

**OFFICERS:**

**President: Steve Thompson, P.E.**  
University Mechanical & Engineering  
Contractors, an EMCOR Company  
1168 Fesler Street  
El Cajon, CA 92020  
(619) 956-2500

**President-Elect: Mark Bender, P.E.**  
Bender-Dean Engineering  
8304 Clairemont Mesa Blvd. Suite 209  
San Diego, CA 92111

**Vice-President: Walter Houle**  
ECS Controls Inc  
12520 Kirkham Court Suite 7  
Poway, CA 92064

**Secretary: Mark Richards, P.E.**  
Emery Mechanical Engineering  
6653 Cowles Mountain Blvd  
San Diego, CA 92119

**Treasurer: Dennis Christie**  
Climatec, Engineered HVAC Solutions  
13715 Stowe Drive  
Poway, CA 92064

**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”**

**February 5, 2008 Board of Governors Meeting Minutes**

**Attendees:**

Steve Thompson	Rick Springe
Mark Richards	Mark Silke
Walter Houle	Terry Watkins
Mark Bender	John Padilla
Dennis Christie	Devin Abellon

The Meeting was called to order at 7:08 pm by Steve Thompson.

- Review of Meeting Minutes
- Motion to approve by Dennis C. and seconded by Devin A.
- 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 \$22,053.49.
- Paypal account was setup and is functioning.

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

- A 3<sup>rd</sup> party website consultant was hired to maintain the site at a cost of \$100 per month. This was approved at the beginning of this year.
- Content needs to be updated.
- Paypal to be integrated into email blasts and website.
- Information requested: President's message, Meeting announcement, Board meeting minutes, Upcoming events, Committee page content.

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

- February's program is a joint meeting with ASPE about the aspects of the new Mechanical and Plumbing Code at Al Bahr Kearney Mesa at 11:30am.

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

- Deposit money is needed. A check request is to be submitted to Dennis.

**PAOE / TEGA Committee Report (Walter Houle)**

- Need to enter points into the database
- Satellite broadcast is April 16 on Integrated Building Design

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

- Email blast resulted in multiple inquiries and payments.
- Slated for publication in April.

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

- No Report

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

- No Report

CHAPTER MAY NOT ACT FOR SOCIETY



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

- Seeking 2008 Student design competition entries

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

- Labels at the meetings are nice.

**Honors and Awards (Dan Noto, P.E.):**

- No Report

**Special Events (Mark Silke):**

- Coordination of sponsors to avoid tapping out local sources needed due to CRC in SD this year.
- Volleyball – Seeking a new chair for 2008.
- Fishing Trip – see New Business

**Refrigeration (George Misleh):**

- No Report

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

- Seeking scholarship applicants
- Seeking Science Fair judges for GSDS&EF on Wed April 2
- [www.gsdsef.org](http://www.gsdsef.org)

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

- No Report

**Historian (Open):**

- No report

**Old Business:**

- Work with Bruce Johnson to facilitate records transfer. Terry Erickson may have storage space available for Chapter records currently in Bruce's possession.
- 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. This was paid in the amount of \$465.53.

**New Business:**

- A motion was made to fund the fishing trip for 2008 by Mark Silke. The budget is expected to be \$5850 with a \$700 net proceed to the Chapter. This motion was seconded by Mark Richards. The Board voted to pass the motion unanimously. A deposit of \$1,950 is due to book the event.

Meeting adjourned at 8:20am

Submitted by: Mark Richards on March 3, 2008