



“Modeling a Sustainable World”

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BOARD OF GOVERNORS:

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Mark Silke
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COMMITTEE CHAIRS:

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George Misleh (Refrigeration)
Jerry Hartford,

Finance:

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Historian:

Terry Erickson

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Membership:

Eric Glatzl, P.E.

Mentoring:

Bill Reagan

Newsletter:

Jennifer Felsburg

Nominating Committee:

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PAOE:

Daniel Noto, P.E.

Publicity/Welcoming:

Cindy Hyatt

Devin Abellon, P.E.

Research Promotion:

Andy Nash

Special Events:

Mark Silke

Student Activities:

Mike Techner

Website:

Devin Abellon, P.E.

YEA:

Kevin Blankemeier, P.E.

ASHRAE San Diego Foundation

Board of Directors:

Walter Houle
Mike Frazier
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Chuck Poindexter
Bill Reagan

ASHRAE BOG Meeting Minutes
March 1, 2011

Attendees:

Mark Richards, PE, Dennis Christy, Dan Noto, PE, Rebecca Haehn, Heather Schopplein PE, Jerry Hartford PE, Hugh Egan, Bruce Brown, Cindy Hyatt, Mark Bender, Devin Abellon

President Mark Richards called the meeting to order at 12:00 pm.

Mark Richards, President

- Mark sent out solicitation for roster ads. Cindy Hyatt will help compile roster once all membership/sponsor info is gathered. Goal is to have it out by June 2011.

Dennis Christy, President Elect

- Need 1 more bus sponsor for the joint meeting with O.C. Chapter in March. – Air Treatment and T & M volunteered
- Programs: June installation dinner will be on the Bahia Belle
 - Need minimum of 50 people
 - Cost will be \$75-100 pp

Dan Noto, PE, Vice President

- Has begun to enter PAOE points

Rebecca Haehn, Secretary

Heather Schopplein, Treasurer

- Treasurer's Report is included as an attachment to these minutes.
 - February income was \$2,641.34 and expense was \$5,603.21
- Heather to research cost of credit card machine
- Taking check to post office this week for PO Box. Will receive 2 keys.

Cindy Hyatt, Publicity and Welcoming

- Submitted meeting notice to San Diego Daily Transcript
- Frank Shadpour article will be published in InSights

Mark Silke, Special Events

- Golf committee meeting will be March 16th at the Bull Pen
 - Tournament will be June 10th at Riverwalk
- Fishing: Can't get boat reserved for date wanted.

Andy Nash, Research and Promotion Chair (Not in Attendance)

Jennifer Felsburg, Newsletter

- Send info by the 26th for inclusion in the newsletter

Kevin Blankemeier, YEA Chairman

- Padre Game will be July 30th
 - Bought 50 tickets and the chapter will reimburse him the cost
 - 10 people came to the Feb event at Dave and Busters. Several last minute cancellations
- Next happy hour will be at Café Machado on March 30th
- No progress on potential bowling night



Eric Glatzl, Membership Chairman (Not in Attendance)

- Will forward report

Mike Techner, Student Activities Chairman (Not in Attendance)

- Volunteer judges for Greater San Diego Engineering Fair on March 23rd will be Hugh Egan, Heather Schopplein and Bruce Brown
- Devin will verify that the current scholarship applications are on website
- We will not sponsor any students for the summer meeting in Montreal but will work on planning for future meetings at the BOG planning meeting

Walter Houle, Honors and Awards Chair (Not in Attendance)

George Misleh, Refrigeration Chair (Not in Attendance)

Bruce Brown, National Engineering Week

- Received certificate for doing a great job with National Engineering Week
- Feedback was positive
- Will prepare article on the event for the newsletter
- We sponsored 8 students
- ASPE will sponsor the event next year

Jerry Herman, CTTC

- Will provide monthly article for newsletter.
 - This month-Recruiting new committee members

Terry Erickson, Historian (Not in Attendance)

Devin Abellon, Website:

- Sponsorship request for bus sponsors for March meeting is up. Trane, Climatec and UMEC are sponsors

Mark Bender PE, Nominating Committee

- Letters are going out this week
- Mike Burgess will announce candidates at the April chapter meeting
- Will send out ballot this year

Bill Reagan, San Diego Foundation: (Not in Attendance)

New Business:

- Chris **Weixelman** and Devin Abellon with Kent Peterson, have been selected for the steering committee for the Net Zero Conference to be held in San Diego in 2012

Motions:

- There was a motion to approve the February Meeting Minutes by Heather Schopplein and seconded by Dennis Christy. Vote was unanimous.
- Bruce Brown made a motion to adjourn and Mark Silke seconded.

Meeting was adjourned at 12:46 pm

Next BOG Meeting will be on April 5, 2011 at Trident Technologies