



“Shaping Tomorrow’s Built Environment Today”

OFFICERS:

President: Hugh Egan
Norman S. Wright Climatec
13715 Stowe Drive
Poway, CA 92064
(858) 391-7007
hegan@nswcsd.com

President-Elect: Andrew Nash
University Mechanical
1168 Fesler St.
El Cajon, CA 92020
(619) 956-2500
anash@umec.com

Vice President: Mike Techner
Trane
3565 Corporate Court
San Diego, CA 92123
(858) 609-2506
Mike.techner@trane.com

Secretary: Kevin Blankemeier, P.E.
Jackson and Blanc
7929 Arjons Drive
San Diego, CA 92126
(858) 831-7900
kblankemeier@jacksonandblanc.com

Treasurer: Brian Alexy
EMCOR Services
900 Vernon Way, Suite 100
El Cajon, CA 92020
(619) 265-5880
brian_alex@emcorgroup.com

BOARD OF GOVERNORS:

Heather Schopplein P.E., Past-President
Mark Silke
Sarah Ruiz
Allen Hampton
Erik Sanchez
Mike Carlomagno, P.E.

COMMITTEE CHAIRS:

Attendance/Reception:

Tiffany Bates

Auditing:

Rick Springe

Finance:

Brian Alexy

Historian:

Rick Springe

Honors and Awards:

Hugh Egan

Membership:

Erik Sanchez

Student Activities:

Sean Rogers

Mentoring:

Bill Reagan

Newsletter:

Calina Ferraro

Nominating Committee:

Mark Bender, P.E.

Programs:

Andy Nash

CTTC/PAOE:

Mike Techner

Refrigeration:

Ron Amberger

Publicity:

Rolando Garcia

Research Promotion:

Dennis Shea

Special Events:

Mark Silke

Website:

Kevin Blankemeier, P.E.

YEA:

Greg Horman / Calina Ferraro

Grassroots Gov't Affairs:

Sarah Ruiz

ASHRAE San Diego Foundation

Board of Directors:

Heather Schopplein, P.E.

Mike Frazier

Verle Williams, P.E.

Chuck Poindexter

Bill Reagan

Walter Houle

ASHRAE San Diego April BOG Meeting Minutes

04/14/2015

10:30 AM to 11:29 AM

Location: Butcher Shop

Meeting Called By: Hugh Egan

Attendees:

- Andy Nash
- Brian Alexy
- Erik Sanchez
- Heather Schopplein
- Hugh Egan
- Kevin Blankemeier
- Mark Silke
- Mike Techner
- Sarah Ruiz
- Quorum Met (9 / 11; Quorum = 6)

10:30 AM: Call Meeting to Order 10:36am

10:30 AM-10:35 AM: Review/approve Meeting Minutes from 01/13/15 BOG Meeting

Heather motioned to approve February meeting minutes.

Mike Techner seconded

Unanimously approved

10:35 AM-10:40 AM: Treasurer’s Report – Brian
-3-5pm June 16th will be the June BOG meeting so we can vote on necessary items related to treasurer.
-Misc notes: 3 individuals from holiday party.
-PO Box renewed.
-Joint meeting a few might need to owe.
-American Express: Not working on website. Need to be removed from website or make sure it is working.

10:40 AM-10:50 AM: PAOE Report Review

10:50 AM-11:20 AM: Chair Reports

Programs: Andy

Next meeting joint with NAWIC at Riverwalk

CTTC: Mike T.

Webcast April 23rd at Trane’s office

Attendance/Reception: Tiffany

Historian: Rick

Honors and Awards: Tiffany / Hugh

Membership: Erik

Student Activities: Sean

Padre game event happened on Saturday

Mentoring: Bill

Ricardo Cabanit, Leon Van Oostende, Worapatr Johri,

Paul Luster

Newsletter: Calina – Due out. Delia not interested. Stephanie interested?

Nominating: Mark B.

Need to find replacement nomination for Treasurer

Refrigeration: Ron – No report

Publicity: Rolando – No report

Research Promotion: Dennis

At about 45% of our goal currently.

Denver event – our event will be modeled after this but a miniature version. Headed out next Thursday. Will report back and will be attending the setup and floating around from sessions.

Special Events: Mark S.

June 12th Golf Tournament – Rebecca is chair for committee. Location is Riverwalk.

Website: Kevin

Research Amex issue

Need president's message

YEA: Greg / Calina

Vegas – currently 5 going. Weekend of 25th & 26th

GGAC: Sarah

Sustainability/Community Activism: Heather

Attempt to do another cleanup. Beach or river cleanup.

11:15 AM-11:20 AM: Old Business:

- Leadership weekend update from Mike/Andy/Calina
 - Write up a paragraph to share with chapter.

11:20AM-11:30 AM: New Business:

- Revised Chapter Bylaws
 - There have been some changes that will be sent out to the BOG and the entire chapter needs to vote.
 - Bylaws were from 1962, many outdated items and some missing committees
- ASHRAE SD Foundation Dissolution
 - 170-180k needs to be determined where it goes.
 - We have until December of 2016 to divide out where some of the funds need to go.
 - Talked about selling scholarships
 - See letter from Bill with additional info.

Upcoming Events

- Networking event on Tuesday 21st
- Webcast April 23rd
- May 12th Meeting with NAWIC
- June installation dinner June 9th
- Golf Tournament June 12th

Meeting adjourned at 11:29AM