



San Diego Chapter

“Sustaining ASHRAE through Leadership”

OFFICERS:

President: Rebecca Haehn
Trident Technologies
7425 Mission Valley Rd., Suite 207
San Diego, CA 92108
(619) 688-9600
rhaehn@tridenttech.com

President-Elect: Heather Schopplein, P.E.
Bender Dean Engineering
438 Camino Del Rio South
Suite 217
San Diego, CA 92108
(619) 704-1900 x 104
hschopplein@benderdean.com

Vice President: Hugh Egan
Climatec Engineered HVAC Solutions
13715 Stowe Drive
Poway, CA 92064
(858) 391-7007
hegan@climatec.com

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

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

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: May 14, 2013

Location: Butcher Shop

Start: 10:25 AM

End: 11:10 AM

Secretary: Andrew Nash

Attendees:

Rebecca Haehn (Presiding President) (RH)

Heather Schopplein (BOG)(HS)

Hugh Egan (BOG)(HE)

Andy Nash (Secretary)(AN)

Cindy Hyatt (Attendance/Reception)(CH)

Dennis Christie (BOG)(DC)

Mike Techner (Treasurer)(MT)

Bill Regan (Mentoring, Foundation) (BR)

Justin Yurasek (exp)

Kevin Blankemeier (website)

Allen Hampton (BOG)

Brian Alexy (RP)

1. 10:25: Meeting Called to Order by Rebecca Haehn (RH)
2. (HS) motioned to approve previous meeting minutes
 - a. Second by (MT)
 - b. Unanimous
3. Reviewed Treasurers report (MT)
 - a. Still golf money coming in from last year
 - i. Report distributed
 - b. ASHRAE Fiscal year ends on 6/30/13
4. Foundation (BR)
 - a. Approx. \$158 K in the foundation as of April
 - i. We will be giving out scholarships soon
 - ii. Scholarships will be presented in front of class.
 - b. HS recommended that the foundation give money to ACE mentoring
5. Website (KB)
 - a. Need to add award ceremony to website
6. CTTC (HE)
 - a. Distributed PAOE points report
 - b. We had approx. 15 at the webcast
7. Steve Valladolid arrives (10:40)
8. Programs (HS)
 - a. The joint meeting with OC was well attended
 - b. We had two brewery tours that were successful
 - i. Brewery tours took the place of the Petco Park tour that had to be canceled due to scheduling conflict



- c. Group learning was successful this year using one of the ALI courses from ASHRAE
 - d. There are 47 RSVP's for today's Chapter meeting
 - e. The awards banquet is on 6/11/13 at Café Sevilla downtown
 - f. The planning meeting for next year will be on 7/9/13
9. Eric Sanchez arrives (10:45)
10. Membership (Eric Sanchez)
- a. 10 new members since January
 - i. Still have delinquent members that need to be contact as well
11. RP (BA)
- a. Need to enter PAOE points for RP recognition night
 - b. We got PAOE points for full circle and 30% by end of 2012
12. Special Events (RH)
- a. Golf Tournament sponsorship opportunities still available
 - b. Fishing trip in September
 - c. YEA will be at 57 Degrees this month
 - d. YEA Padre game likely in July
13. Old Business
- a. Website fees paid for
14. New Business
- a. Allocate \$500 for President Elect training for HS
 - b. CRC is August 8th-10th
 - i. Andy will be the alternate in Hugh's place since he cannot attend
 - c. Verle Williams has been recognized as a distinguished 50 year ASHRAE member
 - d. Membership Promotion training in Denver next week
 - i. Chapter pays for hotel and Society pays for travel
15. Motion to Adjourn (MT), Second (AN)
- a. Adjourned at 11:10am