



Minutes of the Annual Meeting of the Minnesota Heating & Cooling Association held Thursday, December 14, 2017 at Park Tavern, St. Louis Park, MN.

President Scott Rude called the meeting to order at 3:22 p.m. and declared a quorum present.

The report of the Nominating Committee was presented. The Nominating Committee recommended the following individuals be elected/re-elected to three-year terms on the MHCA Board of Directors (2018-2020):

Kelly Chase  
CenterPoint Energy

Ross Erickson  
Air Mechanical

Bob Sluss  
Goodin Company

Laura Tofte  
Auer Steel

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. Rude thanked the re-elected Directors and thanked all of the Directors for their continuing service.

There was no old business or new business.

At 3:24 p.m., a motion was made, seconded and unanimously approved to adjourn the meeting.