



“Sustaining ASHRAE through Leadership”

OFFICERS:

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BOARD OF GOVERNORS:

Mark Richards, P.E., Past-President
Jerry Hartford, P.E.
Mark Silke
Jennifer Felsburg
Bruce Brown
Cindy Hyatt

COMMITTEE CHAIRS:

Attendance/Reception:

Heather O'Donnell

Auditing:

Lyle Sarver
Roy Campbell

Finance:

Hugh Egan

Historian:

Terry Erickson
Rick Springle

Honors and Awards:

Walter Houle, P.E.

Membership:

Eric Glatz, P.E.

Mentoring:

Bill Reagan

Newsletter:

Jennifer Felsburg

Nominating Committee:

Mark Bender, P.E.

PAOE:

Heather Schopplein

Programs/CTTC:

Rebecca Haehn

Publicity/Welcoming:

Cindy Hyatt

Refrigeration:

Jerry Hartford, P.E.

Research Promotion:

Andy Nash

Special Events:

Mark Silke

Student Activities:

Mike Techner

TEGA:

Jerry Hartford, P.E.

Website:

Kevin Blankemeier

YEA:

Kevin Blankemeier

ASHRAE San Diego Foundation

Board of Directors:

Mark Richards, P.E.,
Mike Frazier
Verle Williams, P.E.
Chuck Poindexter
Bill Reagan
Walter Houle
Jim McKinley, P.E.

Board of Governors Meeting Minutes

Date: October 11, 2011

Location: The Butcher Shop

Start: 10:50 AM

End: 11:26 AM

Secretary: Rebecca Haehn (on behalf of Heather Schopplein)

Attendees:

Dennis Christie (Presiding President)

Rebecca Haehn (BOG)

Mark Silke (BOG)

Hugh Egan (BOG)

Jennifer Felsburg (BOG)

Mark Richards (BOG)

Kevin Blankemeier

Andy Nash

Heather Schopplein (BOG) (11:15-11:26 AM)

1. 10:50: Meeting Called to Order by Dennis Christie (DC)
2. Re-review of September BOG Meeting Minutes
 - a. Motion by Rebecca Haehn (RH) to approve planning meeting minutes
 - i. Seconded by Mark Silke (MS)
 - ii. Approved Unanimously
3. The volleyball tournament has been canceled for this year. Mark Silke will check into getting our \$220 deposit back from the city.
4. PAOE Review
 - a. DC handed out hard copies of the current PAOE points
5. Programs Review
 - a. RH discussed needing a list of remainder of speakers for the year.
 - b. We will work on this at the CTTC meeting this month. We would like to see about planning more joint meetings.
6. YEA
 - a. Kevin Blankemeier (KB): YEA had the first study session for PE test with 3 attendees. The test is in 1 month.
 - b. Next happy hour is 10/12/11. KB will work on getting Jerry Hartfords students to attend.
7. Membership
 - a. Everyone needs to work on getting associate members to upgrade to member status.
8. Research Promotion
 - a. Andy Nash (AN): RP full circle deadline is November 15th. Will put together a planning form to get 50 PAOE points.



- b. US Air will be a High Roller Sponsor for the holiday party for \$3400.
- c. Elmco Duddy will be a Red Chip sponsor for \$750.
- 9. Student Activities
 - a. DC will get with Mike Techner to get his goals for this committee. Motion by CH to add president's pin to budget (as part of awards)
- 10. Old Business
 - a. We will continue to use constant contact as our email source and not make a change this year.
- 11. New Business
 - a. KB will setup a committee for website, LinkedIn, and Facebook. Cindy Hyatt should be considered as a possible committee member
- 12. Meeting Called to Order at 11:26 am by Jennifer Felsburg
 - a. Seconded by Heather Schopplein
 - b. Approved Unanimously