



“Modeling a Sustainable World”

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BOARD OF GOVERNORS:

Walter Houle. Past-President
C. Bruce Brown
Hugh Egan
Jennifer Felsburg
Eric Glatzl, P.E.
Jerry Hartford, P.E.
Tim Hermann, P.E.
Cindy Hyatt
Mark Silke
Mike Techner

COMMITTEE CHAIRS:

Attendance/Reception:

Heather O'Donnell

Auditing:

Jim McKinley, P.E.

CTTC Committee:

Tim Hermann, P.E. – Chair
Dennis Christie (Programs)
George Misleh (Refrigeration)
Jerry Hartford,

Finance:

Heather Schopplein, P.E.

Historian:

Terry Erickson

Honors and Awards:

Walter Houle

Membership:

Eric Glatzl, P.E.

Mentoring:

Bill Reagan

Newsletter:

Jennifer Felsburg

Nominating Committee:

Mike Burgess, P.E.

PAOE:

Daniel Noto, P.E.

Publicity/Welcoming:

Cindy Hyatt

Devin Abellon, P.E.

Research Promotion:

Andy Nash

Special Events:

Mark Silke

Student Activities:

Mike Techner

Website:

Devin Abellon, P.E.

YEA:

Kevin Blankemeier P.E.

ASHRAE San Diego Foundation

Board of Directors:

Walter Houle
Mike Frazier
Jim McKinley, P.E.
Chuck Poindexter
Bill Reagan

ASHRAE BOG Meeting Minutes
February 8, 2011

Attendees:

Mark Richards, PE, Dennis Christy, Rebecca Haehn, Heather Schopplein PE, Jerry Hartford PE, Jennifer Felsburg, Hugh Egan, Andy Nash, Mike Techner, Walter Houle, Cindy Hyatt

President Mark Richards called the meeting to order at 10:35 am.

Mark Richards, President

- CIQ was updated and we can now enter our PAOE points
- ASPE show will be February 22nd at Al Bahr

Dennis Christy, President Elect

- Need bus sponsors for the joint meeting with Orange County Chapter in March. Would like to get at least 4 sponsors to share approx cost of \$2K
- Needs Chair confirmations for next year
 - Mark Bender will head up nominating committee for next year

Rebecca Haehn, Secretary

- Will not be able to do both the roster and chair the golf tournament
 - Mark will contact Dan to have him head up the advertising
 - Heather will send out constant contact blast with paypal link

Heather Schopplein, Treasurer

- Treasurer's Report is included as an attachment to these minutes.
 - January income was \$3,513.86 and expense was \$1,331.24
- There is still money outstanding from the holiday party
- \$800 received from new members in January

Cindy Hyatt, Publicity and Welcoming

- Will submit article to insights on Holiday Party
- Dennis will provide list of meetings to be included in Construction Weekly

Mark Silke, Special Events

- Rebecca will be the Golf committee chair

Andy Nash, Research and Promotion Chair

- Will verify numbers

Jennifer Felsburg, Newsletter

- Send info by the 26th for inclusion in the newsletter
- Did recap of who attended conference in Vegas but needs more photos

Kevin Blankenmeier, YEA Chairman

- Next event is at Dave and Busters on Feb 22 at 5:30 pm

Eric Glatzl, Membership Chairman (Not in Attendance)

- Will forward report

Mike Techner, Student Activities Chairman (Not in Attendance)

- Will do presentation at SDSU this Thursday



- Needs volunteer judges for Greater San Diego Engineering Fair on February 23rd.
 - Hugh Egan will volunteer
- We couldn't send a student to the ASHRAE show in Las Vegas as it was too short of notice.
 - Will look at including this in next year's budget. Summer will be in Montreal and winter will be in Chicago
 - Need to put an application process together
 - Cindy and Heather will work on guidelines and application process to present to the board
 - Offer hotel and transportation only with limits. Registration is free to students

Walter Houle, Honors and Awards Chair

- DPR will be submitting a project

George Misleh, Refrigeration Chair (Not in Attendance)

Bruce Brown, National Engineering Week

- We have 2 tables
 - Can add 3rd table for \$320 and money is in the budget
- Awards dinner at USD on February 25th
- Frank Shadpour – Outstanding Service Award

Tim Hermann, CTTC (Not in Attendance)

- Tim has resigned. Jerry Hartford will take over as Chair and will look for 4th person for the committee
- Jerry to organize committee meeting

Terry Erickson, Historian (Not in Attendance)

Devin Abellon, Website:

- Has been updated
- Will put holiday party photos on website

Bill Reagan, San Diego Foundation: (Not in Attendance)

Motions:

- There was a motion to approve the January Meeting Minutes by Heather Schopplein and seconded by Jennifer Felsburg. Vote was unanimous.
- There was a motion by Heather Schopplein to tip the girl serving us \$20. Seconded by Rebecca Haehn. Vote was unanimous.

Meeting was adjourned at 11:23 am

Next BOG Meeting will be on March 1, 2011 at Trident Technologies