



“Sustaining ASHRAE through Leadership”

OFFICERS:

President: Dennis Christie
Climatec, Engineered HVAC Solutions
13715 Stowe Drive
Poway, CA 92064
(858) 391-7000
dennisc@climatec.com

President-Elect: Rebecca Haehn
Trident Technologies
7425 Mission Valley Rd., Suite 207
San Diego, CA 92108
(619) 688-9600
rhaehn@tridenttech.com

Secretary: 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

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

BOARD OF GOVERNORS:

Mark Richards, P.E., Past-President
Jerry Hartford, P.E.
Mark Silke
Jennifer Felsburg
Bruce Brown
Cindy Hyatt

COMMITTEE CHAIRS:

Attendance/Reception:

Heather O'Donnell

Auditing:

Lyle Sarver
Roy Campbell

Finance:

Hugh Egan

Historian:

Terry Erickson
Rick Springe

Honors and Awards:

Walter Houle, P.E.

Membership:

Eric Glatz, P.E.

Mentoring:

Bill Reagan

Newsletter:

Jennifer Felsburg

Nominating Committee:

Mark Bender, P.E.

PAOE:

Heather Schopplein

Programs/CTTC:

Rebecca Haehn.

Publicity/Welcoming:

Cindy Hyatt

Refrigeration:

Jerry Hartford, P.E.

Research Promotion:

Andy Nash

Special Events:

Mark Silke

Student Activities:

Mike Techner

TEGA:

Jerry Hartford, P.E.

Website:

Kevin Blankemeier

YEA:

Kevin Blankemeier

ASHRAE San Diego Foundation

Board of Directors:

Mark Richards, P.E.,
Mike Frazier
Verle Williams, P.E.
Chuck Poindexter
Bill Reagan
Walter Houle
Jim McKinley, P.E.

Board of Governors Meeting Minutes

Date: April 10, 2012
Location: The Butcher Shop
Start: 4:25 PM
End: 5:00 PM
Secretary: Heather Schopplein

Attendees:

Dennis Christie (Presiding President)
Heather Schopplein (BOG)
Rebecca Haehn (BOG)
Hugh Egan (BOG)
Cindy Hyatt (BOG)
Andy Nash
Rick Springe
Terry Erickson
Brian Alexy

1. 4:25: Meeting Called to Order by Dennis Christie (DC)
 - a. No quorum for meeting, voting will have to be postponed till next BOG.
2. 4:25-4:35: PAOE Review by DC
 - a. DC has provided reports showing current PAOE points.
 - b. We are at PAR to student and chapter operations.
 - c. History
 - i. Digitalizing all historical documents is probably not going to be finished this year.
 - ii. Past president interviews:
 1. 1 done to date
 2. 2 more will be done before the end of June
 - iii. All of this year's newsletters and meeting minutes are archived on website.
 - iv. We need to put past president's list on the website.
 - v. We have had 4 articles on members who passed away in the newsletter (100 points).
 - d. Chapter Operations
 - i. Sheet was marked up by attendees at the meeting for updating later.
 - e. CTTC
 - i. We are short on points.
 - ii. Points need to be updated during CTTC meeting.
 - f. Membership
 - i. Brian Alexy (BA) will looking to the status of membership upgrades.
 - g.



- h. Chairs need to look at PAOE spreadsheets (that apply to their chair) prior to the BOG
- 3. 4:35-5:00: General Business
 - a. Nominating Committee Update
 - i. Heather Schopplein (HS) on behalf of Mark Bender.
 - 1. A nominee has been found for secretary.
 - 2. Treasurer nominee is still open
 - 3. BOG two new nominees have been selected
 - 4. Mark will send out an email blast to the membership with nominees and another blast for voting.
 - 5. Official outcome is required by the end of the month so the CIQ can be completed.
 - b. Fishing Trip Updated by Rick Springe (RS)
 - i. RS handed out copies of the budget for this year's fishing trip, including additional insurance.
 - ii. Cost budgeted is under the previously approved (during planning meeting) budget so no voting/budget amendment is required.
 - c. Treasurer Report by Hugh Egan (HE)
 - i. HE handed out the current copy of the budget.
 - d. Chapter Meeting Update by Rebecca Haehn (RH)
 - i. Next month's meeting will be a lunch meeting at the East Village District Plan (taco truck)
 - ii. June's meeting/installation dinner will be at the Rueben H Fleet on 6/12/12
 - 1. We need at least 50 attendees
 - 2. Event and the bar will start at 5pm
 - e. Golf Tournament Update by RH
 - i. Golf Tournament is on 6/8/12
 - ii. The golf tournament spots are already filling up
 - iii. Dinner sponsors have already been found
 - iv. There are still 2 beverage cart sponsorships available
 - f. Research Promotion by Andy Nash (AN)
 - i. AN recommends that we distribute \$4000 to RP Foundation (which society can't spend this year) and the remainder of our donation to standard RP.
 - ii. This will start us off next year with \$400 towards our goal.
 - iii. By putting some money in RP Foundation we help grow the foundation.
 - iv. DC would prefer if all RP money went to foundation, so that we can potentially start with \$3000 towards our goal next year.

CHAPTER MAY NOT ACT FOR SOCIETY



v. Next BOG meeting we will vote on RP fund distribution.

g. Other

- i. YEA Padres game is on July 21st.
- ii. CRC has been scheduled.