



## “Sustaining ASHRAE through Leadership”

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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 Springe

#### 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.

### Chapter Meeting Minutes

Date: April 10, 2011  
Location: The Butcher Shop  
Start: 6:00 PM  
End: 7:30 PM  
Secretary: Heather Schopplein

Attendees: See attendance sheet

1. 6:00: Meeting Called to Order by Dennis Christie (DC)
  - a. Presenter: Distinguished Lecturer; Kishor Khankari, PhD
  - b. Topic: Design and Analysis of Natural Ventilation Systems
2. 6:00-6:07: Announcements
  - a. Rebecca Haehn (RH)
    - i. 2 more meetings this ASHRAE year
    - ii. Next meeting May 8<sup>th</sup>, it is a lunch meeting at East Village District Chilled Water Plant
    - iii. Installation Dinner on June 12 at the Rueben H Fleet
    - iv. Golf tournament is on June 8<sup>th</sup>
      1. Sponsorships are still available
      2. Dinner sponsorships are taken
      3. Spaces are filling up fast
    - v. Please remember to fill out your DL evaluation forms after the meeting
  - b. Cindy Hyatt (CH)
    - i. 4<sup>th</sup> Annual YEA Padres game is on July 21<sup>st</sup>.
    - ii. National Summer meeting is coming up in San Antonio
    - iii. CRC for Region X will be in Berkley Aug 23-25
  - c. DC
    - i. Nominating committee is meeting now. If you are interested in being on the board or an officer next year let Mark Bender know.
    - ii. If you are interested in getting involved with a committee let RH know.
  - d. Brian Alexy (BA)
    - i. We currently have 370 members as of 3/21
    - ii. Continue to bring a members for free meeting for you and the new member when they sign up
  - e. Heather Schopplein (HS)
    - i. Congratulations to Peter Livingston who won the \$25 Starbucks card for completing the member survey.
    - ii. Thank you to everyone who provided input.
3. 6:07-6:10: Introductions
4. 6:10-6:30: Dinner
5. 6:30-7:30: Program