

INFORMAIRE

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AMERICAN SOCIETY OF HEATING REFRIGERATION AND AIR CONDITIONING ENGINEERS

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DECEMBER MEETING

Submitted by Tom James

DATE: Monday Evening, December 8th, 2003

LOCATION: **Capitol Brewery**
7734 Terrace Avenue, Middleton, WI 53711

TIME: 5:00 - Brewery Tour
5:30 - 6:15pm Social Hour - 2 Free Beer Tickets included in admission
Buffet Dinner by Kitchen Hearth
6:15 - Resource Promotion Recognition
6:30 - Program on UVC ENERGY APPLICATION

SPEAKER: **Glenda Marshall**, Steril-Aire's North Central Regional Manager

TOPIC: **APPLYING UVC ENERGY FOR AIR DISINFECTION,
ENERGY EFFICIENCY AND IAQ EXCELLENCE**

Glenda has over 16 years experience in the HVAC business as a Sales Engineer, Business Manager, and a National OEM Accounts Manager. Glenda, most recently, was Steril-Aire's Rep in Minnesota before becoming their North Central Regional Manager.

RESERVATIONS: Cost is \$20 for members and guests and \$1 for students. Pay at the door. Please make checks payable to Madison ASHRAE Chapter. Please **RSVP by Tuesday December 4th** to make reservations call Tom James at (608) 845-6411 or E-mail to tjames@carnes.com.

PRESIDENT'S MESSAGE

Submitted by: Mark Miller

Holiday Greetings:

The November meeting turnout was tremendous. Special thanks to the manufacturers and manufacture representatives for providing us displays of their products for our Expo. This type of availability to the products and representatives is a very convenient and powerful way to keep up to date on humidification

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products and applications. Thank you to Affiliated Steam, Carnes, Colonna-Daum-Price, Dri-Steem, Hunzeker Riley, The Trane Company and Vyron Corporation for their involvement.

Our December meeting will lead us into the holiday festivities with our gathering at the Capitol Brewery. I encourage festive attire and the amenities that go with these holiday gatherings. We will have the opportunity to tour the brewery if you arrive early. It is a good example of a refrigeration system. Our program will discuss ultraviolet light systems that offer IAQ benefits as well as energy efficiency. These systems have become very popular, which is a great time to learn more about the application and benefits.

The ASHRAE Winter Meeting and Expo is taking place in Anaheim, California January 24th through the 28th. I have received tickets for free entrance to the EXPO for the Madison Chapter members. If anyone is interested, please feel free to contact me. Also note that a Meeting Planner was included in your ASHRAE Journal magazine. It provides a great review of the technical programs, meetings and social activities that will take place. The programs are intended to be more of the “basics” to provide practical and useful information. I’m sure you will find some interesting to you. Take a look them and offer to report back to our membership on your experiences.

Now, I need your help. The Membership Chairperson position is open due to a vacancy that has occurred. Bob Donato has asked for me to find a replacement, as he is moving out the HVAC industry. As Membership Chairperson, you have the opportunity to interact with our membership and maintain and grow our membership. It is a great role to get to know peers in your industry and maintain contact with the activities of the Madison Chapter and Society. If you have potential interest in this position or would like to learn more, please feel free to contact any of the BOG members or myself. I have some people in mind for this appointed position and would like to inquire before I solicit interest.

I look forward to seeing you at the Capitol Brewery on December 8th!

Mark F. Miller- President, Madison Chapter

BOARD OF GOVERNORS MEETING MINUTES

Submitted by: Chad Faber

Thursday, October 23, 2003, 4:10 pm

Attendees:

Mark Miller	President	Doug Bergman	Past President
Tom James	President-Elect	Jeff Bolt	Historical
Bruce Kimball	Treasurer	Michel Robert	Golf
Chad Faber	Secretary	Al Zeller	Resource Promotion
Tom Benell	Member At Large	Mike Gall	TEGA
Gene Nelson	Member At Large	Zack Obert	Web Site

1. Chapter President Mark Miller called the meeting to order and provided the goals for and the intent of the meeting. There was an introduction of all the attendees.

Introduction of Attendees

2. Doug Bergmann (Trane) Past President – he explained the goals for this year, with the main goal being to develop the website.
 - a. Michel Robert suggested that the RSVP for the monthly meetings be linked to force people to go to the website.

- b. It was questioned how the product directory would be updated and a suggestion was to possibly link it to the website.
- 3. Gene Nelson (AEI)
- 4. Zack Obert (Farnsworth Group) Web Site
- 5. Tom James (Carnes) Program Director – presented what he tentatively has scheduled for the year.
 - a. Michel Robert suggested product table for February 2004.
 - b. Doug Bergmann suggested we look for a refrigeration tour.
- 6. Mark Miller (Ruud) President
- 7. Chad Faber (PLANNING Design Build) Secretary
- 8. Bruce Kimball (Strang) Treasurer – He will be issuing a budget.
 - a. Doug Bergmann suggested an audit should be done on an annual basis. Eric Truelove volunteered for the audit last year.
 - b. Bruce questioned the status of the Tax Exempt Certificate.
- 9. Michel Robert (Trane) Golf Committee – the golf outing will be in the same location in 2004.
 - a. Look for sponsorship earlier.
 - b. Possibly look at reducing the fee.
 - c. Determine where these funds will go.
 - d. Michel proposed splitting the golf outing profit between students and resource promotions.
 - e. Profit is not generated through number of players.
 - f. It was suggested that the 50/50 raffle for resource promotion be held at the golf outing as well as monthly meetings.
 - g. Money is from hole and beverage sponsorships and raffle.
- 10. Al Zeller (Capital Mechanical) Resource Promotion – Al has recruited five members for the Resource Promotion Committee. We are in Region 6.
- 11. Mike Gall (Trane) TEGA – this is a new role for Mike; last months meeting could be counted for “refrigeration”.
 - a. Brought up the points for having a library – 100 points to bring a library or make it accessible.
 - b. Al Zeller mentioned that it could be done through ASHRAE for a fee.
 - c. Gene Nelson suggested bringing information for the library that relates to the meeting.
 - d. Mitch Hagens suggested having a student do the legwork and find a way to provide this accessible library, possibly making it an ongoing job for students.
 - e. Mike Gall also wants to go after some technology awards.
 - f. Michel Robert suggested that Jeff Bolt and Gene Nelson describe how to submit a job for an ASHRAE award. Doug Bergmann suggested putting together an email explaining how to submit for an award.
 - g. Michel Robert suggested we investigate who are “association members” that need to get bumped to “member”.
- 12. Jeff Bolt (KJWW) Past President and Historian –
 - a. We currently have 150 points of a possible 200 points. We need to get one more history of a company to get remaining points.
 - b. Jeff Bolt asked Gene Nelson to do a history on AEI; Jeff is to provide the information to Gene to do so.
- 13. Mitch Hagens (Dimension IV) Scholarships – been a member since 1974, currently in scholarship committee of 5, including treasurer.
- 14. Mark Miller made note of the member unable to attend the meeting.
 - a. Tom Benell – Member at Large
 - b. Bob Donato – Membership Committee
 - c. Terry Riker – Refrigeration – sent in his goals for the year.
 - d. Wayne Prior – Student Activities

PAOE

- 15. President Awards of Excellence, Mark provided a definition of PAOE.
 - a. Presented 2003-2004 PAOE guidelines.
 - b. Doug Bergmann mentioned every committee must reach par to get any bonus.

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Web Site

16. Web Site – www.ashrae.org
 - a. Mark Miller explained how to log on to their site.
 - b. Secure member resource.
 - c. Member log in – use your member card to do.
 - d. Can update member information.
 - e. Volunteer activities – Mark explained all the things we can get into and how to see and update PAOE points.
 - f. To update PAOE, authorized user – we are Chapter 095.

Goals and Overview

17. Al Zeller wants to have award recognition at December’s meeting. A full circle award, all people in the Board could kick in a minimum of \$100.00. Invite Al to BOG meetings.
18. Mark Miller mentioned the student chapter would like to go to Anaheim and may contact us for financial assistance.
19. Mitch Hagens did a brief overview of what the scholarship fund is at. Would like to increase the scholarships for next year.
 - a. Bruce Kimball mentioned we do have money in our investment funds.
 - b. Mitch Hagens asked the Board to think about funding and how we want to handle scholarships and make an agenda item.
 - c. Would like to stay with four applicants and increase to about \$1,000 per applicant.
 - d. Bruce Kimball suggests a long-term plan on how we spend this money, and to possibly write a plan.
 - e. Need to give Mitch what the minimum is. He suggested that we look for \$5,000 for next year.
20. November 10 – ASHRAE monthly meeting
21. Next BOG meeting – Thursday November 20th at the Radisson, at 4:30 p.m.
22. Meeting Adjourned 6:26 p.m.

Chad Faber, Chapter Secretary

RESOURCE PROMOTION Submitted By: Al Zeller

December Is Our Donor Recognition Meeting:

Come to the meeting to recognized the significant donors and enjoy some seasonal cheer! If you would like to contribute, use this form to make it easier to make your contribution.

Mail Check To: ASHRAE RESOURCE PROMOTION c/o Al Zeller 6107 Exchange Street McFarland, WI 53558	<p style="text-align: center;"><i>You can designate where your contribution goes:</i></p> <p style="text-align: center;"> <input type="checkbox"/> Research <input type="checkbox"/> Learning Institute </p> <p style="text-align: center;"> <small>*Individual contributions of \$100 or more and Corporate contributions of \$150 or more receive this year’s William Holladay Commemorative Coin and Honor Roll Contribution status.</small> </p>										
Name: _____											
Company: _____											
Address: _____											
Tel: _____											
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INDIVIDUAL	\$25.00	\$50.00	\$75.00	\$100.00							
CORPORATE	\$75.00	\$100.00	\$150.00	\$250.00							

Al Zeller, Resource Promotion Committee,
241-9342, azeller@capitolmechanical.com

BUDGETED EXPENSES FOR COMMITTEES

Submitted By: Bruce Kimball

The 2003/2004 Board of Governors has been analyzing and refining our financial situation as well as identifying budgeted expenses for fiscal planning. One expense that the BOG has approved is money for the individual ASHRAE committees to promote and support their activities. We thought that these funds were not appropriately publicized, so we are including them in this month's INFORMAIRE. Here are the budgeted amounts for which the committee chairmen may request reimbursement for their expenses.

Historical meetings	\$50	Scholarship meetings	\$50
Historical displays	\$50	Student activities meetings	\$100
Membership meetings	\$50	TEGA meetings	\$50
Research and Promotion meetings	\$50		

Please send requests to the BOG for consideration.

STUDENT ACTIVITIES

Submitted By: Wayne Prior

We are still looking for old ASHRAE handbooks for donating to student members. Look through your archives and concede to giving them up to our next leaders in our profession. If you have manuals, please contact me, Wayne Prior at 608-288-8338 or E-Mail at prioreng@mcleodusa.net
Thank you for your help.

HOLIDAY WISHES

Submitted By: Mark Miller

The Board of Governors would like to extend our holiday wishes to you, your companies, families and friends. We hope it is safe and wonderful season!



PROGRAM SCHEDULE

Submitted By: Tom James

	Topic	Location	Presenter	
Dec 8	UVC Application for IAQ Excellence	Capital Brewery	Glenda Marshall, Steril-Aire's	Resource Promotion
Jan 12	Liability For HVAC Engineers-Mold Emphasis	TBA	Carl Sinderbrand of Wickwire Gaven Law Firm	Refrigeration
Feb 9	Underfloor Air Distribution	TBA	Trox & York Representatives	
Mar 8	ASPE Joint Meeting - Commissioning (Tentative)	TBA	TBA	Student
Apr 12	Green Buildings - Or Noise & Vibration Control	TBA	TBA	
May 10	Ice Storage Systems	Airport Tour (Tentative)	TBA	

CHAPTER CONTACTS

OFFICERS:

		<u>Phone</u>	<u>Fax</u>	
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TREASURER:	Bruce Kimball	608/276-9200	608/276-9204	kimball@strang-inc.com
SECRETARY:	Chad Faber	608/836-8055	608/836-5818	cfaber@planningdesignbuild.com
PAST PRESIDENT:	Doug Bergman	608/838-8200	608/838-6015	debergmann@trane.com

BOARD OF GOVERNORS:	Gene Nelson	608/238-1232	608/-238-2614	gcnelson@aeieng.com
	Tom Benell	608/839-8489	608/839-1834	tbenell@PBBS.com

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STUDENT ACTIVITIES:	Wayne Prior	608/288-8338	608/288-8388	prioreng@mcleodusa.net
TEGA:	Mike Gall	608/838-8200	608/838-6015	mgall@trane.com

WANTED!

**ASHRAE
MEMBERSHIP CHAIRMAN!**

Immediate Opening

Contact:

mark.miller@mail.ashrae.org

Air Conditioning
Division

Mark F. Miller
District Sales Manager



5600 Old Greenwood Road
Fort Smith, AR 72917-7010

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Newsletter Distribution is to
over 240 key HVAC individuals
monthly!

Send a copy of your business card.
We can either scan you business card
or generate a reproduction of it.

ASHRAE Madison Chapter
c/o Temperature Systems, Inc.
P.O. Box 8030
Madison, WI 53708-8030

(Address Correction Requested)

