



Minutes of the Annual Meeting of the Minnesota Heating & Cooling Association held Friday, December 16, 2022 at Twin Cities 400 Tavern, Minneapolis, Minnesota.

President Wymond Wong called the meeting to order at 3:34 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 (1/1/2023 – 12/31/2025):

Leo Malone
Stevens Equipment

Cindy Motzko
Ace Supply

Greg Olson
Auer Steel

Scott Rude
Schwantes Heating

Jim Townsend
ACE Heating and Air Conditioning

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.

There was a brief discussion regarding association activities during 2022 and those planned for 2023. There was no old business or new business. At 3:38 p.m., a motion was made, seconded, and unanimously approved to adjourn the meeting.