



“Shaping Tomorrow’s Built Environment Today”

OFFICERS:

President: Heather Schopplein, P.E.
Bender Dean Engineering
438 Camino Del Rio South, Suite 217
San Diego, CA 92108
(619) 704-1900 x 104
hschopplein@benderdean.com

President-Elect: Hugh Egan
Climatec Engineered HVAC Solutions
13715 Stowe Drive
Poway, CA 92064
(858) 391-7007
hegan@climatec.com

Vice President: Andrew Nash
University Mechanical
1168 Fesler St.
El Cajon, CA 92020
(619) 956-2500
anash@umec.com

Secretary: Mike Techner
Trane
3565 Corporate Court
San Diego, CA 92123
(858) 609-2506
Mike.techner@trane.com

Treasurer: Kevin Blankemeier, P.E.
Jackson and Blanc
7929 Arjons Drive
San Diego, CA 92126
(858) 831-7900
kblankemeier@jacksonandblanc.com

BOARD OF GOVERNORS:

Rebecca Haehn, Past-President
Mark Silke
Jennifer Felsburg
Allen Hampton
Steve Valladolid
Mike Carlomagno

COMMITTEE CHAIRS:

Attendance/Reception:

Cindy Moreno

Auditing:

Rick Springe

Finance:

Kevin Blankemeier, P.E.

Historian:

Dennis Christie

Honors and Awards:

Heather Schopplein, P.E.

Membership:

Erik Sanchez

Student Activities:

Kyle Bond

Mentoring:

Bill Reagan

Newsletter:

Calina Ferraro

Nominating Committee:

Mark Bender, P.E.

Programs:

Hugh Egan

CTTC/PAOE:

Andy Nash

Refrigeration:

Ron Amberger

Publicity:

Rolando Garcia

Research Promotion:

Cameron Peck

Special Events:

Mark Silke

Website:

Kevin Blankemeier, P.E.

YEA:

Greg Horman

Grassroots Gov't Affairs:

Jaime Moreno

Sustainability/Community Activism:

Kaitlin Douglass

ASHRAE San Diego Foundation

Board of Directors:

Heather Schopplein, P.E.

Mike Frazier

Verle Williams, P.E.

Rebecca Haehn

Bill Reagan

Walter Houle

February Meeting Minutes

Date: February 11th, 2014

Location: Butcher Shop

Start: 4:00 pm

Attendees –Heather Schopplein, Mike Techner, Ron Amberger, Hugh Egan, Andy Nash, Erik Sanchez, Bill Reagan, Allen Hampton, Jennifer Felsburg, Cindy Moreno, Greg Horman, Steve Valladolid, Mark Bender

4:00 – Meeting Called to Order

4:01 – Minutes were reviewed and approved, motion (Hugh E.), Seconded (Mike T.)

4:02 – Programs Report (Hugh Egan)

-March is joint dinner meeting (3rd Tuesday, not 2nd), Hugh will register everyone, but get a count from OC chapter; Considering doing a get to know you/Bingo card using knowledge of both chapters, people will get the chance to win gift cards for completed bingo cards; April lunch meeting will be at April Innovation Center, they will pay for lunch; Matt Greenbergs will present on latest programs

4:09 – CTTC (Andy Nash)

-Day long ALI training on May 9th (Commissioning for existing buildings), will be at Energy Innovation Center, SDGE will pay for food; Heather would like to present to NAVFAC about event; Webcast will be in April; Group learning will be in March, must RSVP by this Friday 2/14, please let Heather know if there are any PE's who would like to present

4:14 – Reception (Cindy Moreno)

-44 registered for tonight, many people are using credit card at door

4:14 – Auditing (Rick Springe)

- We need to meet with accountant to have a sit down in order to figure out last pieces of auditing for last year's books; Ward has the books and will be filing end of month

4:15 – Historian (Dennis Christie)

-No Report

4:15 – Honors and Awards (Heather Schopplein)

-Calina was nominated for New Faces in Engineering; Michelle Schadpour was selected for an ASHRAE society scholarship; If you know any companies who would want to submit a project for awards, please reach out to Heather

CHAPTER MAY NOT ACT FOR SOCIETY

4:17 – Membership (Erik Sanchez)

- 7 New Members (4 new, 3 rejoined), 2 cancelled members, 6 renewed memberships; Delinquent Members: Alberto Sanchez, Monty Myers, Raffael Patino, David Galisky, Alaa Al Qohwachi, Andrew Callaway, John Miller, Justin Mahlmann

4:19 – Student Activities (Kyle Bond)

-NEW Banquet is on 2/28; we have scholarships fliers and applications for scholarships available, those will be due 5/15, reach out to anyone who might be interested; we will vote on 5/22 for scholarships

4:21 – Mentoring (Bill Reagan)

- 4 members need mentoring; Ryan Wohlfarth (Hugh) is excited about getting involved, need mentors for other members – Eduardo Reynoso, Jen Gagne (Heather), Gino Olivari (Jennifer)

4:23 – Newsletter (Calina Ferraro)

-Calina isn't getting content over to her soon enough in order to get relevant news out to chapter, may be a good idea to copy Kevin on anything sent to Calina to get website updated

4:28 – Nominating (Mark Bender)

-Mark was re-elected to nominating chair

4:29 – Refrigeration (Ron Amberger)

-Will likely be at Qualcomm Plant Q, Ron and Hugh will visit site beforehand

4:31 – Publicity (Rolando Garcia)

-No Report

4:31 – Research Promotion (Cameron Peck)

-Met 30% deadline, we are on track to meet our goal; need to have a recognition night, April meeting? RFP funds can now be designated for YEA activities

4:33 – Special Events (Mark Silke)

-Poker night is 2/21 at Climatec, \$40 buy in, Visa gift card for winners

4:33 – Family Events (Andrea Pavlick)

-No update

4:34 – Golf Tournament (Mark Silke)

-Will be on 6/13

4:35 – Beer Tour (Sarah Ruiz)

-No report

4:35 – Fishing Trip

– New boat that can hold 28 people, Terry Watkins now in charge, 1st deposit due this month, motion to increase budget to \$16,500 in, \$16,000 out (Heather), seconded (Mike), vote approved; discussion on other ways to possibly raise money will be discussed at a later date

4:39 – Website (Kevin Blankemeier)

-We have some feedback that there isn't much on calendars right now, stuff needs to be added; Delia, Calina, & Kevin have met and tried to verify that's what we want to use going forward; total cost would be \$150/year for hosting, hoping to have plan finalized with design & template for next month's BOG

4:43 – Treasurer's Report (Kevin Blankemeier)

-\$3540 in, \$5658 out for January; Bank Account Balance on 2/10 - \$13,882.34, Paypal Balance - \$90.80, ~\$3000 RP Donation still outgoing, Mark Bender still owed \$370 for overpayment from Holiday Party , Loan check will be sent back this month; Two \$1100 checks still owed to us (DPR/Syska); discussion with Batten accounting will happen in order to figure out next steps

4:45 – YEA (Greg Horman)

-Neither Calina nor Kyle are available for leadership weekend; February's event has been postponed until March, possibly Friday, March 7th – bonfire on Fiesta Island; Looking at joint April event with ISPE, need to coordinate with other events in April

4:50 – GGRC (Jaime Moreno)

-No Report

4:50 – Community Activism (Kaitlin Douglass)

-Looking for sponsors for Habitat for Humanity, will select date after sponsorships are set; Food bank will be March 13th

4:53 – Old Business

- Looking at potentially wine tasting for low cost fundraiser; current audit is still taking place; current CRC airfare is roughly \$750, group rate is not looking promising

4:53 – New Business

- Motion to increase San Diego chapter dues (Heather), seconded (Andy N.), paperwork was never sent in so we had to pay out of pocket for \$8 region dues, voted on and unanimously approved; new Manual of Chapter Ops has been released, we should be reviewing this, would like to see us put together a short summary in order to pass on to future chairs, Heather will email new MCO; Motion to make Andy delegate and Hugh Alternate this year (Heather), seconded (Hugh)

4:58 – Meeting Adjourned