



San Diego Chapter

“Sustaining ASHRAE through Leadership”

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BOARD OF GOVERNORS:

Dennis Christie, Past-President
Mark Silke
Jennifer Felsburg
Allen Hampton
Steve Valladolid

COMMITTEE CHAIRS:

Attendance/Reception:

Cindy Hyatt

Auditing:

Lyle Sarver

Finance:

Mike Techner

Historian:

Terry Erickson

Honors and Awards:

Rick Springe

Membership:

Erik Sanchez

Mentoring:

Bill Reagan

Newsletter:

Calina Ferraro

Nominating Committee:

Mark Bender, P.E.

PAOE:

Hugh Egan

Programs:

Heather Schopplein

CTTC:

Hugh Egan

Research Promotion:

Brian Alexy

Special Events:

Mark Silke

Website:

Kevin Blankemeier

YEA:

Eian Schnoor

ASHRAE San Diego Foundation

Board of Directors:

Dennis Christie

Mike Frazier

Verle Williams, P.E.

Chuck Poindexter

Bill Reagan

Walter Houle

Jim McKinley, P.E.

Planning Meeting Minutes

Date: February 12, 2013

Location: Butcher Shop

Start: 10:40 AM

End: 11:15 AM

Secretary: Andrew Nash

Attendees:

Rebecca Haehn (Presiding President) (RH)

Heather Schopplein (BOG)(HS)

Hugh Egan (BOG)(HE)

Mark Silke (BOG)(MS)

Andy Nash (Secretary)(AN)

Steve Valladolid (BOG)(SV)

Cindy Hyatt (Attendance/Reception)(CH)

Dennis Christie (BOG)(DC)

Mike Techner (Treasurer)(MT)

1. 10:40: Meeting Called to Order by Rebecca Haehn (RH)
2. (HS) motioned to approve previous meeting minutes
 - a. Second by (MS)
 - b. Unanimous
3. Reviewed Treasurers report
 - a. Holiday Party money still not collected
 - i. Need to send out some invoices
 - b. Golf Tournament down payment has already been turned in.
4. Foundation
 - a. Scholarships
 - i. Need to post application on website
 - ii. Will make announcement about scholarship opportunities through the foundation at today's Chapter meeting
5. CTTC (HE)
 - a. The webinar will be hosted at Trane's office
 - b. We will get PAOE points for the hosting
6. Programs (HS)
 - a. Tried using Survey Monkey with mixed results for post Chapter meeting feedback
 - b. We ended up with a total of 33 people registered for the Hydronic Design class - a great success.
 - c. There are 41 RSVP's for today's Chapter meeting
 - d. Next meeting is joint meeting with Orange County in the OC
 - e. We received a letter from Monarch School thanking us for our presentation
 - f. We need to create a nominating committee for next year



- g. HS would like to do more with community outreach next year.
- 7. PAOE (HE)
 - a. Everyone needs to review the possible points and see if there are any we have not reported yet.
 - b.
- 8. Membership (RH)
 - a. 19 delinquent members - we need to reach out and contact them.
- 9. (HS) motioned to raise chapter dues to \$40 starting July 1st 2013
 - a. Motion second by (HE)
 - b. Unanimous
- 10. Special Events (RH)
 - a. Golf committee meetings will be starting soon.
- 11. YEA
 - a. Location for next YEA event is still to be determined
 - b. The YEA Padre game is scheduled for July 13th.
- 12. New Business
 - a. National Engineers week is coming up on Feb. 22nd. ASHRAE San Diego has sponsored a table and we need attendees
 - i. HS and AN volunteered to attend the event.
 - b. (HS) Motion for Mark Bender to be head of nominating committee
 - i. Second (RH)
 - ii. Unanimous
- 13. Motion to Adjourn (DC), Second (MS)
 - a. Adjourned at 11:15am