



The Association of Energy Engineers
Central Illinois Chapter
www.aeeci.org

Meeting Minutes

December 1, 2016

Date:	December 1, 2016	Location:	Clocktower Building East Peoria, IL
Time:	11:30 AM – 1:00 PM	Minutes Prepared By:	Secretary Angela Holloway

Meeting Objective:	4th quarter Chapter Meeting-Annual Meeting- Elections
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Topic:	Discussion:
Welcome	President Escue: <ul style="list-style-type: none"> • Welcomed everyone and called the meeting to order. Announced the time limitations on our Speaker. • Introduced our speaker, Dr. John Asplund. Superintendent fort Farmington School district. • After the speaker, asked everyone to introduce themselves and sign the roster. • Reading of the last meeting minutes.
Guest Speaker / Presentation	Dr. John Asplund, Superintendent of the Farmington School district spoke about the real life success story in his school district. Dr. Asplund described the steps taken to install and fund solar panels on the school. He shared the challenges and the highlights including the most up to date energy savings.
Membership Report & Treasurer's Report	Membership Chair, Chad Whitehead: Current membership is 43, 42 members is good standing, 1 outstanding dues payment. Treasurer Kathy Pagel- As of Dec 1, 2016: CEFCU \$ 1,029.33 PayPal \$ 6,205.56 ----- Total \$ 7,234.89 Certified Energy Manger Training, Nov 14-18 CEM – 14 registered Payment paid to AEE – billed for 14 students, each at \$1475 was \$20,650. Food for class was \$1,084.55 Total expenses for class was \$21,734.55. Total registration collected was \$24,677.72 (including paid PayPal fees and refunds) LEIDOS support for early registrants = \$1,260.00 (invoiced amount) Total income for class was \$ 25,937.72 Total for chapter \$4,203.17



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Old Business	<ul style="list-style-type: none"> Recap of CEM course. 14 participants. Training was well received. Thanked Ruyle Mechanical for the social event.
New Business	<ul style="list-style-type: none"> Membership Committee is brainstorming some possible ideas. All members are encouraged to bring guests to future meetings; Chad developed and handed out a form for tracking guests. Took some suggestions from the membership regarding meeting ideas and locations.
Annual Election of Officers	Kathy Pagel is stepping down as Treasurer due to retirement from Ameren in 2017. All other 2016 officers remained on the ballot. President Escue as for volunteers for Treasurer and David Kramer volunteered. His name was written in on the ballot. All officers were unanimously elected.
Adjournment	
	VP Rankin: Entertained a motion to adjourn, chapter adjourned

Assigned Tasks:	Team Member:
Recruit potential members of the local chapter	All

Next Meeting	
Date:	December 20, 2016
Time:	8:30-9am
Location:	Conference call

Chapter Officers - 2016		
President	Lance Escue	# 81090
Vice-President	Bill Rankin	# 14444
Treasurer	Kathy Pagel	# 88408
	David Kramer-Treasurer elect for 2017	
Secretary	Angela Holloway	