### Meeting Minutes

<table>
<thead>
<tr>
<th>X</th>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td></td>
<td>Bill Clark</td>
<td>President / CRC Alternate</td>
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<td></td>
<td>Paul Kenna</td>
<td>President Elect / Program</td>
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<td></td>
<td>Tom Streber</td>
<td>Treasurer</td>
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<td></td>
<td>Mike Benedict</td>
<td>Secretary</td>
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<td></td>
<td>Jeff Close</td>
<td>Immediate Past President &amp; Nominating / CRC Delegate</td>
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<td></td>
<td>Sam Scorson</td>
<td>Board of Gov. (3) &amp; Refrigeration Co-Chair</td>
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<td>Steve Dear</td>
<td>Board of Gov. (3) &amp; Website Chair</td>
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<td></td>
<td>George Herman</td>
<td>Board of Gov. (2) &amp; Membership Promotion Chair (MP)</td>
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<td></td>
<td>Marjani Wilson</td>
<td>Board of Gov. (1) &amp; Grassroots Government Advocacy Co-Chair</td>
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<td>X</td>
<td>Jeff Wiedrick</td>
<td>Board of Gov. (1) &amp; Chapter Technology Transfer Chair (CTTC)</td>
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<td>X</td>
<td>Matt Kremers</td>
<td>Board of Gov. (1) &amp; Young Engineers in ASHRAE Chair (YEA)</td>
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<td>X</td>
<td>Bret Fryover</td>
<td>Attendance Co-Chair</td>
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<td></td>
<td>Tim Duprey</td>
<td>Attendance Co-Chair</td>
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<td></td>
<td>Jake Hall</td>
<td>Historian Chair</td>
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<td></td>
<td>Scott Edwards</td>
<td>Newsletter Editor</td>
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<td></td>
<td>Matt Devlin</td>
<td>Resource Promotion Chair (RP)</td>
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<td></td>
<td>Rob Hudson</td>
<td>Student Activities Chair (SA)</td>
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<td></td>
<td>Al Rodgers</td>
<td>Awards &amp; Recognition Chair</td>
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<td></td>
<td>Bill Murray</td>
<td>Education</td>
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<td></td>
<td>Mark Kukla</td>
<td>Publicity</td>
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<td></td>
<td>Jim Browe</td>
<td>Picnic/Golf Chair</td>
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<td>X</td>
<td>Pete Bukowski</td>
<td>Buyers Guide</td>
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<td>X</td>
<td>Jody McGarry</td>
<td>Valentine’s Dinner Dance</td>
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<td></td>
<td>Mike Nohle</td>
<td>Refrigeration Co-Chair</td>
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<td>Tom Burke</td>
<td>Grassroots Government Advocacy Co-Chair</td>
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<td></td>
<td>Jaimee Wilson</td>
<td>Women in ASHRAE</td>
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<td></td>
<td>Michelle Sommerman</td>
<td>Women in ASHRAE</td>
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1. **Call to Order**
   - Bill Clark
     - 7:35

2. **Roll Call**
   - Mike Benedict

3. **Review and Approval of Previous Meeting Minutes**
   - All
     - Motion - Tom Streber
     - Second - Matt Kremers

4. **Treasurer**
   - Tom Streber
     - Current Statement Balances
     - PayPal Account Updates

5. **President Elect/Program**
   - Paul Kenna
     - Schedule
     - Evaluation forms

6. **Attendance**
   - Bret Fryover
     - 59 from March
     - Current reservations
       - 35

7. **CTTC Report**
   - Jeff Wiedrick
     - We have 1 project submission!
     - BOG voted and project won chapter level unanimously
     - Project will be forwarded to region level

8. **Membership Report**
   - George Herman
     - Current members

9. **Student Activities Report**
   - Rob Hudson
     - Student chapter
     - Ed Burns is working on setting up a meeting between ASHRAE members and MCC staff.

10. **Education Report**
    - Bill Murray
      - Scholarship
      - Any candidates for this year
        - Application will be published in newsletter for this year until RES takes over

11. **YEA Report**
    - Matt Kremers
      - Tech session on controls last week
        - 12 attendees
      - Social planned for 4/19 @ Radio Social
      - Frisbee will happen just before golf picnic as usual

12. **Awards & Recognition Report**
    - Al Rodgers
      - Realto Cherne candidate has been selected

13. **Resource Promotion Report**
    - Matt Devlin
      - Current vs. Goal

14. **Refrigeration Report**
    - Mike Nohle/Sam Scorsone
      - Refrigeration Lunch Meeting 4/9 at City Grill.
15. Grassroots Government Advocacy Report
   Marjani Wilson/Tom Burke
   • Day on the Hill

    Scott Edwards
    • Committee submissions
    • Newsletter deadline
    • RES deadline

17. Buyers Guide
    Pete Bukowski
    • Move to business card ads for newsletter and website
    • Will work with Steve Dear and Scott Edwards
    • Announcement at Monday’s meeting to introduce the business card ads

18. Historian Report
    Jake Hall
    • Planned activity

19. Publicity Report
    Mark Kukla

20. Website Report
    Steve Dear/Kevin Wind
    • Coordinate updates with Kevin
    • Business card ads coming

21. Nominating Report
    Jeff Close
    • Ballots have been distributed and are due Monday 4/9/18
      i. 20 responses so far via email
    • Speakers set for symposium

22. Valentines Dinner Dance Report
    Jody McGarry
    • Thank you, Tom, for keeping track of the money
    • -$1,800 loss (expected) but an excellent event

23. Golf/Picnic Report
    Jim Browe
    • Ravenwood May 21st

24. Women in ASHRAE
    Jaimee Wilson/Michelle Sommerman
    • Planned Activities

25. Presidential Award of Excellence (PAOE)
    • Please review and update your PAOE points, go through entire list as some activities apply to multiple categories.

26. New Business

27. Old Business
    • RES Gala Affiliate Sponsorship
      i. 4/14/18 5:00 reception, 6:30 dinner
      ii. 10 chairs paid for - looking to fill

28. Set next BOG Meeting date / time / place.
    • Friday, May 11th @ 7:30 AM, Day Automation Office

29. Adjourn
    8:10