



AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR CONDITIONING ENGINEERS, INC.

CHAPTER: Kansas City, Missouri
MEETING DATE: December 3, 2018
MEETING: Board of Governors
COMPILED BY: Amy Stadler, Secretary

Presiding Officer: (DM)

- DM began the meeting at 10:15am

Approval of the Meeting Minutes

- AP motioned to approve November's meeting minutes, APh seconded.
- The motion was approved.

Treasurer: (AP)

- The reports from the accountant still need work.
- Some Top golf income is still coming.
- The payment from the Wichita chapter for last year's joint meeting has been received.

CTTC: (SN)

- The next meeting is January 7th. The RSVP deadline will be Jan. 3rd at midnight.

Newsletter (AS)

- The January Breeze will be issued Friday, December 14th. Submit information to Amy by Wednesday, December 12th.

General Business (DM)

- Aaron Wagner has been selected as a chapter nominee for the Leadership Academy. His application has been submitted to Trent Hunt.

Research Promotion (JF):

- 30% of the annual goal is due by the end of the year. That amount would be \$13,000. JF proposed sending all the income from the product directory and Top Golf this month to meet that goal. The product directory earnings were given as \$11,600 and the Top Golf earnings were given as \$3300 for a total of \$14,900. JF proposed writing a check for \$15,966 to research promotion. AS suggested the check only be written for the \$13,000 required to meet the goal. Discussion included the advertised support of scholarships during the Top Golf event and the overall budget.
 - JF moved to write a check for \$15,966
 - The vote was 1 ney, 1 abstain, the remaining approved.
 - *An email update from the treasurer, AP, on 12/5 indicated the Top Golf income was \$4098.21 and the product directory income was \$11,624.53. The amount sent for research promotion was the \$15,722.74 total of those two numbers.*

- There was a discussion of how much of the calling campaign should be conducted in December. Some companies budget at the end of the year, therefore contacting them in December would allow them to get an RP donation in their budget. It was decided to do a targeted campaign.

Membership: (AS)

- DM noted the chapter dues efforts from last year need to continue. *MGB confirmed after the meeting that they are.*
- Efforts are being made with respect to delinquents.
- MP is on target for their new member goal.

Student Activity: (MR and MRo)

- There are 3 applicants for the 3 scholarships. The deadline for the society scholarships has passed. The deadline for the chapter scholarship is 12/7.
- For Job Shadowing, the committee has started reaching out to schools and companies and is making efforts to get more schools involved.

YEA (AM)

- The November Happy Hour had about 20 attendees.
- The committee is working with WiA on the Kauffman Stadium tour.
- There will be no YEA events in December. The committee is planning another event in January.

Government Affairs (APh)

- A meeting December 6th will be held to organize Missouri Government Outreach Day. This effort may occur during Engineer's Week in February.
- In coordination with society, a letter was sent to the governor to proclaim Engineer's Week. The Kansas City chapter was asked to send a letter to MO. The Wichita chapter will cover KS.

PAOE (DM)

- A list of December deadlines was included in the agenda. Government affairs has not traditionally included the item listed there. Research promotion is on track to meet its requirements.

WiA (MGv)

- A happy hour for December 13th is planned. A registration page can be set up on the website. Attendees can pay the \$8 fee at the door.
- A tour is scheduled for January at the Kauffman Performing Arts center. Potential sponsors for the \$100 group tour fee were discussed.

Annual Meeting (BE)

- No update

Sustainability (BM)

- Several different groups are getting involved in the effort for the projects related to the Annual Meeting.

History (SB)

- The historian would like to invite life members to the meeting the past presidents are invited to.

Publicity (RC)

- No update.

Product Directory (JD):

- The last ones will be available to attendees at today's meeting.
- An order for additional copies has not been placed yet due to lack of payment. The opportunity to order additional copies will close at the end of December.

BEP (JN)

- No update.

Honors and Awards (JN)

- No update.

Refrigeration (GZ)

- No update.

Website (AW)

- No update.

Golf Tourney (MS)

- No update.

Additional topics for discussion

- Old Business
 - None
- Other New Business
 - None

Adjournment

- Meeting adjourned at 11:14 am with JF moving to adjourn and AP seconding the motion.

CHAPTER: Kansas City, Missouri

MEETING DATE: December 3, 2018

MEETING: Chapter

COMPILED BY: Amy Stadler, Secretary

ATTENDANCE: Members _____ Guests _____ Students _____

THEME: Donor Recognition

JOINT MEETING: No

ANNOUNCEMENTS: 11:45

MP – If anyone knows any co-workers who should become new members of ASHRAE refer them to Membership Promotion.

Annual Meeting – The formal volunteer registration should be up and running in January.

Product Directories are available today for anyone who has not received one yet. Please pick up just one.

Women in ASHRAE is hosting a wine tasting Happy Hour December 13th at 5pm.

RP – Individual and corporate donors were listed. Major donors were announced. The chapter met its Research Promotion goal.

TECHNICAL PRESENTATION: 12:00 noon – 12:30 am

PRESENTERS: Cole Ridd, Price Industries

TOPIC: Acoustical Considerations for HVAC and Building Design. The presentation covered terms used, generated noise, installed conditions and potential solutions.

Distribution List

Present	Initial	Position	Name	E-Mail Address	Phone Number
X	DM	President	Dieter Myers	dmyers@burnsmcd.com	816-822-3537
X	JF	President Elect / RP	Jarrold Foster	jarrod.foster@useinnovations.com	816-985-5489
P	SN	Vice President / CTTC	Susan Nagel	susan.nagel@crbusa.com	816-891-3665
X	AP	Treasurer	Ann Peratt	ann.peratt@pkmreng.com	913-312-0149
X	AS	Secretary / Newsletter	Amy Stadler	astadler@fscmep.com	913-693-5978
X	APh	BOG / Govt Affairs	Andrea Phillips	Andrea.Phillips@crbusa.com	913-685-5610
P	AW	BOG / Webmaster	Aaron Wagner	aaron.wagner@useinnovations.com	816-698-4770
	KM	Past President	Kevin Morris	Kevin.Morris@tmi-asg.com	816-896-7966
	TH	Region IX DRC	Trent Hunt	trenth@mp-int.com	801-839-3247

	BE	Annual Meeting	Blake Ellis	bellis@burnsmcd.com	816-822-3332
	JN	BEP / Honors & Awards	Jim Noe	jnoe@epluses.com	913-915-1681
X	MS	Golf Tournament	Mark Snyder	marksnyder@jorban-riscoe.com	913-428-2702
X	SB	Historian	Stuart Braden	sbraden@wlc-kc.net	816-842-8437
X	ASp	Membership Co-Chair	Aaron Spencer	aaron.spencer@trane.com	913-599-4664
	MGB	Membership Co-Chair	Meagan Gibbs	Meagan.Gibbs@hendersonengineers.com	402-943-9374
X		MP Committee	Nick Seymour		
		Membership RVC	Jonathan Smith		
X	JD	Product Directory	Jennifer Dries	Jennifer.Dries@hendersonengineers.com	952-826-9906
	RC	Publicity	Richard Chushuk	rchushuk@fscmep.com	913-693-5981
10:40	GZ	Refrigeration Co-Chair	Gene Ziegler	ejziegler@parker.com	816-361-3130
	GM	Refrigeration Co-Chair	Greg May	greg.may@hei-eng.com	913-742-5604
	KH	Student Activities Chair	Keith Hammerschmidt	keith.hammerschmidt@rtmassociates.com	913-322-1400
X	MR	Student Activities Co-Chair	Michelle Ragan	miragan@dmi-kc.com	816-507-2526
X	MRO	SA Committee	Megan Rooney	mrooney0813@gmail.com	913-344-0042
X	BM	Sustainability	Ben Mackenzie	Ben.mackenzie@hendersonengineers.com	913-742-5653
X	AM	YEA Chair	Austin Miller	austin.miller@hendersonengineers.com	573-473-8561
X	RM	YEA Co-Chair	Ryan Mustain	ryanm@aap-kc.com	
X	Mgv	Women in ASHRAE	Misty Givens	MistyG@eliteautomate.com	623-764-0467

P = on the phone