



“Shaping Tomorrow’s Built Environment Today”

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BOARD OF GOVERNORS:

Heather Schopplein P.E., Past-President
Mark Silke
Sarah Ruiz
Allen Hampton
Erik Sanchez
Mike Carlomagno, P.E.

COMMITTEE CHAIRS:

Attendance/Reception:

Tiffany Bates

Auditing:

Rick Springe

Finance:

Brian Alexy

Historian:

Rick Springe

Honors and Awards:

Hugh Egan

Membership:

Erik Sanchez

Student Activities:

Sean Rogers

Mentoring:

Bill Reagan

Newsletter:

Calina Ferraro

Nominating Committee:

Mark Bender, P.E.

Programs:

Andy Nash

CTTC/PAOE:

Mike Techner

Refrigeration:

Ron Amberger

Publicity:

Rolando Garcia

Research Promotion:

Dennis Shea

Special Events:

Mark Silke

Website:

Kevin Blankemeier, P.E.

YEA:

Greg Horman / Calina Ferraro

Grassroots Gov't Affairs:

Sarah Ruiz

ASHRAE San Diego Foundation

Board of Directors:

Heather Schopplein, P.E.

Mike Frazier

Verle Williams, P.E.

Chuck Poindexter

Bill Reagan

Walter Houle

ASHRAE San Diego BOG Meeting - Agenda

02/10/2015

10:30 AM to 11:30 AM

Location: Butcher Shop

Meeting Called By: Hugh Egan

Attendees:

~~Allen Hampton~~

Andy Nash

Brian Alexy

Erik Sanchez

Heather Schopplein

Hugh Egan

Kevin Blankemeier

Mark Silke

Devin Abellon

Bill Reagan

Sarah Ruiz

Mark Bender

~~Mike Carlomagno~~

~~Mike Techner~~

~~Sarah Ruiz~~

Quorum Met (6 / 11; Quorum = 6)

10:41 AM: Called Meeting to Order

10:42 AM: Review/approve Meeting Minutes from 01/13/15 BOG Meeting
Heather motioned to approve minutes. Andy seconded. 5 Yea, 1 abstain, 1 non vote

10:43 AM: Treasurer’s Report – Brian
Completely off constant contact
Holiday Party past due balances

10:40 AM-10:50 AM: PAOE Report Review – Updated points

10:50 AM-11:20 AM: Chair Reports

Programs: Andy

Bylaws meeting need to schedule

Today Dr. Bahnfleth

Next month is joint meeting in Orange County

May or June NAWIC joint meeting at Riverwalk

CTTC: Mike T.

Webcast April 23rd

Need to get PAOE points updated

Honors and Awards: Tiffany / Hugh

Date for submission for technical awards. May 8th

Andy motioned for Technical awards due May 8th. Heather seconded. Motion passed

unanimously.

Membership: Erik

4 new members. 4 renewed members. 3 Cancellations.

Student Activities: Sean

David Zang, Development Director at SDSU will be at meeting today.

Newsletter: Calina

Kevin to follow up with Delia

Nominating: Mark B.

Need to nominate Mark Bender, Rick DesLauriers, Heather Schopplein, Rick Springe, and Dennis Christie. Hugh to announce nominations and offer open nominations.

Refrigeration: Ron

Meeting with Sean at next NEW meeting

Special Events: Mark S.

Golf Committee meeting this Friday at the bullpen at noon. Committee chair is open.

Website: Kevin

Multiple upcoming events on front page. Andy mentioned there is a box that can be checked to have the event displayed on the front page.

YEA: Greg / Calina

Bowling night Feb 24th

YEA Region X Las Vegas weekend April 24-26th.

GGAC: Sarah

Presentation went well. Advisory board to help create policy had a lot of questions.

Sustainability/Community Activism: Heather

Ruffin canyon event 6 people planted 100 plants.

San Diego Math Counts, looking for volunteers for proctoring and grading. Will be on Saturday Feb 28th at UCSD

The incredible race Saturday March 21st girl scouts holding an event

Adopt a highway, more information to come next month.

Old Business:

- NEW – 2 tables to fill (16 spots) Friday Feb 27th 6PM at USD.
 - 7 Students to attend.
 - Ron put out idea for engineering society. NEW needs someone to volunteer their time to compile everyone's info.

New Business:

- Nominating Committee
- Bill Reagan Foundation
 - Process to update Foundation board. Elections to be done electronically.
 - Meeting about foundation remaining active or not. If shutdown it would be end of calendar year. Bylaws say all money goes to chapter. Would need bring accountant into discussion. Board meeting to be in March after newsletter goes out.

Upcoming Events

- 3-day HVAC Design: Level I – Essentials training: February 9-11
- 2-day HVAC Design: Level II – Application: February 12-13
 - Both will be held at the Southern California Gas Company in Downey, CA
- Leadership weekend in San Diego March 27-29 (Andy & Mike to attend)
- Webcast April 23rd

Meeting Adjourned at 11:30