

PRESIDENTS MESSAGE

Submitted By: Bruce Kimball

I am writing this message while attending the CRC in St. Louis, MO. It is always a great experience to be in contact with so many dedicated and intelligent professionals in the HVAC industry. The future President of ASHRAE, Terry Townsend, gave us a preview of what he hopes to accomplish during his year as President. There were 5 excellent technical sessions with the theme of controls and commissioning from the perspective of the engineer, control contractor, owner, and commissioning agent. Present are the regional representatives, a few people from Society (the national level), and the 12 chapters that constitute region VI.

All chapters reported on what had been accomplished during the year, including what worked and what needs improvement. Many chapters expressed concern about lagging attendance and inability to accomplish chapter goals. I, on the other hand, had the privilege of reporting the great success the Madison Chapter has had so far this year. Attendance up over 30%, record new members, 6 scholarships at \$1000 each, and much more. I explained that our success was NOT a personal accomplishment, but the result of the exceptional committee volunteers we have in our chapter. Chad Faber, Gene Nelson, Rob Stone, Tim Meeker, Matt Heil, Tom James, Wayne Prior, Jeff Boldt, Mike Gall, Al Zeller, Zach Obert, and of course, Mark Miller are some of the predominant members that make the Madison chapter so successful. Thank you to all the other volunteers who make reporting the Madison chapter accomplishments so much fun. Once again, we set an example for the other chapters to follow.

I hope to see you at the Scheops tour, and the Golf outing that Michael Robert is organizing with his usual flare and style.

Respectfully submitted,

Bruce Kimball,
Madison Chapter President 05/06.

GOLF OUTING

Submitted By: Michel Robert

The **41st Madison ASHRAE Golf Outing** will be a day of fun and excitement. There will be golf, lunch, dinner, door prizes, raffle and flag events. Again this year, we will have our outing at the Stoughton Country Club on **Monday June 12, 2006**. We will have a shotgun start! Golf carts and lunch will be provided for all players. A buffet style dinner will follow with multiple selections to choose from.

• Registration	9:00 - 10:00 AM
• Shot Gun Tee Time	10:30 AM
• 19TH Hole	4:30 PM
• Dinner	6:00 PM

Again this year, proceeds will be used for Education and Research Promotion Funding.

Stoughton Country Club is located at 3165 Shadyside Drive Stoughton, 608/837-7861
www.stoughtoncountryclub.com

RESEARCH PROMOTION

Submitted By: Al Zeller

Our **2005-2006** campaign to raise dollars for ASHRAE Research continues. If your company has not been contacted, please let me know. I can be contacted at (608) 241-9342 or at zeller@capitolmechanical.com.

Our research dollars have never been more important! *Please be generous!*

Sincerely,

Al Zeller

STUDENT ACTIVITIES

Submitted By: Wayne Prior

We have students interested in summer employment if anyone can use some help.

Contact me at (608) 288-8338 or prioreng@mcleodusa.net and I will provide you with résumés.

SOCIETY PRESIDENT MESSAGE

Submitted By: Bruce Kimball

Changing technologies, rising energy prices, and the increased focus on sustainability in the building industry have challenged ASHRAE to stay at the cutting edge of the field. As a result, ASHRAE has developed a new strategic plan to support its efforts better serve the changing marketplace.

ASHRAE's new strategic plan identifies four principal strategic directions that define where ASHRAE will focus its efforts and resources in the next several years, in addition to its commitment to ongoing programs and services. Grounded on ASHRAE's core values and consistent with its mission, the plan not only addresses the challenges and changes occurring in the current environment, but will move ASHRAE forward towards fulfilling its vision of a better future.

The new strategic plan is available on our website at <http://www.ashrae.org/template/AssetDetail/assetid/50843>. I encourage the chapters to go to the website and become familiar with the new plan in addition to referencing the strategic plan in upcoming newsletters, meeting notices, and other chapter activities.

The chapters are the lifeblood of ASHRAE and we need your support to achieve the Society's goals. Thank you for your support of ASHRAE activities.

Sincerely,

Lee Burgett

2005-2006 ASHRAE Society President

HISTORICAL

Submitted By: Jeff Boldt

Mike Meteyer will be formally presented the Lou Flagg award for his history of Marshall Erdmann at the ASHRAE Summer Meeting in Quebec City. I completed the Carnes history and it is being reviewed by Carnes now. Our plan is to include it in the September INFORMAIRE to kick off our history efforts in 2006-2007. Matt Heil expressed interest in developing a history of Henneman Raufeisen, so our history efforts are already off to an excellent start for next year!

MEETING MINUTES

Submitted by: Tim Meeker

1. **PRESIDING OFFICER:** Bruce Kimball, President
2. **CALL TO ORDER (Time & Place)** April 17, 2006 5:00 p.m.
 Babes Bar and Grill
 Madison, Wisconsin
ROLL CALL Chad Faber, Matt Heil, Tom James, Bruce Kimball, Tim Meeker, Gene Nelson
3. **APPROVAL OF MINUTES**
Motion Gene Nelson motioned to accept the March 2006 BOG meeting minutes.
Second Tom James
Vote Unanimous
4. **REPORTS**
Treasurer's Report
 Equity was up this month due to seminar income.
 Gene requested estimates on upcoming cash requirements for CRC 2007 and the June golf outing. Depending on upcoming cash requirements, Gene will be transferring money (\$4000 to \$5000) from our checking account to our investment account to gain interest income.
Motion Matt Heil motioned to conditionally accept the April 2006 BOG treasurer's report pending the audit committee review and approval.
Second Tim Meeker
Vote Unanimous
Scholarship Committee
 Matt reported that this year we had approximately 20 new members and 30 delinquent members. Our current membership is at approximately 220. 27 student members attended meetings this year.
 Matt is looking into society provided gift certificates for introducing 3 new members per month into ASHRAE.
CRC 2007 Committee
 Mark Miller is handling CRC 2007 "teasers" for distribution at CRC 2006 in St. Louis. This will be delivered to Tom and then Bruce for travel to St. Louis. Estimated cost is less then \$200.
 We have made a deposit at the Hilton. The committee will check on deposit requirements for the Monona Terrace. There is no deposit requirement at the Concourse.
 The committee does not expect to have much in expenses (aside from "teaser" cost and deposit requirements) before income starts from registration.
 The committee will need to start soliciting vendors soon. A letter of interest will be drafted for distribution to potential vendors. Items to be determined before the letter is mailed include: cost, display type (booth, product display, wall, etc.). Chad will email Tom and Mark ASHRAE guidelines for review.
 All CRC 2007 committees should be setup and functioning by the end of May.
5. **OLD BUSINESS** None discussed.
6. **NEW BUSINESS**
CRC 2006
 Chad and Bruce are attending as CRC delegates. Gene and Mark Miller will also be attending. The BOG discussed increasing the CRC 2006 budget (current budget \$800) to help offset costs for attendance. The attendance at CRC 2006 should help further our preparation for CRC 2007. Also, we will not have attendance expenses for CRC 2007.

INFORMAIRE

Motion Tom James motioned to increase the CRC 2006 budget to cover legitimate CRC expenses for (2) board members and (2) CRC 2007 committee members to attend CRC 2006 as approved by the BOG.

Second Matt Heil

Vote Unanimous

Golf Outing We currently do not have any motions to bring to CRC 2006. The golf outing is schedule for June. Michel Robert and Doug Bergmann are handling logistics. Information should be out soon. Mark Miller will need information for the May INFORMAIRE by April 25th at the latest.

May Chapter Meeting Chad is looking into dinner options for the May Chapter meeting and tour of Schoeps Ice Cream. We will most likely have a box lunch at the facility and eat/tour in (2) shifts.

Next BOG Meeting May 17, 2006, 4 p.m.at Babes Bar and Grille.

7. **ADJOURNMENT** 5:45 p.m.

PROGRAM SCHEDULE

Submitted By: Chad Faber

	Topic	Location	Presenter	Event
May 8	Schoeps Tour of Cold Storage Facility		Paul Thompson, Schoeps	
Jun 12	Golf Outing	Stoughton Country Club		Social

CHAPTER CONTACTS

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Advertisers Wanted!

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