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BOARD OF GOVERNORS:
Richard Springe, Past-President
Devin Abellon, P.E.
Jerry Hartford, P.E.
Terry Watkins
Dan Noto, P.E.
Mark Silke

COMMITTEE CHAIRS:

Attendance/Reception:

Laura Ellery

Auditing:

C.J. (Jim) McKinley, P.E.

CRC Action:

Mark Bender, P.E.

CRC 2008

Terry Erickson, Devin Abellon, P.E.

Finance:

Dennis Christie.

Historian:

Bruce Johnson, P.E.

Honors and Awards:

Vacant

Membership:

Angelina Kalianda, P.E.

Mentoring:

Bill Reagan

Newsletter/Website:

Devin Abellon, P.E.

Nominating Committee:

Mike Burgess, P.E.

PAOE:

Walter Houle

Programs/CTTC:

Mark Bender, P.E.

Publicity/Welcoming:

Jered Gervais

Refrigeration:

George Misleh

Research Promotion:

Linda Alexander, P.E.

Special Events:

Mark Silke

Student Activities

Carlos Valdez

TEGA:

Walter Houle

ASHRAE San Diego Foundation

Board of Directors:

Bill Reagan

Mike Frazier

C.J. (Jim) McKinley, P.E.

Michael Burgess, P.E.

Terry Erickson

“Building a Sustainable Future”

November 6, 2007 Board of Governors Meeting Minutes

Attendees:

Steve Thompson	Rick Springe
Mark Richards	Mark Silke
Walter Houle	Dan Noto
Devin Abellon	Jerry Hartford
Mark Bender	John Padilla
Dennis Christie	

The Meeting was called to order at 7:12am by Steve Thompson.

- Review of Meeting Minutes
- Motion to approve by Jerry H. and seconded by Mark Bender.
- Vote taken and motion passed unanimously

Finance Committee Report (Dennis Christie):

- Last month mailed two checks for \$1,000 to SDG&E by mistake instead of just one and has since voided one of the checks and corrected the spreadsheet. This was for a Volleyball Tournament sponsorship credit.
- The account balance has a balance of \$18,901.96.
- We have still not paid Society for the increased membership assessment fee.
- Various category budgets on Budget Spreadsheet were discussed and subsequently updated.
- *Ongoing - Paypal account was setup for access with Dennis Christie who needs to link the new Chapter account to the Paypal account.*
- *Ongoing - Mark B. inquired about adding a Paypal “Pay Now” button to emailed meeting notices.*
- *Ongoing - Dennis to work with Devin on Paypal to get HTML code for use with website and emails.*

Website Committee Report (Devin Abellon P.E.):

- There was an inquiry to advertise on the Help Wanted section.
- Current rate is \$50 for two months.
- 5-10 people average per month to sign up for the mailing list.

Programs - (Mark Bender P.E.):

- November 13th dinner meeting is slated to be a joint meeting with NAWIC (Nat'l. Assoc. of Women in Construction) at Holiday Inn in Mission Valley.
- Holiday Party at Tom Ham's Dec 11 with all proceeds benefiting ASHRAE Research.
- Research donations can be earmarked for publicity for an individual or Company when made via Society website. Donors are published in the ASHRAE Journal.

CRC (Mark Bender P.E., Terry Erickson & Devin Abellon P.E.):

- CRC website is up with hotel reservation info.
- Event is May 8 – 10.
- Received a list of all people that could be attending. Basically all the Board members from Region 10 chapters

CHAPTER MAY NOT ACT FOR SOCIETY



- Sponsorships package is to be determined.
- Golf arrangements include Torrey Pines with a shotgun start. Not a tournament – just an outing.
- Discussed tentative agenda.
 - Thursday – Technical sessions then golf
 - Friday – Chapter Business Mtgs – am, Awards or President’s dinner
 - Saturday – Chapter Ops Workshop Mtgs – am, Business Mtgs – pm

PAOE Committee Report (Walter Houle)

- Walter sent out applications to local contenders for Tech Awards. Has one party interested. Challenging to find eligible projects because one year trend data is needed to validate the project.
- Technology Awards: Available in 7 Categories. Healthcare & Energy would be top contenders. Chapter entries are due at the end of February.
- Steve suggested a mass email to solicit participants.

Roster (Mark Richards P.E.):

- Roster data is being collected.
- Planned to issue in March.

Research (Linda Alexander P.E.):

- No Report
- Full Circle contributions from Society coming to Chapter Officers.

Membership (Angelina Kalinda P.E.):

- No Report
- She has changed companies and has not been in touch, but would still like to participate in the Chapter.

Student Activities (Carlos Valdez, Jerry Hartford):

- Jerry sent correspondence to academia and is to follow up.

Reception/Attendance (Heather Suedkamp):

- No Report

Honors and Awards:

- No Report – Open Committee.

Special Events (Mark Silke):

- Coordination of sponsors to avoid tapping out local sources needed due to CRC in SD this year.
- Golf tournament – 1st meeting in Feb '08.
- Volleyball – no report. Still working to get a download from Peter and/or Matt.
- Casino Night – December 11. A deposit was sent to book Tom Ham’s
- Holiday Party – HVAC Engineering is the major sponsor
- Fishing Trip – Deposit for next year’s trip is due in January.

Refrigeration (George Misleh):

- No Report



ASHRAE San Diego Foundation / Mentoring (Bill Reagan):

- No report

Publicity / Welcoming (Jared Gervais):

- No Report

Historian (Open):

- No report

Old Business:

- Accept payments for Chapter via Paypal to be set up.
- Work with Bruce Johnson to facilitate records transfer. Terry Erickson may have storage space available for Chapter records currently in Bruce's possession.

New Business:

- Meeting name tags – do we still want to do this? Attendance and Reception handles this duty. Rick wants his gold badge. Heather to look into helping out with the badges and getting new ones made. Maybe print name tags for those who RSVP? Goal is to have plastic (traditional) badges for Chapter Officers and Board members.
- Next meeting TBD

Meeting adjourned at 8:28am

Submitted by: Mark Richards on Jan. 8, 2008