

There is no cost for Members or Students. Non-members cost is \$30 for dinner and the featured program, which is paid at the door. Please make checks payable to Madison ASHRAE Chapter.

Madison Chapter of ASHRAE "No Show" Policy: In an effort to control meeting costs, members who fail to show and fail to cancel by **NOON FRIDAY** the week before, will be asked to contribute \$30 to recover the meal costs incurred by the Chapter. Checks are made out to Madison ASHRAE Chapter and mailed to Tim Meeker, c/o JDR Engineering, 2809 Fish Hatchery Road, Suite 201, Madison, WI 53713.

PRESIDENTS MESSAGE

Submitted By: Chad Faber

Welcome to the 2006/07 year. We have a very busy and exciting year ahead of us. The biggest event this year is the Region VI CRC convention, which will take place May 3rd-5th 2007. It is Madison Chapter's turn to host this yearly event and we want to show the rest of the Region how we do it Madison style. Our CRC Committee co-chairs Mark Miller and Tom James have a great start with the venue and theme established. They also have a great pool of volunteers to help make the event a huge success.

Gene Nelson the Program chair/President Elect has a great schedule of meeting topic lined of for the year. Please remember to RSVP by the deadline. It is very important with the no cost policy for monthly meetings.

This year's Board of Governors (BOG) has already met twice this summer to establish new goals, evaluate last years accomplishments, review program ideas and approve a budget. I am pleased to report that our Chapter is in good health and this is primarily due to the dedicated volunteers we have. All of our committees are very active and successful in completing or exceeding their goals year after year. I would like to thank all of our committees for all of their hard work and dedication. This brings me to the BOG's goal which was established last meeting and that is to help our committees gain new members. There are committees with small volunteer pools. To keep our volunteers fresh, we need your help. In the monthly meetings to come, a BOG member may request you to step up and become an active part of this Chapter. If you do not get approached and feel you would like to participate, please see any one of us. We will be happy to help get you involved. Please note our biggest vacancy of the year is the chair for the Refrigeration committee. If you know of anyone who would be a good fit for this please let me know.

We have already awarded our first batch of scholarships for the year to four deserving individuals; they are Robin Maly, Natalie Forster, Tony Kriel and Errol Gelhaar. Congratulations to our students and thanks to Mitch Hagens for his hard work as the Scholarship committee chair.

The Society leaders have also been busy. Our new Society President Terry Townsend gave his inaugural address at the 2006 Annual Meeting in Quebec City. I do have it on a DVD if anyone is interested in viewing it (although I have not had the chance to view it). He is a very dynamic and enthusiastic speaker. Terry attended the 2005/06 Region VI CRC where I got to meet him and hear a small preview of what to expect for the year to come.

Society has also provided us with some tools on how to implement ASHRAE standards and to become an active part in the development of our codes and standards. They have put together two Power Point presentations that give recommendations on ways to implement such ideas and practices. If you would like a copy of the DVD, please let me know.

INFORMAIRE

Society's Association Management Software System is projected to be up and running by October 2006. When the total project is completed they will have significantly enhanced system capability and functionality. They will have:

- Enhanced online membership application process
- Dues renewal available at any time (versus periodic billing)
- Simplified update and review of biographical information (with appropriate security applied)
- Real time on-line purchase of all ASHRAE publications and products
- Real time on-line registration for meetings and courses
- Access for staff and authorized members to run Council and Committee reports and rosters
- On-line process for submission of committee nominations
- Access for authorized individuals to update Chapter officers and rosters
- Authorized individuals will continue to have access to the chapter reports that are currently accessible
- Ability to track multiple phone, cell phone, and email addresses

The completion of the total projects will produce an integration of the ASHRAE Web site and the member database that will be synergistic, powerful, and a great step forward in maximizing the use of the volunteers' time. More information on this as it is released.

Lastly, I would like to thank one of our most dedicated members for all his hard work - Mark Miller. He has served our chapter in many roles over the years including the two positions he currently hold, that of Newsletter chair and 2006/07 CRC co-chair. Mark, we really appreciate all you do for this chapter.

I look forward to serving you all this year.

Chad Faber,
Madison Chapter President

MEMBERSHIP

Submitted By: Matt Heil

	Dec	Jan 2006	Feb	Mar	Apr	May	June	July
Members	239	242	246	248	245	245	246	200
Students	28	27	27	25	23	23	25	18
Delinquency	29	29	32	30	28	28	25	34

We would like to congratulate Mr. Timothy Wipperfurth, Mr. Daniel Schlicher with Design Consultants, Mr. Shawn Woldt with Native Engineering Inc, Mr. Balys Platukis with Nestle Purina Petcare and Mr. Robert Ward with RenewAire as new ASHRAE members. We would also like to welcome Mr. Tony Kriel as a new ASHRAE student member. Please help welcome them to the Madison Chapter of ASHRAE.

We are again going to concentrate on delinquent members. ASHRAE mails reminders to renew your membership on a quarterly basis, to save money. Therefore, by the time you get the reminder your membership you may be delinquent. Please, do not wait to get the reminder before sending in your annual dues.

We are continuing to update member's information. If your information has changed (for example; email address, employer, home or work address, phone number, etc.), please either contact me or change it on-line. To change your information online open the ASHRAE website at www.ashrae.org, select "Memberships" at the top, and proceed to the "Manage Your Membership". In the center of the

page, click "Address Change" which will lead you to the link where you can update your information. Once again, if you send us your updated information, we can help update this information for you. We will need your member number, as it will help accelerate the process when working with customer service.

Members may pay for up to three years of membership or associate membership dues in one transaction and receive a 10% discount on the second or third year of payment. If you pay for a two-year membership, you will receive a \$15 discount off the total payment. If you pay for a three-year membership, you will receive a \$30 discount off the total payment. Please note that multi-year payments must be made by phone or mail. Member dues for multiple years will be accepted only if Chapter payments are made in the same multi-year increments. For example, a member who pays \$420 for three years of Society dues will also have to pay \$240 for Madison Chapter dues for the three years.

Applications for new members can be filled out on line at www.ashrae.org, or I would be happy to e-mail you an application.

Sincerely,

Matt Heil

RESEARCH PROMOTION

Submitted By: Al Zeller

Goals for 2006-2007:

- 1.) Attend Regional Research Promotion meeting in September in Chicago. May require Chapter covering expenses not to exceed \$150.
- 2.) Meet PAOE points requirements and monetary goals including the High Five Award (currently we have met the High Five Goal each of my first 3 years, we need to do it 5years in a row to get this award).
- 3.) Donor Recognition Night for December Meeting; will invite major donor \$500+ compliments of the chapter, others invited but pay their way.
- 4.) Would like to have RP night at the May meeting, PAOE points for post January, to recognize 06-07 donors, and give an update on research.
- 5.) Add one or two committee members in addition to Ken Hunzicker, Dan Dehnert, Bill Dries, and Phillip Van Styn. I want to add new donors and let my committee members primarily stay in touch with past contributors.

Summary of Madison Chapter Research Promotion Results for 2005-2006

		<i>Goals set by the Regional RP Chair, in August 2005:</i>	
New Chapter High:	\$15,733.58	05-06 Goal:	\$15,396
Last Year:	\$14,313	05-06 High Five:	\$14,313
Earned PAOE Points:	616 (Par is 400)	05-06 Challenge:	\$15,029

New Donors for this campaign:

Building Automation Products, Inc.: \$150
 KJWW Engineers-Madison: \$100

Gustave A. Larson: \$1,000
 Master Building Solutions: \$250

We want to welcome back previous donors:

Air & Water Technology: \$25

Therma Stor Products Group: \$500

INFORMAIRE

We want to thank regular donors who increased their donation:

Henneman, Raufeisen, and Associates, Inc: from \$150 to \$250
Sub-Zero Freezer Company, Inc.:..... from \$300 to \$500
Madison Ashrae Chapter Golf outing:..... from \$638 to \$700
Madison Ashrae Chapter RP Raffle:..... from \$1,239 to \$1,417

Renewed support that failed to make the deadline:

Automation Components, Inc.: \$250
Energy Center of WI: \$150
Fluid Handling: \$150
RA Heating & Air Conditioning: \$100
Durrant Engineers: \$150
First Supply: \$150
Hillestad Refrigeration, Inc.: \$25

Renewed support that has not been registered with Society: Carnes: \$150

Respectively submitted,

Al Zeller

MEETING MINUTES

Submitted By: Tim Meeker

- 1. PRESIDING OFFICER:** Bruce Kimball, President
- 2. CALL TO ORDER (Time & Place)** June 12, 2006 at 6:00pm
Stoughton Country Club
3165 Shady Side Drive
Stoughton, Wisconsin
(Note: A chapter meeting was held in conjunction with the chapter social golf outing).
- 3. INTRODUCTION** Chad opened the meeting and thanked Michel for another wonderful golf outing. In lieu of Madison hosting CRC in 2007, and to stress the importance of CRC, John Rieke (Research and Promotion Chair for Region IV) was introduced by Chad and briefly spoke to the group about the benefits of CRC. Chad introduced Mark Miller and Tom James, Co-Chairs of the CRC 2007 committee. Mark briefly spoke about the current planning of CRC 2007. Anyone interested in volunteering for CRC should contact Mark or Tom.
- 4. NEW BUSINESS** The Chapter received multiple awards this year at CRC including:
Silver Gavel Award: Madison Chapter
Presidential Award of Excellence: Tom James
Gold Ribbon Award: Jeff Bolt.
Chapter officers for 2006-2007 were officially selected by a unanimous hand vote.
New officers for 2006-2007 are:
President: Chad Faber
President-Elect: Gene Nelson
Treasurer: Tim Meeker
Secretary: Robb Stone
Member at Large: Matt Heil
Member at Large: Manus McDevitt
The Chapter presented Bruce with an appreciation award and pin for his work as Chapter President
- 5. PRESIDENTS MESSAGE** Bruce thanked Michel Robert and Stoughton Country Club for a great outing and reiterated the importance of volunteering for CRC next year. Bruce thanked everyone for a great year.
- 6. NEXT GENERAL MEMBERSHIP MEETING** To Be Announced.

INFORMAIRE

2006-2007 BUDGET

Submitted By: Tim Meeker

The Board of Governors August 23rd approved budget is attached for membership view. Direct questions to Tim Meeker at meekeer@jdreng.com or any of the other BOG members. Thank you.

MEMBERS FIRST NEWSLETTER

Submitted By: Mark Miller

Attached is another installment of the Technology Council newsletter that is issued following their meetings. Remember, ASHRAE is about technology. Enjoy reading the newest issue!

PROGRAM SCHEDULE

Submitted By: Gene Nelson

	Topic	Location	Speaker (s)	Theme
Sep 11	CO ₂ Monitoring	Holiday Inn West	Pete Hmelyar, AirQuity	Membership Night, IAQ
Oct 9	Solar Energy Update	Quality Inn - Fitchburg	Kurt Kopp, Jack Daniels - Hot Water Products	Student Night
Nov 13	Lab Commissioning / Pressure Control / Exhaust Control	To be Determined	Jack Wunder, UW Health & Safety	
Dec 11	Panel Discussion on Value Engineering	Nakoma CC	Joint Meeting w/ Mech Contractors Assoc	Past Presidents Night, Research & Promotion
Jan 8	Tour UW Microbial Building	Campus Location To be Determined	Patti Kauffmann, Ring & DuChateau	
Feb 12	Engineers Without Borders	Campus Location To be Determined	Students with Engineers Without Borders	Membership Night, Student Night
Mar 12	LEED Case Study	To be Determined	Dan Green, A&O	Membership Night, IAQ
Apr 9	Chiller Plant Optimization	To be Determined	Steve Tredinnick, AEI	Student Night
May 14	Chilled Beams	To be Determined	Chris Lawrence, Trox	
Jun 11	Golf Outing	Stoughton Country Club		Social

CHAPTER CONTACTS

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Advertisers Wanted!

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(Address Correction Requested)

