

**OFFICERS:**

**President: Steve Thompson, P.E.**  
University Mechanical & Engineering  
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**President-Elect: Mark Bender, P.E.**  
Bender-Dean Engineering  
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ECS Controls Inc  
12520 Kirkham Court Suite 7  
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**Secretary: Mark Richards, P.E.**  
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6653 Cowles Mountain Blvd  
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**Treasurer: Dennis Christie**  
Climatec, Engineered HVAC Solutions  
13715 Stowe Drive  
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**BOARD OF GOVERNORS:**

**Richard Springe, Past-President**  
Devin Abellon, P.E.  
Jerry Hartford, P.E.  
Terry Watkins  
Dan Noto, P.E.  
Mark Silke

**COMMITTEE CHAIRS:**

**Attendance/Reception:**

Laura Ellery

**Auditing:**

C.J. (Jim) McKinley, P.E.

**CRC Action:**

Mark Bender, P.E.

**CRC 2008**

Terry Erickson, Devin Abellon, P.E.

**Finance:**

Dennis Christie.

**Historian:**

Bruce Johnson, P.E.

**Honors and Awards:**

Vacant

**Membership:**

Angelina Kalianda, P.E.

**Mentoring:**

Bill Reagan

**Newsletter/Website:**

Devin Abellon, P.E.

**Nominating Committee:**

Mike Burgess, P.E.

**PAOE:**

Walter Houle

**Programs/CTTC:**

Mark Bender, P.E.

**Publicity/Welcoming:**

Jered Gervais

**Refrigeration:**

George Misleh

**Research Promotion:**

Linda Alexander, P.E.

**Special Events:**

Mark Silke

**Student Activities**

Carlos Valdez

**TEGA:**

Walter Houle

**ASHRAE San Diego Foundation**

**Board of Directors:**

Bill Reagan

Mike Frazier

C.J. (Jim) McKinley, P.E.

Michael Burgess, P.E.

Terry Erickson

## “Building a Sustainable Future”

### January 8, 2008 Board of Governors Meeting Minutes

**Attendees:**

Steve Thompson	Rick Springe
Mark Richards	Mark Silke
Walter Houle	Dan Noto
Terry Watkins	Jerry Hartford
Mark Bender	John Padilla
Dennis Christie	

The Meeting was called to order at 4:30 pm by Steve Thompson.

- Review of Meeting Minutes
- Motion to approve and seconded.
- Vote taken and motion passed unanimously

**Finance Committee Report (Dennis Christie):**

- A summary report and spreadsheet were issued for review.
- The account balance has a balance of \$20,804.02.
- Holiday Party profited about \$4,000
- *Ongoing - Paypal account was setup for access with Dennis Christie who needs to link the new Chapter account to the Paypal account.*
- *Ongoing - Mark B. inquired about adding a Paypal “Pay Now” button to emailed meeting notices.*

**Website Committee Report (Devin Abellon P.E.):**

- No Report

**Programs - (Mark Bender P.E.):**

- January program is joint USGBC chapter meeting about new ASHRAE Green Building Standard 189

**CRC (Mark Bender P.E., Terry Erickson & Devin Abellon P.E.):**

- CRC website is up with hotel reservation info.
- Event is May 8 – 10.
- Received a list of all people that could be attending. Basically all the Board members from Region 10 chapters
- Sponsorships package is to be determined.
- Golf arrangements include Torrey Pines with a shotgun start. Not a tournament – just an outing.
- Discussed tentative agenda.
  - Thursday – Technical sessions then golf
  - Friday – Chapter Business Mtgs – am, Awards or President’s dinner
  - Saturday – Chapter Ops Workshop Mtgs – am, Business Mtgs – pm

**PAOE Committee Report (Walter Houle)**

- No report

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**Roster (Mark Richards P.E.):**

- Need to solicit sponsors via email blast

**Research (Linda Alexander P.E.):**

- No Report

**Membership/YEA (Rebecca Haehn/Angelina Kalinda P.E.):**

- No Report

**Student Activities (Carlos Valdez, Jerry Hartford):**

- No Report

**Reception/Attendance (Heather Suedkamp):**

- No Report

**Honors and Awards:**

- No Report – Open Committee.

**Special Events (Mark Silke):**

- Coordination of sponsors to avoid tapping out local sources needed due to CRC in SD this year.
- Golf tournament – 1<sup>st</sup> meeting in Feb '08.
- Volleyball – no report.
- Holiday Party –
- Fishing Trip –

**Refrigeration (George Misleh):**

- No Report

**ASHRAE San Diego Foundation / Mentoring (Bill Reagan):**

- No report

**Publicity / Welcoming (Jared Gervais):**

- No Report

**Historian (Open):**

- No report

**Old Business:**

- Accept payments for Chapter via Paypal to be set up.
- Work with Bruce Johnson to facilitate records transfer. Terry Erickson may have storage space available for Chapter records currently in Bruce's possession.
- Meeting name tags were printed out for January meeting and was successful. Attendance and Reception handles this duty. Rick wants his gold badge. Heather to look into helping out with the badges and getting new ones made. Goal is to have plastic (traditional) badges for Chapter Officers and Board members.

**New Business:**

- Engineers Week – what are we doing? ASHRAE sponsors a table at the NEW

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- Award Banquet. Where and when?
- Back Taxes. Discussion to pay tax bill in the amount of approximately \$430 to resolve issue for good. A Motion to pay the tax bill was made and seconded and was passed unanimously.

Meeting adjourned at 5:30 pm

Submitted by: Mark Richards on Feb. 5, 2008