



San Diego Chapter

“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: January 8, 2013

Location: Butcher Shop

Start: 10:55 AM

End: 11:20 AM

Secretary: Andrew Nash

Attendees:

Rebecca Haehn (Presiding President) (RH)

Heather Schopplein (BOG)(HS)

Brian Alexy (RP Chair)(BA)

Mike Techner (BOG) (MT)

Jennifer Felsburg (BOG)(JF)

Hugh Egan (BOG)(HE)

Mark Silke (BOG)(MS)

Dennis Christie (BOG)(DC)

1. 10:55: Meeting Called to Order by Rebecca Haehn (RH)
2. (JF) motioned to approve previous meeting minutes
 - a. Second by (MT)
 - b. Unanimous
3. Reviewed Treasurers report
 - a. Volley Ball money still not collected
 - b. Holiday Party money still not collected
 - i. Made donation to RP so we should get PAOE points.
 - ii. Still waiting on stuff from auditing that needs to go to our tax person
4. CTTC (HE)
 - a. Mark Richards (past president) would like to submit a project
 - b. Webcast coming up on April 18
5. Programs (HS)
 - a. Reviewed upcoming events
6. PAOE (HE)
 - a. Hugh handed out PAOE point reports
 - i. Need to get update from Eric who is in charge or membership
 - ii. Need to get update from Rick Springe who is in charge of honors and awards
 - iii. Need to get update from Terry Erickson who is the historian
7. Membership (RH)
 - a. 5 new members since beginning of December
 - b. YTD 36 member cancellations
8. Research Promotion (BA)
 - a. 30% of goal by December 31st and Full Circle was achieved earning us PAOE points.
 - b. RP recognition will occur at today's meeting



9. Student Activities
 - a. Need updated scholarship form. Will email SDSU.
 - b. Possible PAOE points for (HS) and Rick Springe participating in the ACE Mentoring Program
10. Special Events (MS)
 - a. Volley Ball - in contact with Devin
 - b. Golf Tourney is June 7th at Riverwalk
11. Old Business
 - a. None
12. New Business
 - a. Need to send out a meeting request for future BOG's as a reminder.
 - b. The website has 2 new ads and the historian section has been updated but needs more information.
13. Motion to Adjourn (RH), Second (JF)
 - a. Adjourned at 11:25am