



“Shaping Tomorrow’s Built Environment Today”

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May Meeting Minutes

Date: May 6th, 2014

Location: Broken Yolk Mission Valley

Start: 7:00 am

Attendees –Heather Schopplein, Mike Techner, Hugh Egan, Kevin Blankemeier, Steve Valladolid, Andy Nash, Mike Burgess, Mark Bender, Rebecca Haehn, Greg Horman, Sarah Ruiz

7:01 – Meeting Called to Order

7:01 – April minutes were reviewed, motion (Rebecca), Seconded (Mark), February minutes were reviewed and approved

7:01 – Programs Chair Report (Hugh Egan)

-Next meeting is site visit to Qualcomm Q, meeting limited to 40 people; June awards banquet set for University Club on June 10th, dinner will be at 7 pm

7:04 – CTTC (Andy Nash)

-This Friday is ALI training at SDGE Innovation Center, SDGE sponsoring and paying for lunch, 21 registered for session; 3 courses left in group learning (fundamentals of air design); Webinar was a success as well; Jerry Hartford has sent out information for regional awards, several are available so sign up if you have any projects that may fit

7:08 – Attendance (Cindy Moreno)

-Tiffany Bates will take over next year, CIQ is due at the end of the month

7:09 – Historian (Dennis Christie)

-No Report

7:09 – Honors and Awards (Heather Schopplein)

-Heather will be doing some unique awards in addition to what we already have in place; please get Heather information by the end of the week

7:10 – Membership (Erik Sanchez)

- Fred Stenger and Isaac Lieurance are new members for this month, will need two mentors; Fred (Sarah) & Isaac (Hugh); delinquent member list not available today

7:11 – Student Activities (Kyle Bond)

-Mike Burgess sent over SAME camp, looking for two mentors for Air Force and Marine Corps camp to help teach students about construction, architecture, etc.; June 26th-July 2nd – Colorado Springs; Marine Corps Camp June 22nd-June 28th – North Carolina; Kevin will put on the website to contact Mike Burgess for more information; USD meeting Thursday to meet with faculty to officially develop student ASHRAE chapter; Sonya is no longer in San Diego so please have any scholarship applicants send applications to Sean or Heather, 1 application in so far, but 4 others will be applying

7:15 – Mentoring/Foundation (Bill Reagan)

- No Report

7:15 – Newsletter (Calina Ferraro)

- If anyone is looking to get more involved, Calina would be willing to mentor someone who may want to take over

7:16 – Refrigeration (Ron Amberger)

- No report

7:16 – Publicity (Rolando Garcia)

- No report; please utilize Rolando more if you want to get anything out to other members

7:17 – Research Promotion (Cameron Peck)

- No report

7:17 – Treasurer's Report (Kevin Blankemeier)

-\$2840 in expenses, \$7511 income, good savings from using SDGE; ALI will be sending an invoice for ~\$3000 & ~\$900 for books; CRC budget will be discussed at the end of the meeting under old business; waiting to get books back before meeting with Batton Accounting, still waiting on Ward; error was found and corrected in current year's spreadsheet

7:26 – Special Events (Mark Silke)

-Poker night will likely happen in the summer; potential to do wine tasting (possibly late June)

7:27 – Golf Tournament (Mark Silke/Rebecca)

-67 people registered with 2 dinner sponsors & various other sponsors

7:30 – Family Events (Andrea Pavlick)

-May 31st 11 am-4 pm, looking at Coronado Tide Park, people can bring their own drinks, we will do taco cart plus others, \$50 per team for cornhole tournament, jump house for kids

7:31 – Beer Tour (Sarah Ruiz)

-Grantville breweries on Mission Gorge on July 3rd; 3 breweries are close enough to each other that we can walk; will be roughly \$30; if we can get a sponsor, t-shirts will be included in \$30 cost

7:35 – Website (Kevin Blankemeier)

-If anyone wants to add things, send Kevin an email

7:35 – YEA (Greg Horman)

- First meeting with ISPE worked really well, 41 people were there between the two groups; nothing planned for this month so far, looking at something small for the end of the month; Padres game is July 18th and will be at downtown central plant

7:37 – GGRC (Jaime Moreno)

- No report

7:37 – Community Activism (Kaitlin Douglass)

- No report

7:38 – Old Business

- Any low cost fundraiser ideas are welcome; Sample budget worksheet shows that we would be spending approximately \$13500 to fill all 13 positions listed; We need to send money by May 31st in order to get discount, we would need all 7 to sign up (Delegate, Alternate, CTTC, RP, Membership, Student Activities, GGAC); registration will hit this year's books and will be ~\$4000; Motion was made to increase CRC budget (Rebecca), seconded (Mark), motion approved unanimously; We will reimburse for travel and hotel on July first, budget will be increased to reflect spreadsheet sent by Karine; Anyone who does not attend sessions at CRC will not get reimbursed for any costs associated (~\$1500 for this year)

7:39 – New Business

-CIQ due May 31st; Andy would like to propose that we go to Star Chapter to host our website, Andy distributed information on this hosting service; would replace Constant

Contact and any other fees associated with current website; need to plan for one more meeting after golf tournament and end of fiscal year; will need computer access for first BOG meeting, meeting will be held at Climatec at 7am on 6/3; Mike Burgess will need a rundown from us to obtain DRC points that are available for PAOE

8:04 – Meeting Adjourned