



“Shaping Tomorrow’s Built Environment Today”

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April Meeting Minutes

Date: April 8th, 2014

Location: SDG&E Energy Innovation Center

Start: 10:30 am

Attendees –Heather Schopplein, Mike Techner, Ron Amberger, Hugh Egan, Kevin Blankemeier, Cindy Moreno, Erik Sanchez, Andy Nash, Mark Silke, Bill Reagan, Rebecca Haehn

10:36 – Meeting Called to Order

10:37 – February minutes were reviewed, motion (Hugh E.), Seconded (Andy N.), February minutes were reviewed and approved, motion (Andy N.), Seconded (Mike T.)

10:38 – Treasurer’s Report (Kevin Blankemeier)

-Got Holiday Party closed out aside from 2 members who RSVP’d and didn’t pay, Kevin suggested to close those items out in order to close out Holiday Party; RP donation of \$6019.91 that still needs to be made; \$3818.80 in, \$8857.36 out for March; Balance as of 4/7 is \$20796.58; 14% discount if we register and pay for CRC by May 30th, we need 6 specific chairs register at the same time, DO NOT REGISTER YET IF YOU ARE PART OF THAT GROUP; Talked to Batton Accounting and they are still working on completing the work

10:48 – Programs Chair Report (Hugh Egan)

-May meeting will be at Qualcomm plant Q, awards banquet at University Club in June; If anyone has a good idea to get non-officers and chairs, let us know

10:53 – CTTC (Andy Nash)

-ALI Training will be at SDGE Innovation Center, only 5 people are signed up currently, will send out constant contact to help get people signed up; Webcast is 4/17 at Trane’s office

10:56 – Attendance (Cindy Moreno)

-Tiffany will take over position next year; Congrats Cindy! Hooray for little Morenos!

10:57 – Historian (Dennis Christie)

-No Report

10:57 – Honors and Awards (Heather Schopplein)

-If you have any ideas on people who should be recognized, let Heather know

CHAPTER MAY NOT ACT FOR SOCIETY

10:58 – Membership (Erik Sanchez)

- Four new members this month – Randy Lazar, Samuel Sugarman, Adam Teipel, Joe Wells; May is bring a member month; End of 3rd quarter is complete, started with 372 members, goal was gaining 6, we have reached that goal already; 4 cancellations, 4 renewed members

11:03 – Student Activities (Kyle Bond)

-Currently have 3 scholarship applicants, will modify scholarship next year to just be an accredited school, still must be an ASHRAE member

11:04 – Mentoring/Foundation (Bill Reagan)

- Emails sent out to all new members, Randy (Cindy M.), Samuel (Mike T.), Adam (Erik S.), Joe (Heather); Presentation will be made for science fair to winner; discussions will happen over the next few months in order to figure out how to best use the foundation moving forward

11:10 – Newsletter (Calina Ferraro)

- No report

11:10 – Nominating (Mark Bender)

- No report

11:10 – Refrigeration (Ron Amberger)

- No report

11:10 – Publicity (Rolando Garcia)

- No report

11:10 – Research Promotion (Cameron Peck)

- No report

11:10 – Special Events (Mark Silke)

-Poker nights have been successful, looking at doing another one in early July to help with CRC

11:11 – Family Events (Andrea Pavlick)

-Looking at end of May, possibly a cornhole tournament, no date set yet

11:11 – Golf Tournament (Mark Silke)

-June 13th at Riverwalk, dinner sponsor set (Silke HVAC), any help would be welcome; Shooting to meet on 4/15

11:12 – Beer Tour (Sarah Ruiz)

- Possibly looking at end of May, no date set yet

11:12 – Website (Kevin Blankemeier)

-Hugh and Kevin will meet to make process easier to link invite with web page

11:15 – YEA (Greg Horman)

- Next meeting at Green Flash, 4/22

11:15 – GGRC (Jaime Moreno)

- No report

11:15 – Community Activism (Kaitlin Douglass)

- We may be scrapping Habitat for Humanity, but we are still doing well on other events

11:16 – Old Business

- Any ideas for increasing operating income are welcome; Chairs that need to go are Student Activities, GGAC, CTTC, Alternate, Delegate, Membership Promotion (not paid by society), Resource Promotion (not paid by society); Heather will send out list, we need to respond within 2 weeks if we will go and decide on budget before next BOG meeting

11:20 – New Business

- Consensus that Star Chapter is a very good hosting site, they do mass emails & registrations, has earned positive feedback from other chapters; There has been talk of moving Andy as president this year and keeping Hugh in place since some of the training has not been completed for incoming presidents, discussion will be tabled until May BOG

11:34 – Meeting Adjourned