



“Sustaining our Future by Rebuilding our Past”

Minutes of 2009-2010 ASHRAE BOG Meeting

Meeting Called to Order at 12:01pm on June 1st, 2010.

Attendees: W. Houle, D. Noto, M. Techner, B. Brown, R. Haehn, H. Egan, C. Hyatt, E. Glatzl, J. Hartford, H. Schopplein, M. Silke, M. Bender, D. Christie

- Minutes from previous meeting approved as noted.

- Programs (MR)

- Midway Awards dinner on 6/8

Tour at 5pm

Dinner at 6pm

- Research Promotion (AN)

- Holiday Party made \$11,850

- HE will ensure we reach goal for 2009/2010

- Special Events (MS)

- Golf is “ok to go”

- Trap and Skeet is still unsure to insurance issues

- Del Mar races will be either 8/6 or 8/13

- Board approved \$600 to reserve seats (HE motion, DC 2nd)

- Website (BB)

- Website continues to maintain being updated

- Newsletter (JF)

- Next Newsletter is ready to go out

- Membership (EG)

- No report

- Student Activities (MT + JH)

- Chapter should look into possible YEA collaboration.

- TEGA (DC)

- No report.

- Rest of meeting was spent entering PAOE points as necessary.

- Meeting was adjourned at 1:45pm.

CHAPTER MAY NOT ACT FOR SOCIETY

OFFICERS:

President: Walter Houle
Electronic Control Systems
12575 Kirkham Court, Suite 1
Poway, CA 92064
(858) 513-1911
whoule@ecscontrols.com

President-Elect: Mark Richards, P.E.
Emery Mechanical Engineering
6653 Cowles Mountain Blvd.
San Diego, CA 92119
(619) 464-5348
mark@emeng.com

Vice-President: Dennis Christie
Climatec, Engineered HVAC Solutions
13715 Stowe Drive
Poway, CA 92064
(858) 391-7000
dennisc@climatec.com

Secretary: Daniel Noto, P.E.
United Mechanical Consultants
7405 Charmant Drive; Unit 2328
San Diego, CA 92122
(858) 550-1454
d.noto@united-mechanical.com

Treasurer: Rebecca Haehn
Trident Technologies
7425 Mission Valley Rd., Suite 207
San Diego, CA 92108
rhaehn@tridenttech.com

BOARD OF GOVERNORS:

Mark Bender, P.E., Past-President
Eric Glatzl, P.E.
Jerry Hartford, P.E.
Tim Hermann, P.E.
Heather Schopplein
Mark Silke
Mike Techner

COMMITTEE CHAIRS:

Attendance/Reception:

Heather O'Donnell

Auditing:

Jim McKinley, P.E.

Finance:

Rebecca Haehn

Historian:

Bruce Johnson, P.E.

Terry Erickson

Honors and Awards:

Mark Bender, P.E.

Membership:

Eric Glatzl, P.E.

Mentoring:

Bill Reagan

Newsletter:

Heather Schopplein

Nominating Committee:

Mike Burgess, P.E.

PAOE:

Dennis Christie

Programs/CTTC:

Mark Richards, P.E.

Publicity/Welcoming:

Vacant

Refrigeration:

George Misleh

Research Promotion:

Hugh Egan

Special Events:

Mark Silke

Student Activities:

Mike Techner

Jerry Hartford, P.E.

TEGA:

Dennis Christie

Website:

Bruce Brown

YEA:

Dan Noto, P.E.

ASHRAE San Diego Foundation

Board of Directors:

Mark Bender, P.E.

Mike Frazier

Jim McKinley, P.E.

Chuck Poindexter

Bill Reagan



Meeting Minutes will be determined as accurate and complete upon approval of the Board of Governors. Any comments must be made before Board approval to be included in these minutes.