ASHRAE
2014-2015 REGION X - SAN DIEGO CHAPTER   **www.ashraesd.org**

"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, P.E.

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
CTTC/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 BOG Meeting - Agenda
11/11/2014
4:30 PM to 5:30 PM
Location: Butcher Shopp
Meeting Called By: Hugh Egan
Attendees:

☐	~~Allen Hampton~~	☐	Sarah Ruiz
☐	Andy Nash	☐	Dennis Shea
☐	Brian Alexy	☐	Ross Dixon
☐	Erik Sanchez	☐	Sean Rodgers
☐	Heather Schopplein	☐	Jack Z
☐	Hugh Egan	☐	Ron Amberger
☐	Kevin Blankemeier	☐	Tiffany Bates
☐	Mark Silke	☐	Quorum Met (9 / 11; Quorum = 6)
☐	~~Mike Carlomango~~		
☐	Mike Techner		

4:35 PM: Call Meeting to Order

Review/approve Meeting Minutes from 10/14/14 BOG Meeting
> Heather motioned to approve meeting minutes from last month.
> Mike Techner seconded.
> > Mark Silke was here, meeting minutes will be amended.
> Motion was approved unanimous.

Programs: Andy
> December: Holiday Party @ whisky girl
> January 13th site visit & taco cart
> February 10th lunch meeting at butcher shop, Bill Bahnfleth speaker
> March 10th joint meeting in Orange County
> April 14th lunch meeting at butcher shop, Dan Int-Hout III
> May possible joint meeting with joint chapters and local monthly meeting.
> June awards banquet/installation dinner

Mike - PAOE Review (quick update on pre-BOG meeting)

Mike CTTC: ALI Course discussion

Treasurer's Report – Brian
> SecureNet vs Paypal discussion and added costs.
> Heather motioned to switch to SecureNet for new website
> Sarah seconded motion
> Unanimously approved

Attendance/Reception: Tiffany
> Helped Eric with new members and will help with check in tonight.

CHAPTER MAY NOT ACT FOR SOCIETY

Membership: Eric

        2 new members Josephine & Felix

        3 canceled members last month

        7 renewed memberships

        Membership promotion night tonight

        Introduced Ross to BOG as possible replacement

Student Activities: Sean

        5 will be here tonight along with USD advisor

Resource Promotion: Dennis

        Technical conference handout & info

        August of 2016 goal for first one

        Will put together budget for possible trip to see Denver's conference

Special Events: Mark S.

        Golf Tournament spreadsheet

        Day at the Races

        Holiday Party

        Next year's golf tournament – Justin Y

Sustainability/Community Activism: Heather

        Food drive at tonight's meeting

5:10-5:20:   Old Business:

- Star Chapter – discussed prior with SecureNet
- Chapter Bylaws Committee – Andy: Committee of 4
- Ron – Refrigeration Society: Hugh & Ron to meet at next NEW meeting with Sean

5:20-5:30:   New Business:

- ASRHAE SD Foundation:
  - Nominations coming up.
  - Need input from BOG about society foundation versus current San Diego foundation

Upcoming Events

- Day at the Races – November 15th
- Holiday Party – December 11th

Meeting adjourned at 5:27 PM.