



“Shaping Tomorrow’s Built Environment Today”

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Rick Springe

Finance:

Kevin Blankemeier, P.E.

Historian:

Dennis Christie

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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:

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YEA:

Greg Horman

Grassroots Gov't Affairs:

Jaime Moreno

Sustainability/Community Activism:

Kaitlin Douglass

ASHRAE San Diego Foundation

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March Meeting Minutes

Date: March 11th, 2014

Location: Butcher Shop

Start: 7:00 am

Attendees –Heather Schopplein, Mike Techner, Steve Valladolid, Allen Hampton, Sarah Ruiz, Mark Silke, Jennifer Felsburg, Kevin Blankemeier, Erik Sanchez, Cameron Peck

7:02 – Meeting Called to Order

7:03 – Minutes not ready yet, will be reviewed over email

7:03 – CTTC (Andy Nash)

-ALI Training will be May 9th, 2 people signed up right now; details have been sent to SoCal, Inland Empire, and Orange County; webcast will be April 17th from 10-1, Trane volunteered to host; group learning started last Thursday, still need one more instructor, expected to make around \$2000 total

7:06 – Reception (Cindy Moreno)

-Bingo themed game will be played at joint meeting in order to promote/encourage interaction between the two chapters, prizes will be given at the end

7:07 – Auditing (Rick Springe)

- No report

7:07 – Treasurer’s Report (Kevin Blankemeier)

-Loan to foundation has been paid back; fishing trip income was enough to cover boat deposit; DPR mailed a check to incorrect address and they will send it to the new one; we are still trying to track down money from holiday party people who RSVP’d but did not attend, Kevin’s suggestion was to ask for donation for part of the full amount; no word from Batton Accounting; \$13,173 income, \$13,180 out for February; \$5,300 still owed for RP donation from Holiday Party, \$100 income still owed (DPR); CRC flights covered by society for Delegate, Alternate, CTTC, Grassroots, and Student Activities

7:18 – Historian (Dennis Christie)

-No Report

7:18 – Honors and Awards (Heather Schopplein)

-Working on putting them together, Hugh will work on getting them together for June banquet

7:18 – Membership (Erik Sanchez)

- Total of 395 members; Frank Hooks, Tom Abram, Andrea Pavlick all new members; Total of 8 renewed memberships, two were delinquent for 5 or 6 months; 14 members who are 4-6 months delinquent; 4 cancellations this month; next month will be membership promotion night

7:25 – Student Activities (Kyle Bond)

-Scholarship and fliers have already gone out, deadline is Mid-March; Greater San Diego Science Fair is on March 25th, Hugh will send out details

7:31 – Mentoring (Bill Reagan)

- Will need mentors for two new members; Frank Hooks (Steve), Tom Abram (Heather)

7:32 – Newsletter (Calina Ferraro)

-No report

7:32 – Nominating (Mark Bender)

-No Report

7:33 – Refrigeration (Ron Amberger)

-No Report

7:33 – Publicity (Rolando Garcia)

-Send any updates for events to Rolando

7:34 – Research Promotion (Cameron Peck)

-\$10,000 in so far, does not include Trane’s holiday party donation or match, other RP money needs to be sent in

7:35 – Special Events (Mark Silke)

-Poker night raised \$540

7:36 – Family Events (Andrea Pavlick)

-Andrea looking at April or May

7:36 – Golf Tournament (Mark Silke)

-Date set for 6/13, we will be looking for sponsorships soon

7:37 – Beer Tour (Sarah Ruiz)

-Looking at 5/22 or 5/23 as potential date, needs to have initial committee meeting; looking at possible breweries as well as sponsorship opportunities

7:39 – Fishing Trip

-No Update

7:40 – Website (Kevin Blankemeier)

-No update on redesign

7:41 – YEA (Greg Horman)

-Looking at joint event with ISPE for April

7:41 – GGRC (Jaime Moreno)

-No report

7:41 – Community Activism (Kaitlin Douglass)

-San Diego food bank w/refrigeration tour is from 6-8 on 3/13, limited to 15 people; Habitat for Humanity doesn't have any current sponsors, we are still looking and until then, event won't happen; looking to do toiletries drive for Monarch school along with Orange Empire

7:44 – Programs Report (Hugh Egan)

-No report

7:44 – Old Business

- Chapter dues are \$40 as of March 1st, this will help funding and help us pay society; keep bringing in ideas for low cost revenue generating events; we need to review the books; board decided to invite Ward to our end of year banquet

7:45 – New Business

- Blind copy on emails to prevent flooding email boxes; president elect training is part of regional training (First weekend in April), only cost is hotel room at Marriott LAX; Limo bus has enough sponsorships to cover it; Roster sponsorship email will be sent out this week, roster will be complete by April 30th

7:49 – Meeting Adjourned