



ASHRAE

Technology for a Better Environment

CHAPTER

BOG

SECTION

2009 CRC Planning Committee

IOWA CHAPTER

MEETING SUMMARY

E-mail to:

Reply to: jason.kems@mail.ashrae.org

All listed in the attendance list below

Meeting Date: 11/6/07

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In Attendance:

	Name	Position		Name	Position
X	Jerrod Sieverding	Chairman	X	James Wahlert	Photographer
X	Mark Allen	Co-Chairman	X	Paul Melton	Society Officer Hosting
X	Jeff Gross	Treasurer	X	Dan Zaug	Hospitality Suite
X	Jason Kems	Secretary	X	Matt Jesson	Welcome Party
X	Jeff Hammer	Registration	X	Chris Nelson	Technical Programs - C
X	Kit Cartwright	Fundraiser/Sponsors	X	Jim Lee	Technical Programs
	Ron Engelhardt	Product Displays		Curt Klaassen	Technical Programs
X	Kelly Crow	Companion Activities	X	Andrew Pospisal	
X	Tim Conrad	Publications	X	Susan Oltrogge	Facilities Coordinator
	Mark Conway	Business Meeting	X	Chuck Pedersen	Technical Programs
X	= Attendance at Meeting				

NOTE: M-motion made S-seconded A- approved, motion carried N- not approved, motion rejected.

- Meeting was called to order by Jerrod promptly at 11:10 am
- Jerrod had a warm and heartfelt welcome for all. We introduced one or two new people to the group.
- The previous meeting minutes were reviewed. No comments. Mark Allen-M / Chris Nelson-S / All-A
- We reviewed the contact sheet and made some updates.
- There were two other region CRC comments emailed to everyone. Please review and apply where appropriate.
- Theme ideas were introduced and discussed. It was determined that we would use a combination of one submitted and one so craft-fully thrown out at the meeting – “Fields of Green – Banking on our Future”. Congratulations to Holly Elbert for submitting such a fine theme. We will be granting her a \$50 gift card, cash or ASHRAE dollars or something. Jeff Gross-M / Kit Cartwright-S / All-A.
- Committee Reports:
 - Treasurer Jeff Gross The account has been set up. \$3000 in seed money has been deposited.
 - Registration Jeff Hammer /
Jim Hall
 - Fundraiser / Sponsors Kit Cartwright
 - Product Displays Ron Engelhardt
 - Publications / Website Tim
Conrad/Andrew
Pospisal
 - Companion Activities Kelly Crow

CHAPTER MAY NOT ACT FOR THE SOCIETY

American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc.

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ASHRAE

Technology for a Better Environment

Iowa Chapter 2009 CRC
Planning Committee Meeting

November 6, 2007

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- g. Business Meeting
Coordinator Mark Conway
- h. Photographer James Wahlert
- i. Society Officer Hosting Paul Melton
- j. Hospitality Suite Dan Zaug
- k. Welcome Party Matt Jesson
- l. Technical Programs
Coordinator Chris Nelson
- m. Facilities Coordinator Susan Oltrogee
- n. Student Activities
- o. Banquet

There will be three tracks: two technical and one business related. The two technical will cover something like energy and fundamentals.

We need somebody!
“

- 8. The next Planning Committee Meeting is **Wednesday December 5th** – same place, SMCI; same time, 11:00 am.
- 9. Meeting adjourned for individual committee meetings and to eat with the BOG at 12:00 pm.

2007-08 Meeting Dates

<u>MONTH</u>	<u>CRC PC</u>
	Date (Wed)
August	8
September	5
October	3
November	6
December	5
January	2
February	6
March	5
April	2
May	7

Report any errors or omissions of the meeting minutes to the 2009 CRC Planning Committee Secretary, Jason Kems at jason.kems@mail.ashrae.org, prior to the next meeting.

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