



“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 Sprunge

Honors and Awards:

Walter Houle, P.E.

Membership:

Eric Glatz, P.E.

Mentoring:

Bill Reagan

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PAOE:

Heather Schopplein

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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: October 11, 2011

Location: The Butcher Shop

Start: 11:50 PM

End: 1:30 PM

Secretary: Heather Schopplein

Attendees: See attendance sheet

1. 11:50: Meeting Called to Order by Dennis Christie (DC)
 - a. Presenter: Matthew Tobolski, PhD, PE with Watkins Engineering
 - b. Topic: Seismic Certification
2. 11:50-12:00: Announcements
 - a. DC:
 - i. Annual Holiday Party Dec 1, 2011
 - ii. Roster will be published on October 31st, so update your bio on society's website. Also, ad space is still available.
 - iii. Information on how to update from Associate to Member are at tables, please update if eligible.
 - b. Kevin Blankemeier (KB)
 - i. YEA Happy Hour at Rock Bottom (La Jolla) tomorrow
 - ii. PE study session tonight at DEC's office
 - c. Bill Reagan
 - i. Looking for ASHRAE San Diego Foundation Board Nominations, please see flyer at your table.
 - ii. Our goal for 2011-2012 is \$30,000
 - iii. Every Dollar Matters for RP!
3. 12:00-12:15: Introductions
4. 12:15-12:45: Lunch
5. 12:45-1:30: Program