



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

CHAPTER: Kansas City, Missouri

MEETING DATE: February 4, 2019

MEETING: Board of Governors

COMPILED BY: Amy Stadler, Secretary

Presiding Officer: (DM)

- DM began the meeting at 10:15 am

Approval of the Meeting Minutes

- JF motioned to approve January's meeting minutes, AW seconded, motion passed.

Treasurer: (AP)

- Review monthly financials
- December financials were halfway point for the fiscal year and in general things are looking strong.
 - Line 5821- Negative Income for top Golf is in the process of being corrected
 - Anticipate we will overspend Accounting fees by approximately \$600
- Society asked about collecting dues for chapters. Kansas City currently participates in this program.
- JF motioned to approve the January financials, AP seconded, motion passed.

CTTC: (SN)

- Last month's meeting with Tim Wentz was a multi-chapter meeting. The speaker did not request reimbursement.
- For today's meeting, past presidents and life members are invited. Past Presidents are free and Life Members will pay.
- The next meeting is March 4th. This will be the roundtable and it is mostly lined up. The length of the evening meeting was discussed and it was agreed it could be a little longer. There will be a cash bar and panelists will be invited to sponsor drinks.
- The chapter is responsible for paying for the Hayter and Hunt hotel accommodations.
- The April meeting is scheduled to be a KC Crime Lab case study including sustainability topics. I2SL will be invited guests.
- SN will explore the options for sending an evaluation survey after every meeting and possible linking the PDH certificate to the survey.

Newsletter (AS)

- Information to Amy by ~~February 18th~~ February 11th
- Breeze issued on ~~February 20th~~ February 15th

General Business (DM)

- Everyone please send an email to DM this week to confirm that are or are not going to continue on the BOG or committee in which you currently are serving.
- Request for BOG nominations and committee volunteers for next year will be made in the chapter

meeting on Feb 4th.

- Andrea Phillips may be moving up to Government Affairs Regional Vice Chair.
- Keith Hammerschmidt has announced this will be his last year on student activities committee.
- Separate conference call with BOG will be scheduled to discuss BOG nominations later in February.

Research Promotion (JF):

- Slides will be included in today's meeting.
- The calling campaign will be kicking off in March.

Membership: (MGb)

- The meeting today will include greeting new members.

Student Activity: (MR and MRo)

- Next month is student night.

YEA (AM)

- There was a good turnout for the last happy hour with new people in attendance.
- The committee is working with WiA on attending a Royals game on June 7th.

Government Affairs (APh)

- No update.

PAOE (DM)

- DM presented a list of our current status.

WiA (MGv)

- No update.

Annual Meeting (BE)

- The volunteer sign up website goes live at noon today.
- There is a lunch meeting with ASHRAE society staff in Kansas City March 26.

Sustainability (BM)

- No update.

History (SB)

- No update.

Publicity (RC)

- We have obtained access to the old / existing Facebook page and it has been updated.

Product Directory (JD):

- The committee is considering increasing the fees. Fees vary based on options selected. It is estimated the average is around \$500.

BEP (JN)

- The BEP expo is scheduled for May 8. Booth sign-ups are this week. There are typically 600-700 attendees. ASHRAE gets a free booth.
- ASHRAE is co-sponsor of an April 16th lunch presentation on the WELL Building Standard.

Honors and Awards (JN)

- Kelley Cramm has been nominated as a society Director at Large.

Refrigeration (GZ)

- No update.

Website (AW)

- Will check the Facebook link since that has been updated.

Golf Tourney (MS)

- The committee is reaching out to sponsors.
- The green fees have been set and are only increasing \$1.00. Food prices are still to be determined.
- The committee could use new members.

Additional topics for discussion

- Old Business
 - None
- Other New Business
 - Jonathan Smith asked about continuing to offer PE study sessions. The chapter needs someone to administer this. The presentations are all set up. They just need someone to lead the sessions.

Adjournment

- Meeting adjourned at 11:10 am with JF moving to adjourn and AW seconding the motion, motion passed.

CHAPTER: Kansas City, Missouri

MEETING DATE: February 4, 2019

MEETING: Chapter

COMPILED BY: Amy Stadler, Secretary

ATTENDANCE: Members _____ Guests _____ Students _____

THEME: none

JOINT MEETING: No

ANNOUNCEMENTS: 11:45

Annual Meeting – If chapter members volunteer for four hours they get free meeting attendance.
 Opportunities to Serve – Nominations are currently open for the Board of Governors. Committees are looking for new members, particularly golf and someone to lead PE study sessions.
 MP – read a list of new members and invited the chapter to welcome them.
 RP – Research promotion benefits our lives. Local universities are among the recipients of funds raised. This year’s goals were presented along with the current status. Last year’s donors were recognized.

TECHNICAL PRESENTATION: 12:00 noon – 12:50 am

PRESENTERS: Joshua Lindholm, TECHNICAL Service Adviser and Trainer for Building Controls and Services

TOPIC: HVAC Harmonics: Maintaining HVAC Systems.

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 |
| X | 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 |
| 10:30 | AS | Secretary / Newsletter | Amy Stadler | astadler@fscmep.com | 913-693-5978 |
| | APh | BOG / Govt Affairs | Andrea Phillips | Andrea.Phillips@crbusa.com | 913-685-5610 |
| X | 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 |

| | | | | | |
|---|-----|-----------------------------|---------------------|--|--------------|
| X | BE | Annual Meeting | Blake Ellis | bellis@burnsmcd.com | 816-822-3332 |
| X | 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 | | Govt Affairs Committee | Ian Kobler | | |
| X | SB | Historian | Stuart Braden | sbraden@wlc-kc.net | 816-842-8437 |
| | ASp | Membership Co-Chair | Aaron Spencer | aaron.spencer@trane.com | 913-599-4664 |
| X | MGb | Membership Co-Chair | Meagan Gibbs | Meagan.Gibbs@hendersonengineers.com | 402-943-9374 |
| | | MP Committee | Nick Seymour | | |
| X | | Membership RVC | Jonathan Smith | | |
| | JD | Product Directory | Jennifer Dries | Jennifer.Dries@hendersonengineers.com | 952-826-9906 |
| X | RC | Publicity | Richard Chushuk | rchushuk@fscmep.com | 913-693-5981 |
| | 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 |
| | MR | Student Activities Co-Chair | Michelle Ragan | miragan@dmi-kc.com | 816-507-2526 |
| | MRO | SA Committee | Megan Rooney | mrooney0813@gmail.com | 913-344-0042 |
| | 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