

INFORMAIRE

JOURNAL OF MADISON, WISCONSIN CHAPTER
AMERICAN SOCIETY OF HEATING REFRIGERATION AND AIR CONDITIONING ENGINEERS

VOLUME XXXVI NO. 10

www.ashraemadison.org

June 2004

In this Edition:

Meeting Information	1	CTTC	2	Resource Promotion	4
Election	1	Golf Outing	2	Advertisers	5
		Meeting Minutes	2		

JUNE MEETING

SOCIAL

Submitted by: Michel Robert

DATE: Monday, June 14th, 2004

EVENT: **Golf Outing**
Annual event to raise funds for the Student Scholarship fund, Resource Promotion and Chapter contributions.

LOCATION: **Stoughton Country Club, Stoughton, WI**

RESERVATIONS: Contact Michel Robert at The Trane Company, (608) 838-8200,
marobert@trane.com.

ELECTIONS

Submitted By: Mark Miller

The elections of our Board of Governors were conducted at our last meeting in May. All nominees were elected into their respective positions. I would like to take this opportunity to congratulate all of these individuals and provide a list of the Chapter volunteers for 2004-2005:

OFFICERS:

		<u>Phone</u>	<u>Fax</u>	
PRESIDENT:	Tom James	608/845-6411	608/845-6470	Tjames1229@aol.com
PRESIDENT-ELECT:	Bruce Kimball	608/276-9200	608/276-9204	kimball@strang-inc.com
TREASURER:	Chad Faber	608/836-8055	608/836-5818	cfaber@planningdesignbuild.com
SECRETARY:	Gene Nelson	608/238-1232	608/-238-2614	gcnelson@aeieng.com
PAST PRESIDENT:	Mark Miller	608/835-1944	866/422-2290	mark.miller@mail.ashrae.org

BOARD OF GOVERNORS:	Ed Carroll	608/241-3340	608/241-1031	ecarroll@durrant.com
	Rob Stone	608/821-8500	608/821-8521	rstone@arnoldandoshheridan.com

COMMITTEES:

CRC DELEGATE:	Tom James	608/845-6411	608/845-6470	Tjames1229@aol.com
CRC ALTERNATE:	Bruce Kimball	608/276-9200	608/276-9204	kimball@strang-inc.com
GOLF:	Michel Robert	608/838-8200	608/838-6015	marobert@trane.com
	Doug Bergman	608/838-8200	608/838-6015	debergmann@trane.com
HISTORIAN:	Jeff Boldt	608/223-9600	608/233-9601	boldtjg@kjww.com

The INFORMAIRE is the MONTHLY JOURNAL of the Madison, Wisconsin Chapter of the American Society of Heating, Refrigeration and Air Conditioning Engineers. Statements in the publication are not an expression of the Society of the Madison Chapter and may not be reproduced without written permission of the Board of Governors. Editor: Mark Miller, mark.miller@mail.ashrae.org

INFORMAIRE

MEMBERSHIP:	Matt Heil	608/833-7000	608/ 833-6996	mheil@henneman.com
NEWSLETTER:	Mark Miller	608/835-1944	866/422-2290	mark.miller@mail.ashrae.org
PROGRAM:	Tom James	608/845-6411	608/845-6470	Tjames1229@aol.com
REFRIGERATION:	Terry Riker	608/271-7500	608/327-2363	triker@tsihvac.com
RESOURCE PROMOTION:	Al Zeller	608/241-9342	608/837-0278	azeller@capitolmechanical.com
SCHOLARSHIP:	Mitch Hagens	608/241-4328	608/241-2710	mhagens@naminc.com
STUDENT ACTIVITIES:	Wayne Prior	608/288-8338	608/288-8388	prioreng@mcleodusa.net
CTTC:	Mike Gall	608/838-8200	608/838-6015	mgall@trane.com

CHAPTER TECHNOLOGY TRANSFER COMMITTEE

Submitted By: Mark Miller

Effective next year, the ASHRAE regions will combine the **Program Committee** and the **TEGA committee's** to create a new committee know as the **Chapter Technology Transfer Committee**. This action at the regional level reduces the number of committee's and allows for a more focused approach at delivering information to the local chapters. At this time, the Madison Chapter has not made an definite change, since it is relatively new to the BOG. Therefore, we will still maintain individuals as Chairmen for both committees and continue with an effort to have these committees work closely together. **Bruce Kimball** will provide the leadership on our programs and **Mike Gall** will be our official Chairman of the **CTTC**.

The Chapter Technology Transfer Committee was created to focus technology transfer to chapter programs and assist in the professional development of our members as well as communicate our local members needs to the Society. Please welcome this change and support **Bruce** and **Mike** in their efforts to delivering programs through this new grassroots committee.

GOLF OUTING

Submitted By: Michel Robert

We are looking forward to seeing you at the annual ASHRAE Golf Outing on **Monday, June 14th** at the Stoughton Country Club. Get in contact with me if you need have any final reservation questions or need assistance.

You can contact me, **Michel Robert** at [\(608\) 838-8200](tel:6088388200) to get more information or see our web site at www.ashraemadison.org.

BOARD OF GOVENORS MEETING MINUTES

Submitted by: Chad Faber

DATE: April 15, 2004
LOCATION: J.T. Whitney's, Whitney Way & Odana Road
MINUTES BY: Chad Faber

1. Meeting was brought to order at 11:55am.
2. Meeting minutes from previous meeting were approved.
3. There was no Treasury report, as we are awaiting the statement from Merrill Lynch.
4. Guest Mike Meteyer presented on Resource Promotions as follows:
 - a. Funds distribution between Resource Promotion vs. Scholarships was discussed. It appears that Scholarships seems to far outweigh the Resource Promotion distribution. Mike is asking that we reconsider how we direct our monies and feels that Resource Promotion would be more of a direct

benefit to members. Instead of giving higher dollar amounts for scholarships, he suggested that we provide fewer, higher dollar scholarships with mentoring.

- b. Bruce Kimball mentioned that we only have two sources of income, the golf outing and the Resource Promotion and Membership Fees. It was proposed that we say our Membership Fees/Program cost is a wash and use the Golf Outing as our funds for Scholarship/Resource Promotions.
 - c. Michel also suggested that proceeds from raffles at the golf outing go directly to Resources Promotion, thus both would benefit.
 - d. Mike brought up that we currently have large excess in our accounts, which should be used for programs. Mark Miller thinks we should use some of the extra funds to other places. Bruce Kimball suggests that we take everything in excess of our Scholarship contributions to Resources.
 - e. Mike suggests that we challenge the Scholarship Committee to find a way to help track recipients and where they go.
 - f. The motion will be that we will make an effort to increase money to Resource Promotion.
 - g. Mark Miller mentioned we need to watch our ratio between scholarships and Resource Promotions.
 - h. It is noted we cannot make an action at this time and we will continue to monitor the ratio between scholarships and Resource Promotions.
 - i. Tom suggests we reevaluate next year's scholarships.
5. Golf Outing:
- a. Michael Robert wants the approval to keep costs the same even though costs were raised. This recommendation was accepted.

Old Business

6. April: Airport tour: The tour was well received and attended.
7. Web cast:
 - a. Trane had 30 out of 40 attendees with about 10-15 Non-ASHRAE attendees. Mike Gall will fax list to Mark Miller.
 - b. Bruce Kimball will fax list from PLANNING to Mark Miller.
 - c. Mark Miller thinks we need to do a better job of publishing the event, maybe use newspaper.
8. Nominations for the BOG for 2004-2005:
 - a. Wayne has received all nominations. Rob Stone and Ed Carroll will be new members at large. The remaining board has accepted the next progression.
9. Programs:
 - a. Tom would like to get William Coad information out to other organizations, including the state.
 - b. Mark Miller would like to get Bob Linder to visit and he seemed interested to come.
 - c. Tom mentioned William Coad is on a very tight schedule and the suggestion was made to ___ schedule up and do the business after the meeting.
10. PAOE Points:
 - a. Mark Miller asks that we update all point and try to get all the points available before CRC.
11. CRC Rockford Region VI
 - a. Mark Miller requests we determine whom we pay to go to CRC. Last year there was a \$800 pool of money that they can divide up between attendees.
 - b. Mark Miller encourages all to attend.
 - c. Any committee chair that wants to attend retain receipts and return to chapter and you will be reimbursed.

New Business

12. Transitions of positions: The recommendation would be to meet through the summer and to help get programs moving.
13. Next BOG Meetings are as follows:
 - a. Lunch, June 4, 2004:
14. May Meeting: Past President of ASHRAE William Coad and Ethics of Energy Conservation at Nakoma.
15. Meeting adjourned at 1:10pm.

RESOURCE PROMOTION Submitted By: Al Zeller

This was the first year that we had a monthly raffle at seven of our chapter meetings. I want to thank the organizations below who donated the prizes for our raffle which grew in popularity as the year progressed.

We raised \$867 for ASHRAE Research as a result of the generosity of those who attended our meetings. We had eight winners (two double winners) for the 10 prizes listed below.

- 2003-2004 Resource Promotion Raffle Donors**
 Capitol Mechanical - Dinner Gift Certificate
 Dane County Brewpub - Food/Beverage Gift Certificate
 Carnes/Marriot West - Two(2) Overnight Room Certificates
 Marshall Erdman, Inc. - Three(3) Framed Prints
 Wilderness Resort, WI Dells - Overnight Room Certificate
 Hunzicker Riley, Inc. - Dinner Gift Certificate
 R. L. Johnson and Associates - Dinner Gift Certificate

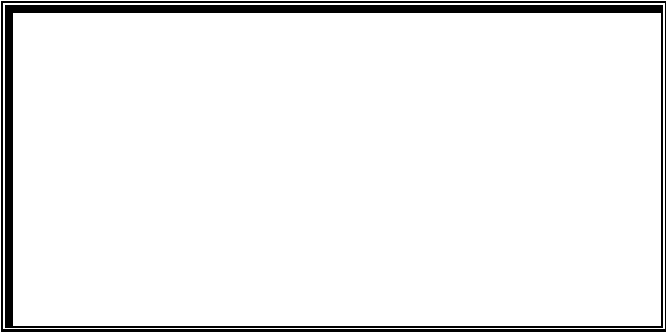
Our Committee members are Corey Cook of Angus Young, Dan Dehnert of Planning Design/Build, Ken Hunzicker of Hunzicker-Riley, Philip Van Styn of Pearson Engineering, and Tim Wendt of R.L. Johnson and Associates. We are all accepting individual and corporate donations for this years fund drive thru June 24, 2004.

I recently found out that there are Society Committees requested for over \$10,000,000 worth of research funding and about \$750,000 of unsolicited requests were received in 2003. We expect to fund between \$2,500,000 and \$3,000,000 this year, so there is much work to be done.

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

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><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: _____											
<table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding: 2px;">INDIVIDUAL</td> <td style="padding: 2px;">\$25.00</td> <td style="padding: 2px;">\$50.00</td> <td style="padding: 2px;">\$75.00</td> <td style="padding: 2px;">\$100.00</td> </tr> <tr> <td style="padding: 2px;">CORPORATE</td> <td style="padding: 2px;">\$75.00</td> <td style="padding: 2px;">\$100.00</td> <td style="padding: 2px;">\$150.00</td> <td style="padding: 2px;">\$250.00</td> </tr> </table>	INDIVIDUAL	\$25.00	\$50.00	\$75.00	\$100.00	CORPORATE	\$75.00	\$100.00	\$150.00	\$250.00	Other: _____ Other: _____
INDIVIDUAL	\$25.00	\$50.00	\$75.00	\$100.00							
CORPORATE	\$75.00	\$100.00	\$150.00	\$250.00							

INFORMAIRE



**Air Conditioning
Division**

**Mark F. Miller
District Sales Manager**



5600 Old Greenwood Road
Fort Smith, AR 72917-7010

INFORMAIRE

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)

