

Big Sky

SKYNOTES
*The newsletter of the
 Big Sky Chapter of
 ASHRAE*



**2008-2009 OFFICERS AND
 COMMITTEE CHAIRMEN**

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September 2008

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Chapter Meeting:

ASHRAE Night at Dehler Field

Thursday, September 4th.

Game time is 7:05

Cost will be \$10 and will include a ticket into the game and \$6 in Mustang bucks which will be good for purchase of food or drinks at the park.

We will reserve a block of seats in the field box seats (3rd base, Mustangs dugout side)

Please RSVP to Nic at ntalmark@trane.com before end of the day Tuesday the 2nd.

President's Message

Well, fall is just around the corner and it is time to resume our regular ASHRAE meetings. Just a heads up the commissioning seminar that was canceled last December has been rescheduled for October 9th. See the registration form in this newsletter for sign up information. Some of the major items the board is working on right now include a new chapter website and a September social. Details to follow

President's Message (cont.)

by e-mail soon. We are still in need of a Research Promotions Chair. If there is anyone who would be willing to help out in that capacity please contact me ASAP. Also, for those of you who are not aware we now have a Great Falls section of our Chapter, thank you to Paul O'Neil and others for stepping up and getting this going last year. Also, we are in the process of planning the programs for our meetings this year. Any and all suggestions for topics / speakers would be greatly appreciated.

Thanks,
Raelynn

RESEARCH

(help!)

8/22/08 Board of Governors Meeting Minutes

1. PRESIDING OFFICER:

- a. Raelynn Meisner brought the meeting to order.

2. CALL TO ORDER:

- a. The Meeting was called to order at noon at CTA's conference room

3. ROLL CALL

- i. 2008-2009 officers are
 1. Raelynn Meisner-President
 2. Nic Talmark -Vice President
 3. Brett Sandusky-Secretary
 4. Ammon Palmer-Treasurer

4. REPORTS

- a. See new business

5. ELECTION

- a. n/a

6. OLD BUSINESS

- a. n/a

7. NEW BUSINESS

- a. Research chair needs to be selected.
 - i. Rich suggested reviewing member list and having the President select a member to be a research chair.
- b. Programs update by VP
 - i. Sept – Social event for 30th year anniversary.
 - ii. Oct. – Carl Lawson – CX seminar
 - iii. Nov – 30 year President celebration. November is month of JEC.
 - iv. Meeting locations need to be determined
 - v. VP must submit list of seminars to get points for POE.
- c. 2nd Thursdays are meeting days.
- d. Treasurer report
 - i. Late check sent for Ashrae research. Check did not make timeframe
 - ii. Bill Flanagan paid by CC so Ashrae would get points. Bill was reimbursed.
 - iii. Check believed to be credited to past years research. Brett is in progress to confirm.
 - iv. Brett will ask that check be applied to new year.
 - v. Funds are at ~\$1800. Some checks remain to be deposited ~\$1000. CD was renewed last month.
- e. Website update by Eric Spahn
 - i. Cost will be between \$700 and \$800
 - ii. Example websites presented, discussion of Maida doing work
 - iii. Discussion ensued over nay vote. Concerns over not getting best price for website. Eric feels that Maida is qualified and can keep costs low since she has set up 4 other Ashrae websites.
 - iv. Eric to get monthly hosting costs
 1. Card cost to be 1st item on next BOG mtg

CHAPTER MAY NOT ACT FOR THE SOCIETY

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

- f. CRC report by Rich
 - i. Rich indicated that changes were made so that all Chapter chairs will be paid for trip to CRC. Dues were increased from \$5 to 6 per member.
 - ii. Need to get President goals in to get POE points
 - iii. Discussion over having no Big Sky Chapter representatives at Afternoon CRC session.
 - iv. Low participation turnout at workshop ~23%
 - v. Goals for CRC
 - 1. All chapter chairs to be at meeting
 - 2. Paid travel to next CRC meeting for all chapter chairs

8. SPEAKER

- a. n/a

9. MOTIONS

- a. Motion to withdraw CD for cushion of checking account. Motion second. Vote passed.
 - i. Motion addendum – if funds are not used, money will be returned to a CD
- b. Motion to allow for \$700 to be used to setup website. Price is not to be exceeded.
 - i. Vote taken (5 for 1 nay)

10. ADJOURNMENT

- a. Meeting was adjourned at 1 pm

Cx Seminar

Carl Lawson will be here on October 9th to present a 4 hour seminar on The Ethics and the Economics of Commissioning.

This is the seminar that was originally scheduled for December of last year. See attached description and registration form.

UPCOMING EVENTS:

October 9th: Commissioning Seminar

November: Joint Engineers Conference in Helena



Website

The website hosting and design are being negotiated and worked on, and will hopefully be up and running within a month.

Thanks – Eric Spahn