



"Shaping Tomorrow's Built Environment Today"

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BOARD OF GOVERNORS:

Heather Schopplein P.E., Past-President
Mark Silke
Sarah Ruiz
Allen Hampton
Erik Sanchez
Mike Carlomagno

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

CTIC/PAOE:

Mike Techner

Refrigeration:

Ron Amberger

Publicity:

Rolando Garcia

Research Promotion:

Dennis Shea

Special Events:

Mark Silke

Website:

Kevin Blankemeier, P.E.

YEA:

Greg Horman / Calina Ferraro

Grassroots Gov't Affairs:

Sarah Ruiz

ASHRAE San Diego Foundation

Board of Directors:

Heather Schopplein, P.E.

Mike Frazier

Verle Williams, P.E.

Chuck Poindexter

Bill Reagan

Walter Houle

ASHRAE San Diego Planning Meeting - Agenda

7/28/2014

3:00 PM to 6:00 PM

Location: Trane's Office

Meeting Called By: Hugh Egan

Attendees:

- | | |
|----------------------------------------------------|--------------------------------------------------------|
| <input type="checkbox"/> Ron Amberger | <input type="checkbox"/> Brian Alexy |
| <input type="checkbox"/> Tiffany Bates | <input type="checkbox"/> Mike Carlomagno |
| <input type="checkbox"/> Mark Bender | <input type="checkbox"/> Allen Hampton |
| <input type="checkbox"/> Rolando Garcia | <input type="checkbox"/> Heather Schopplein |
| <input type="checkbox"/> Sarah Ruiz | <input type="checkbox"/> Mark Slike |
| <input type="checkbox"/> Erik Sanchez | <input type="checkbox"/> Calina Ferraro |
| <input type="checkbox"/> Dennis Shea | <input type="checkbox"/> Andrea Pavlick |
| <input type="checkbox"/> Rick Springe | <input type="checkbox"/> Sean Rogers |
| <input type="checkbox"/> Mike Techner | <input type="checkbox"/> Shawn Meyers |
| <input type="checkbox"/> Andy Nash | <input type="checkbox"/> Greg Horman |
| <input type="checkbox"/> Kevin Blankemeier | <input type="checkbox"/> Bill Reagan |

Meeting called to order at 3:16 PM

3:17 PM -3:20 PM Introductions

Brian Alexy Arrived @ 3:24 PM

Sean Rogers Arrived @ 3:30 PM

Andy Nash Arrived @ 3:37 PM

CRC Review: Now in new fy, feel free to send check requests. Note that you must attend seminar otherwise you need to pay the chapter back.

Review Plans

- President - Keep meetings on track, meet quorum, etc.
- President Elect - Goal is to have good programs, challenges obtaining speakers for programs.
- Vice President - ALC Courses, PAOE Points, meet with Pres. Elect
- Secretary - Keeping good notes
- Treasurer - Keep balance sheet up to date, communicate on monthly basis to BOG. Monthly folders, timely fashion, work closely with RP &



special events or any chair with a budget. Attend all chapter meetings and any events possible.

- BOG
 - Mark Silke: Be present to get enough people to meet quorum.

Motion to Approve Letter Head by Kevin Blankemeier
Seconded by Mike Techner; All approved

BOG Meetings: Discussion on what time works best. Have had 7AM meetings, lunch one week prior or one hour prior. Consensus on remaining with one hour prior to chapter meeting except months without then breakfast meetings.

Committees:

Programs: Andy Nash

- Booked at the butcher shop until end of year.
- Sept 9th Lunch: Butcher Shop - Rich Yardley
- Oct 14th Lunch: Butcher Shop
- Nov 11th Dinner: Butcher Shop
- Dec - Holiday Party
- Jan:
- Feb:
- March: Joint Meeting At Orange County
- April 14th: Distinguished Lecturer - not through DL list Methods of effective air dist.
- May:
- June: Installation Dinner
- Ideas: What is ASHRAE?, Commissioning Process - Calina to follow up

CTTC - Mike Techner

- Draft monthly email to keep people on track with PAOE
- Setting up DL
- SR: Plan a PAOE Review meeting, Requested PAOE Review - January
- MB: Keep track of deadlines

Attendance - Tiffany Bates

- Send welcoming emails
- Print out RSVPs for meeting



- Will miss 1st meeting in Sept.

Auditing & Historian - Rick Springe

- No present

Honors & Awards - Tiffany Bates

- Will work with Mark in nominating
- Presentation at CRC
- Is on regional honors & awards committee

Nominating - Mark Bender

- Take & announce nominations
- Put out a vote

YEA - Greg H. (Calina Ferraro co-chair filling in):

- Want to work with SA & Mentoring to bring some more technical events/content to YEA

Publicity - Rolando Garcia - Couldn't make it, will report back

Newsletter - Calina Ferraro

- Member highlights - anybody else not in "inner circle"
- ".2" section for residential content
- Highlight lesser known technical committees & background ASHRAE events & committees
- Include Press releases
- Employment opportunities
- 80-100 click through
- Print out in offices
- Print outs at meetings
- Monthly trivia challenge - winner gets free lunch or \$10 gift card?

Website - Kevin Blankemeier

- Star chapter - new distribution & updated website. Constant contact, calendar, meeting invites, newsletters, all under one user interface that is easy to update.

Refrigeration - Ron Amberger

- Pleased that Andy has a refrigeration program



- Promised to get more articles to Calina for refrigeration

Mentoring - Bill Reagan

Special Events - Mark Silke

- 2 Major fundraising events: Golf, Holiday Party
- Fishing Trip - Bigger boat
- Budget review (Needs golf spreadsheet)

Holiday Party - Shawn Meyers

Golf - Justin Yuresek

Del Mar Races - Heather S.?

Fishing - Terry Watkins (HE)

Family Event - Andrea Pavlick

Volley Ball - Matt Mantanona

Resource Promotion - Dennis Shea

- RP Training
- Help with Special Events

Membership Promotion - Erik Sanchez

- Grow membership
- Recruit, obtain new & retain existing
- Any feedback is helpful
- 2 MP nights
- Member anniversary's to spotlight
- Attend CRC

Brewery Tour & GGAC - Sarah Ruiz

- Beer tour was a success & plan on doing next year
- Attending CRC

Student Activates, NEW & Scholarships - Sean Rogers

- Keep momentum going at USD
- Learn from USD to get to SDSU & USCD



CRC Motions

Andy, Heather & Hugh to get together to finalize the motions.

Budget Review and approval

Mike Techner motions to approve budget as discussed.
Mark Silke seconded. All in favor.

Meeting adjourned at 6:02 PM.