



“Maintain to Sustain - Delivering ASHRAE's Sustainability Promise”

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BOARD OF GOVERNORS:

Richard Springe, Past-President
Rafael Guillen
Jerry Hartford, P.E.
Rebecca Haehn
Terry Watkins
Steve Thompson, P.E.

COMMITTEE CHAIRS:

Attendance/Reception:

Heather O'Donnell

Auditing:

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

Finance:

Daniel Noto, P.E.

Historian:

Bruce Johnson, P.E.

Honors and Awards:

Bryan Lile/Bill Kramer

Membership:

Rebecca Haehn

Mentoring:

Bill Reagan

Newsletter/Website:

Devin Abellon, P.E.

Nominating Committee:

Mike Burgess, P.E.

PAOE:

Mark Richards, P.E.

Programs/CTTC:

Walter Houle

Publicity/Welcoming:

Vacant

Refrigeration:

George Misleh

Research Promotion:

Hugh Egan

Louis Abbott

Special Events:

Mark Silke

Student Activities

Carlos Valdez/Lauren Wierzbowski

TEGA:

Mark Richards

ASHRAE San Diego Foundation

Board of Directors:

Mike Frazier

Rafael Guillen

Bill Reagan

Rick Springe

Steve Thompson, P.E.

Lyle Willis, P.E.

October 7th, 2008 Board of Governors Meeting Minutes

Attendees:

Devin Abellon	Mark Bender	Mark Richards	Rafael Guillen
Walter Houle	Terry Watkins	Rebecca Haehn	Hugh Egan
Dennis Christie	Dan Noto	Heather Schopplein	Jerry Hartford

The Meeting was called to order at 11:56 am by Mark Bender

Jerry H voted to accept the meeting minutes for the previous meeting. Mark S 2nd, all in favor

Finance Committee Report (Dan Noto):

- Report reviewed by board members. Mark R motioned to approve Rebecca H 2nd, All in favor
- Dan looked into other options for accepting credit cards and determined that Pay pall is best option for our chapter.

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

- Web site is updated
- Will add Holiday party information when he gets it

Programs - (Mark Bender P.E.):

- Dates blocked out
- Speaker for November
- All other spots open

PAOE / TEGA Committee Report (Mark Richards)

- Satellite Broadcast on April 22nd. Looking for a venue
- Topic is Clean, Lean and Green
- Rafael will check with Trane to see if we can use their site
- Chapter Tech Awards – looking for members to apply, consider LEE approved projects, Consider SDG&E award winners

Roster (Dennis Christie):

- No Report.

Research (Hugh Egan / Louis Abbott):

- Holifay Party did fantastic. Waiting on a couple of checks

Membership (Rebecca Haehn):

- 10 new members

YEA (Dan Noto):

- No meeting scheduled as of yet for January.
- Dan will schedule and send out the invitation
- Overall, YEA has a great turnout each month

Student Activities (Empty Chair.):

- Rafael G and Jerry H will cochair
- Hugh will help out



Reception/Attendance (Heather Suedkamp):

- No Report

Honors and Awards (Dan Noto, P.E.):

- No Report

Special Events (Mark Silke):

- No Report

Refrigeration (George Misleh):

- May meeting will be at Whole Foods

ASHRAE San Diego Foundation / Mentoring (Bill Reagan):

- No Report

Publicity / Welcoming:

- Looking for a new Historian Committee Chair

Historian (Open):

- No report

New Business:

- National Engineers Week Feb 20th
- Dan Noto Motioned to get a company sponsored table for \$500. Mark B 2nd, all approved

Meeting adjourned at 1:06 PM

Submitted by: Dennis Christie