



**Annual Meeting
Thursday, December 15, 2016**

Schedule OF Events

- 1:00 p.m. – 3:00 p.m. Board Meeting (Members Welcome)**
- 3:00 p.m. – 4:00 p.m. Member Reception**
- 4:00 p.m. – 4:15 p.m. Annual Meeting**
- 4:15 p.m. – 5:30 p.m. Member Reception (Appetizers)**



3401 Louisiana Ave S
St Louis Park, MN 55426
(952) 929-6810

[MAP](#)

MHCA invites all members to attend the Board and Annual Meeting of the Association, followed by a reception (hosted appetizers and bar).

Among the items of business at the Annual Meeting are:

- Review of 2016 Programs/Events/Activities
- Election of Directors for 2017
- Discussion of 2017 Programs/Events/Activities

Please RSVP regarding your plans to attend the meetings/reception by completing and returning the form below or by calling the MHCA office at (888) 782-6815. Each member company may bring up to two (2) people at no charge.

MHCA Annual Meeting – Registration

Company: _____

Name: _____

Name: _____

E-mail to: info@mhca.info

Fax to: (888) 287-4116



Minutes of the Annual Meeting of the Minnesota Heating & Cooling Association held Thursday, December 3, 2015 at Park Tavern, St. Louis Park, MN.

President Bill Hausmann called the meeting to order at 3:31 p.m. and declared a quorum present.

The report of the Nominating Committee was read:

The Nominating Committee recommends the following individuals be elected/re-elected to three-year terms on the MHCA Board of Directors (2016-2018):

Bill Hausmann
Heating & Cooling Two

Corey Hickmann
Comfort Matters Heating & Cooling

Dean Kolner, Director
Residential Heating & A/C

Josh Peterson, Director
Ferguson Heating & Cooling

There were no additional nominations from the floor. A motion was made, seconded, and unanimously approved to direct the Secretary to cast a unanimous ballot in favor of the slate as recommended.

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

There was no old business or new business.

At 3:36 p.m., a motion was made, seconded and unanimously approved to adjourn the meeting.