



“Sustaining ASHRAE through Leadership”

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BOARD OF GOVERNORS:

Dennis Christie, Past-President
Mark Silke
Jennifer Felsburg
Allen Hampton
Steve Valladolid

COMMITTEE CHAIRS:

Attendance/Reception:

Cindy Hyatt

Auditing:

Lyle Sarver

Finance:

Mike Techner

Historian:

Terry Erickson

Honors and Awards:

Rick Springe

Membership:

Erik Sanchez

Mentoring:

Bill Reagan

Newsletter:

Calina Ferraro

Nominating Committee:

Mark Bender, P.E.

PAOE:

Hugh Egan

Programs:

Heather Schopplein

CTTC:

Hugh Egan

Research Promotion:

Brian Alexy

Special Events:

Mark Silke

Website:

Kevin Blankemeier

YEA:

Eian Schnoor

ASHRAE San Diego Foundation

Board of Directors:

Dennis Christie

Mike Frazier

Verle Williams, P.E.

Chuck Poindexter

Bill Reagan

Walter Houle

Jim McKinley, P.E.

Planning Meeting Minutes

Date: November 13, 2012

Location: Butcher Shop

Start: 04:25 PM

End: 05:00 PM

Secretary: Andrew Nash

Attendees:

Arrived @ 4:00pm

Rebecca Haehn (Presiding President) Andy Nash (BOG)

Heather Schopplein (BOG)

Steve Valladolid (BOG)

Brian Alexy (RP Chair)

Arrived @ 4:29pm

Mike Techner (BOG)

Jennifer Felsburg (BOG)

Arrived @ 4:38pm

Erik Sanchez (Membership)

1. 04:25: Meeting Called to Order by Rebecca Haehn (RH)
NOTE: There was no quorum at the beginning of the meeting and therefore the previous meeting minutes were not approved first.
2. 04:25: Reviewed Treasurers report
3. 04:26: (RH) The San Diego Foundation held a meeting recently.
 - a. Since Jim McKinley passed away there is an open position on the board. If anyone is interested please contact them.
 - b. 4:28:(RH) A \$1,000 donation will be to SDSU Endowment from the San Diego ASHRAE Foundation.
4. 04:29: Mike Techner and Jennifer Felsburg arrived. We now have a quorum.
5. 04:29: (HS) Motion to approve previous minutes. (JF) second. passed
6. 04:30: Back to Treasurers report
 - a. (RH)November 15th is the deadline for taxes-filing for an extension
 - b. San Diego chapter has been correctly registered as a Should not have to pay taxes for Holiday Party
7. 04:35: Website
 - a. (RH) Need to update the history page
8. 04:36: Programs
 - a. (HS)We had 52 people at last months meeting
 - b. BOMA will be here tonight for the monthly meeting



- i. BOMA did not send out many announcements to their members and as a result we do not expect many attendees from BOMA
 - c. The next "Lunch and Learn" event will be on contracts and will be presented by a contract lawyer.
 - d. There will not be a regular ASHRAE meeting in December—next meeting will be January 8, 2013.
 - e. Need a location to host the January "Lunch and Learn"—still deciding on topic.
 - f. The Hydronic Design ALI classes start in January—costs \$150 bucks which includes learning materials.
 - i. Currently 6 people registered
 - ii. Going to be at SDSU College of Extended Studies
 - g. 04:44: Erik Sanchez arrives
 - h. Joint meeting with Orange County - Possibly offer two days of classes - Call Heather S. for subjects and details
- 9. 04:46: Membership
 - a. Erik Sanchez & Eian Schnoor need to update their membership
 - b. We have three new members in the last month
- 10. 04:50: Research Promotion
 - a. Full Circle is due November 15th.
 - b. We also got credit for supporting the Lynn S. Scholarship.
 - c. Holiday Party RSVP deadline before price increase is this Friday.
 - i. We still need more sponsors
 - ii. Jennifer F. suggested we add a link on the invite where people can give a personal donation to RP
- 11. 04:55: Roster
 - a. No update
- 12. 04:55: Student Activities
 - a. Heather S. recommended we call Rick Springe since he is involved with ACE Mentoring
- 13. 04:56: Activities
 - a. Volleyball tournament was successful—ended up making some money
 - b. Golf Tournament - there are still two outstanding payments due.
- 14. 04:58: YEA
 - a. Next YEA event is Monday Night Football at Players in Kearny Mesa
- 15. 04:59: New Business
 - a. None
- 16. 05:00: Andy Nash - Motion to Adjourn, Mike Techner - Second - Adjourned.



**San Diego
Chapter**

ASHRAE American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc.

2012-2013 REGION X - SAN DIEGO CHAPTER

www.ashraesd.org

“Sustaining ASHRAE through Leadership”

ASHRAE San Diego Chapter’s Board of Governors Meeting

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LOCATION: The Butcher Shop
TIME: 4:00 to 5:00 PM
DATE: Tuesday, November 13, 2012

MEETING AGENDA

4:00 – 4:10 Approve minutes from October BOG meeting
4:10 - 4:30 Committee Reports

FINANCE (Mike Techner) Review budget spreadsheet and report.
Tax Deadline is Nov. 15. Where do we stand?

FOUNDATION (Bill Reagan) Review meeting minutes from meeting with Edward Jones
Presentation of \$1000 Donation to SDSU Endowment

CHAPTER WEBSITE (Kevin Blankenmeier) – Discuss Historian Page

CTTC (Hugh Egan) – Mark Richards would like to submit a project

HISTORIAN (Terry Erickson) –

PROGRAMS (Heather Schopplein) –

PAOE (Hugh Egan) –

MEMBERSHIP (Erik Sanchez) – 34 Delinquent Members/3 New Members

RESEARCH PROMOTION (Brian Alexy) – Update on Holiday Party and Income
Full Circle Contributions

ROSTER (Andy Nash) –

STUDENT ACTIVITIES (Mike Techner) –

SPECIAL EVENTS (Mark Silke) Report of events
VOLLEYBALL (Devin Abellon) – November 3, 2012 Epic Volleyball Club
HOLIDAY PARTY (Brian Alexy) – December 13, 2012 Hard Rock Cafe
GOLF TOURNAMENT (Rebecca Haehn) June 7, 2013 Riverwalk

YEA (Eian Schnoor) – Next event

4:30 - 4:40 **OLD BUSINESS**
CA Registration is up to date and has been in place for many years

4:40 – 5:00 **NEW BUSINESS**
Erik and Eian were removed as committee chairs and must
upgrade Membership to be reinstated as committee chairs
Walter Barrett has passed away

5:00 Adjourn

Note: There will be no BOG meeting in December