



Minutes of the Annual Meeting of the Minnesota Heating & Cooling Association held Thursday, December 15, 2016 at Park Tavern, St. Louis Park, MN.

President Bill Hausmann called the meeting to order at 2:51 p.m. and declared a quorum present.

The report of the Nominating Committee was read:

The Nominating Committee recommends the following individuals be elected/reelected to three-year terms on the MHCA Board of Directors (2017-2019):

Cindy Motzko
Ace Supply

Greg Olson
Xcel Energy

Scott Rude
Schwantes Heating

The name of Steve Trutwin of Home Service Plus was placed into nomination to serve on the MHCA Board of Directors. There were no additional nominations.

A motion was made, seconded, and unanimously approved to direct the Secretary to cast a unanimous ballot in favor of each of the candidates nominated.

Mr. Hausmann welcomed the newly-elected and reelected Directors and thanked all of the Directors for their continuing service.

There was no old business or new business.

At 2:59 p.m., a motion was made, seconded and unanimously approved to adjourn the meeting.