

**Date of Meeting:** January 19, 2022

**Location:** Virtual

**Minutes Prepared By:** Zak Schultz

**Time:** 8:00 AM – 9:00 AM

### Attendance

Tom Mastbaum  
Rick Pavlak  
Mike Weisman

Matt Dill  
Brian Turner  
Jennifer Eller

Evan Nutt  
Russell Marcks  
Zak Schultz

### Decisions Made

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#### Action Items

#### Assigned To:

### Minutes

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#### PRESIDENT'S REPORT

- Matt motions to approve December, 2021 minutes, Zak seconds, approved.
- Web hosting expires this coming July and the fee to renew is \$16.99 per month. The question came up as to whether we can save money by signing up for a multi-year term. Matt is going to find out so that we can vote next month.
- Christmas Party postponed until February.
- Still need to backfill secretary position, as well as newsletter position for next year.
- Gold outing update- Walnut Grove has *not* replied to Mike Weisman in over 3 weeks, so we are going to have it at PipeStone Golf Club again this year; it will be held on Friday, May 27<sup>th</sup>. Mike will be getting the event set up on Eventbrite in the next couple weeks.
- We are set for the meeting at the Helix on February 9<sup>th</sup>.
- Matt motions to adjourn, Zak seconds, approved.

#### PRESIDENT ELECT

- Jennifer not on call, however, it was confirmed that the Christmas party is scheduled for 1/22/22 at the Engineers Club. Time is being confirmed.

#### TREASURER

- \$4,183.01 in main account
- \$24,703.57 in fundraising
- \$8,178.70 in scholarship account
- Taxes submitted

#### SECRETARIAL REPORT

- Nothing to report

#### RESEARCH PROMOTION

- Nothing new to report

**The Chapter may not act for the Society**

**MEMBERSHIP PROMOTION**

- Nothing to report

**SCHOLARSHIP REPORT**

- Nothing to report

**STUDENT ACTIVITIES**

- We have eight new student members, most of them Sinclair since the start of the fiscal year.
- We've had three student members move into grace. These three have been contacted by either me or by Andrew Chaisson, the SBA at UD. In the general case, we seldom hear back from that contact. We encourage them to rejoin or if they are graduated, to enter membership through the SmartStart program
- Sinclair will have an HVAC open house on 15 March from 5:30 to 8:30. I am encouraging some or all the officers to participate to regain the K-12 Leadership award
- Sinclair will have other K-12 events to which I will invite officers to attend to attain the K-12 Leadership award. Of course, other K-12 events of which you be aware are fine. Officers do not have to appear together at any event. Both items are PAOE items.
- I will be asking a YEA member to present SmartStart to my graduating students. Any volunteer is appreciated as this does count toward PAOE
- My Capstone project is the Emerson Donated Chiller. The chiller is essentially installed, and this capstone will handle chiller control. Mike Kirchens will be a mentor. Other mentors are appreciated as this does count toward PAOE.
- I am doing a speaker series this year. Volunteers from various HVAC sub-disciplines are appreciated as this counts toward PAOE

**YEA**

- Nothing to report

**GOVERNMENT AFFAIRS**

- Nothing to report

**CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)**

- Nothing to report

**HISTORY REPORT**

- Nothing to report

**Refrigeration**

**OTHER**