



“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

CTIC/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 May BOG Meeting Minutes

05/12/2015

7:00 AM to 7:51 AM

Location: Broken Yolk, MV

Meeting Called By: Hugh Egan

Attendees:

- Brian Alexy
- Erik Sanchez
- Hugh Egan
- Kevin Blankemeier
- Mike Techner
- Quorum Met NO (5/11; Quorum = 6)

7:10 AM: Call Meeting to Order – Not enough voting members present

7:10 -7:15: Treasurer’s Report – Brian
Golf money coming in
SecureNet 50% failure rate

7:15 -7:20: Mike - PAOE Review: PAOE deadline coming up

7:20 -7:40: Chair Reports

Membership: Eric

New chair?

Reviewed new members, delinquent members, list of recent cancellations

Reasource Promotion: Dennis

Recap Denver RP trade show – 26 booths and 200+ attendees

Goal is September 2016 for San Diego Technical Conference

Website: Kevin

To do: Look into securenet failures and removing American Express as a payment option

7:40 -7:45: Old Business:

- Revised Chapter Bylaws Vote
- ASRHAE SD Foundation Dissolution Planning

7:45 -7:51: New Business:

- Grossmont-Cuyamaca CBOC Membership Applications
 - Looking for people to join board.
 - Hugh to send out additional information

Upcoming Events

- Installation Dinner - June 9th at San Diego Yacht Club
- Golf Friday June 12th Riverwalk
- Beer Tour – Early to Mid July
- YEA Padres – July date TBD (Possibly 17th or 24th)
- Day at the Races - TBD
- CRC – San Jose, August 13-15

7:51: Meeting adjourned