



“Sustaining our Future by Rebuilding our Past”

Minutes of 2009-2010 Planning Meeting

Meeting Called to Order at 12:00pm on September 1, 2009.

OFFICERS:

President: Walter Houle
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Vice-President: Dennis Christie
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Treasurer: Rebecca Haehn
Trident Technologies
7425 Mission Valley Rd., Suite 207
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BOARD OF GOVERNORS:

Mark Bender, P.E., Past-President
Eric Glatzl, P.E.
Jerry Hartford, P.E.
Tim Hermann, P.E.
Heather Schopplein
Mark Silke
Mike Techner

COMMITTEE CHAIRS:

Attendance/Reception:

Heather O'Donnell

Auditing:

Jim McKinley, P.E.

Finance:

Rebecca Haehn

Historian:

Bruce Johnson, P.E.

Terry Erickson

Honors and Awards:

Mark Bender, P.E.

Membership:

Eric Glatzl, P.E.

Mentoring:

Bill Reagan

Newsletter:

Heather Schopplein

Nominating Committee:

Mike Burgess, P.E.

PAOE:

Dennis Christie

Programs/CTTC:

Mark Richards, P.E.

Publicity/Welcoming:

Vacant

Refrigeration:

George Misleh

Research Promotion:

Hugh Egan

Special Events:

Mark Silke

Student Activities:

Mike Techner

Jerry Hartford, P.E.

TEGA:

Dennis Christie

Website:

Bruce Brown

YEA:

Dan Noto, P.E.

ASHRAE San Diego Foundation

Board of Directors:

Mark Bender, P.E.

Mike Frazier

Jim McKinley, P.E.

Chuck Poindexter

Bill Reagan

- **Treasurer's Report and Budget Review (RH)**
 - 2009 - 2010 Budget was presented
 - RH is in process of setting up new PayPal Acct. with Bruce's assistance
 - Mark Silke (MS) will work with SDGE about what to do with the extra \$700 they donated
 - Treasurer's report was accepted unanimously. (Motion: MB, Second: DC)
- Cindy Hyatt (CH) will discuss with Society about ordering nametags for the Board Members.
- **Programs (MR)**
 - Meeting dates and schedule for upcoming year was presented to the board.
- **Secretary (DN)**
 - Roster is projected to be released June 1st, 2010.
 - Minutes were accepted unanimously. (Motion: MR, Second: EG)
- **Special Events (MS)**
 - No dates have been determined for Fishing or Golf
 - Volleyball is scheduled for 9/12 and needs additional sponsorships
- **Honors and Awards (??)**
 - Emil Sandru is being nominated for Distinguished Service Award
 - Are there other members that the BOG would like to nominate?
- **Website (BB)**
 - Bruce will determine cost of memory increase
 - Bruce will report back in October regarding Photo options
 - Bruce will add a "Career Services" section to the Website
- **Newsletter (HS)**
 - The September issues still needs content.



- Submittal date is the 24th of every month in order to get the newsletter out by the 1st.

- Membership (EG)

- 75 members in the SD Chapter are currently delinquent
- New members eat free at any meeting
- Membership nights will be at the October and February meetings

- Student Activities (GH)

- There needs to be further discussion about scholarships and the specifics of their distribution.

- YEA (DN)

- The next YEA Happy Hour is September 23rd at Café Coyote in Old Town.

- Meeting was adjourned at 1:33pm on September 1st, 2009.

Meeting Minutes will be determined as accurate and complete upon approval of the Board of Governors. Any comments must be made before Board approval to be included in these minutes.