



## “Shaping Tomorrow’s Built Environment Today”

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**BOARD OF GOVERNORS:**

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Mark Silke  
Sarah Ruiz  
Allen Hampton  
Erik Sanchez  
Mike Carlomagno, P.E.

**COMMITTEE CHAIRS:**

**Attendance/Reception:**

Tiffany Bates

**Auditing:**

Rick Springe

**Finance:**

Brian Alexy

**Historian:**

Rick Springe

**Honors and Awards:**

Hugh Egan

**Membership:**

Erik Sanchez

**Student Activities:**

Sean Rogers

**Mentoring:**

Bill Reagan

**Newsletter:**

Calina Ferraro

**Nominating Committee:**

Mark Bender, P.E.

**Programs:**

Andy Nash

**CTTC/PAOE:**

Mike Techner

**Refrigeration:**

Ron Amberger

**Publicity:**

Rolando Garcia

**Research Promotion:**

Dennis Shea

**Special Events:**

Mark Silke

**Website:**

Kevin Blankemeier, P.E.

**YEA:**

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**Grassroots Gov't Affairs:**

Sarah Ruiz

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Chuck Poindexter

Bill Reagan

Walter Houle

**ASHRAE San Diego BOG Meeting**

06/12/2015

12:15 PM to 12:30 PM

Location: Riverwalk

Meeting Called By: Hugh Egan

Attendees:

- |   |   |
|---|---|
| <input type="checkbox"/> Brian Alexy        | <input type="checkbox"/> Mark Silke                       |
| <input type="checkbox"/> Heather Schopplein | <input type="checkbox"/> Mike Techner                     |
| <input type="checkbox"/> Hugh Egan          | <input type="checkbox"/> Sarah Ruiz                       |
| <input type="checkbox"/> Kevin Blankemeier  | <input type="checkbox"/> Quorum Met ( 7 / 11; Quorum = 6) |

12:15 PM: Call Meeting to Order

12:16 PM: Heather motions to send the check to RP to meet our goal in time to receive additional PAOE points.

Brian Alexy seconded.

Discussion: none

Motioned passed with unanimous vote

12:18 PM: Meeting adjourned