: (Jared Mohr/Craig Johnson)**
 - a. Send out email reminder.
 - B. **CRC Action Committee: (Scott Rollings)**
 - a. Missing three sections.
 - b. Tim Manz is the alternate in Todd's absence.
 - C. **CTT Committee Report: (Todd Gray/Randy Schock)**
 - a. None
 - D. **Education Seminar Committee: (Eric Johansen)**
 - a. Reviewed seminar – went well, 85 people attended. Many compliments.
 - E. **Electronic Communication Committee: (Mark Muhlstein)**
 - a. None
 - F. **Exchanger Editor: (OPEN)**
 - a. None
 - G. **Golf Committee: (Don Smith/Mike Comstock)**
 - a. None
 - H. **Historian: (Brian Shablow)**
 - a. None

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- I. Honors and Awards: (Brian Shablow)**
 - a. None
 - J. House Committee Report: (Mike Thornton)**
 - a. Scott to look into boat social – Mississippi or Minnetonka.
 - K. Membership: (Rick Hermans)**
 - a. None
 - L. Northern Lights Section: (Ben Eisenschnk)**
 - a. None
 - M. Product Directory: (Kelly Hauenstein/Spencer Ingaldson)**
 - a. George will be talking with Spencer and will ask on the status of the Product Directory.
 - N. Program Committee: (Rob Warnke)**
 - a. None.
 - O. Publicity: (Gary Fischbach)**
 - a. None
 - P. Reception: (Brian Shablow)**
 - a. None
 - Q. Refrigeration Seminar: (Vin Gupta/Bruce Kamperschroer)**
 - a. None
 - R. Research Promotion Committee Report: (Duane Rothstein)**
 - a. None
 - S. Rochester Section: (OPEN)**
 - a. None
 - T. Roster: (Gary Grenzer)**
 - a. Jim to get update.
 - U. Scholarship: (George Rothenberger)**
 - a. None
 - V. Student Activities: (Steve Schreurs)**
 - a. No May presentation for students who attended winter meeting in Chicago.
 - W. Sustainable Design: (Betti Iwanski/Tim May)**
 - a. None
 - X. Webmaster: (Allen Tillmann)**
 - a. None
 - Y. Young Engineers: (Ross Nelson/Dan Cebelinski)**
 - a. None
- 9. OLD BUSINESS:**
- A. None

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10. NEW BUSINESS:

A. None

11. ADJOURNMENT: 8:36 AM: motion to approve – GER, 2nd – VPG: favor=4, against=0 and sustained= 0.

12. NEXT MEETING: May 5th, 2009 @ EDI Conference Room and Teleconference