



"Sustaining ASHRAE through Leadership"

OFFICERS:

President: Rebecca Haehn
Trident Technologies
7425 Mission Valley Rd., Suite 207
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President-Elect: Heather Schopplein, P.E.
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Secretary: Andrew Nash
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Treasurer: Mike Techner
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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

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Jim McKinley, P.E.

Planning Meeting Minutes

Date: September 11, 2012

Location: 94th Aero Squadron

Start: 10:40 AM

End: 11:15 AM

Secretary: Andrew Nash

Attendees:

Rebecca Haehn (Presiding President)

Andy Nash (BOG)

Dennis Christie (BOG)

Heather Schopplein (BOG)

Hugh Egan (BOG)

Mike Techner (BOG)

Steve Valladolid (BOG)

Brian Alexy (RP Chair)

Kevin Blankenmeier (Webmaster)

Eian Schnoor (YEA)

- 1. 10:40: Meeting Called to Order by Rebecca Haehn (RH)
2. 10:40: Heather Schopplein made motion to approve previous meeting minutes (April 10, 2012). Mike Techner second the motion. Minutes were approved.
3. 10:41: Review of Treasurers Report (see attached)
a. We received some late payments from last years golf tournament
b. Also received late checks from YEA Padres game and the ASHRAE Day At The Races
4. 10:45: Reviewed ASHRAE San Diego Foundation status (see attached)
a. Meeting to be held in September to determine where funds should be allocated.
5. 10:46: Website
a. Kevin Blankenmeier proposed having the ASHRAE San Diego Website hosted by ASHRAE Society
i. We currently pay \$180 annually-- The Society hosting would be free
ii. This decision will be made at a future BOG meeting
b. Kevin also proposed putting job posting links to Craigs List. Again no decision made today.
c. 10:49: Another idea Kevin had was to allow ASHRAE attendees to pre-pay for chapter meetings throughout the year.
i. Difficult to manage--maybe next year
6. 10:51: Programs
a. Planned speaker for today's Chapter Meeting had to cancel due to a tragedy.
i. Mike Techner agreed to do a presentation on Low Flow, Low Temp Design



- b. The Navy will be doing a future presentation on Navy jobs and what to expect.
- 7. 10:53: PAOE
 - a. Need to update points
- 8. 10:54: Research Promotion
 - a. This years goal is \$29,750
 - b. Full Circle Deadline is November 15th
 - c. Brian Alexy will be attending Centralized Training for RP on September 22nd
- 9. 10:55: Roster
 - a. Targeting end of October to send out Roster request
 - b. Need to check PAOE point requirements for deadline to create roster
- 10. 10:57: Student Activities
 - a. Mike Techner will keep post and start a committee
- 11. 10:58: Special Events
 - a. Volleyball
 - i. Notice going out soon
 - b. Holiday Party
 - i. Party planning committee meeting is Thursday
 - c. ASHRAE Fishing Trip
 - i. This Friday
- 12. 11:00: CRC
 - a. San Diego Chapter had 4 of 5 motions passed—great job!
 - b. Awards
 - i. Mark Bender received Chapter Service Award
 - ii. Andy Nash won RP award for most money raised in Region X
 - iii. Jennifer Felsberg won for Newsletter
- 13. 11:05: Old Business
 - a. Everyone needs to check their membership status and make sure they are the paying the correct amount for meetings
- 14. 11:07: New Business
 - a. Letter was received from Society asking if nay members serve on the State Licensure Eng. Board.
 - i. No one is aware of any member who is.
- 15. 11:10: Jerry Hartford arrived to the meeting
- 16. 11:11: New Business continued
 - a. Chapter will cover centralized RP training accommodations
 - b. Monthly CTTC meetings will be held
- 17. 11:13: Move to Adjourn made by Heather and second by Hugh



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ASHRAE San Diego Chapter’s Board of Governors Meeting

LOCATION: 94th Aero Squadron
 TIME: 10:30 to 11:30am
 DATE: Tuesday, September 11, 2012

MEETING AGENDA

- 10:30 – 10:40 Approve minutes from June BOG meeting
Approve June 30 Financials
- 10:40 – 10:50 Review 2012 CRC in Berkeley, CA
- 10:50 - 11:10 Committee Reports –
- FINANCE (Mike Techner) Review budget spreadsheet and report.
- FOUNDATION (Bill Reagan) – Passing of Jim McKinley
- CHAPTER WEBSITE (Kevin Blankenmeier) –
- CTTC (Hugh Egan) –
- HISTORIAN (Terry Erickson) –
- PROGRAMS (Heather Schopplein – Program schedule for 2012-2013.
- PAOE (Hugh Egan) –
- MEMBERSHIP (Erik Sanchez) – Review report
- RESEARCH PROMOTION (Brian Alexy) – Goals for 2012-2013 \$29,500.
- ROSTER (Andy Nash) – Target publication date?
- STUDENT ACTIVITIES (Spot is open) – Suggestions for Committee Chair
- SPECIAL EVENTS (Mark Silke) Report of events
 - VOLLEYBALL () –
 - FISHING TRIP (Rick Springe) –
 - HOLIDAY PARTY (Hugh Egan, Heather Schopplein) – December 2012
 - GOLF TOURNAMENT (Rebecca Haehn)
- YEA (Eian Schnoor) – Next event.
- 11:10 - 11:30
 - OLD BUSINESS
 - NEW BUSINESS
- 11:30 **Adjourn**

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 Bill Reagan
 Walter Heule



San Diego Chapter

MINUTES

THIS FORM SHOULD BE SUBMITTED TO YOUR REGIONAL CHAIR (DRC) AND TO REGIONAL VICE CHAIR (RVC) OF CHAPTER TECHNOLOGY TRANSFER WITH MINUTES FOR ALL OF THE FOLLOWING: CHAPTER MEETINGS, BOG MEETINGS AND SECTION MEETINGS WITHIN THREE WEEKS OF EACH MEETING. (BOD 03-06-27-1C)

Chapter Name: San Diego

Meeting Date: 9-11-12

Check One:
Chapter BOG Section

Attendance: (Total for chapter and section meetings only)

Members _____ Guests _____ Students _____

Theme Night? Name NA

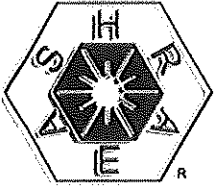
Check One:
Joint Meeting? Yes NA No

Check One:
Technical Speaker/Program: Yes NA No

Indicate Topic: _____

SUGGESTED CHECKLIST OF ITEMS TO BE REPORTED

- 1. PRESIDING OFFICER
- 2. CALL TO ORDER (Time & Place)
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
- 5. REPORTS
- 6. ELECTION
 - Members
 - Officers
- 7. OLD BUSINESS
- 8. NEW BUSINESS
- 9. SPEAKER
- 10. DISCUSSIONS
- 11. MOTIONS
- 12. RESOLUTIONS
- 13. OTHER FEATURES
- 14. ADJOURNMENT



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Treasurer's Report

DATE: September 11, 2012
TO: ASHRAE San Diego Board of Governors
FROM: Mike Techner, Treasurer
SUBJECT: July & August Treasurer's Reports

July

Income:

Membership	\$	840.00
Golf Tournament	\$	1,400.00
Day at the Races	\$	20.00
YEA Padres Game	\$	230.00
Income:	\$	2,490.00

Expense:

CRC	\$	649.20
Day at the Races	\$	195.00
YEA Padres Game	\$	203.49
Expense:	\$	1,047.69

August

Income:

Day at the Races	\$	30.00
YEA Padres Game	\$	138.00
Income:	\$	218.00

Expense:

CRC	\$	2,284.63
Programs	\$	652.00
Expense:	\$	2,936.63

Current Balance \$ 8,021.41

Kind regards,

Hugh Egan
ASHRAE San Diego Treasurer

ASHRAE SAN DIEGO FOUNDATION

August 4, 2012

Mike Frazier Jim McKinley
Bill Reagan Verle Williams
Walter Houle Rebecca Haehn – Current chapter president
Dennis Christie

All,

We have a board meeting scheduled for Tuesday, August 14th at the Bullpen. Attached are the agenda and most recent Edward Jones statements.

Please note: Our full portfolio review by Edward Jones has been moved to September (TBD). After the review it will necessary for us to A) Decide on investments for available money market funds and B) Consider existing positions for re-balancing purposes.

Best regards,

A handwritten signature in black ink, appearing to be 'Bill Reagan', written over a horizontal line.

Bill Reagan

Account number: 542-09920-1-7
 Statement type: In-depth
 June 30 - July 27, 2012

201 Progress Parkway
 Maryland Heights, MO 63043-3042
 www.edwardjones.com
 Member SIPC

Edward Jones

A Unique Understanding of Your Financial Needs

At Edward Jones, we believe the best investment recommendations are those tailored to your specific needs. That's why we work so hard to thoroughly understand your financial situation and your goals. The following is an overview of your investment and borrowing activity with Edward Jones. Working with your financial advisor, use it to determine how we can help you meet other important financial goals. Call KILEY C. GRUNSTAD at 619-670-0036 or 800-206-2069.

Although account information is provided on this page, it does not guarantee an actual statement was produced. Please refer to your account statement for the exact registration and more specific details regarding each account. Edward Jones statements are issued for each account holding securities in firm name with Edward Jones in March, June, September and December. Monthly statements (for months other than those previously referred to) will not be sent to you in months for which there was no activity or your only account activity is the payment of income on your Edward Jones money market fund or your cash account balance.

Investment accounts	Account holder	Account number	Current value	Value one year ago
Corporate account	ASH:AE SAN DIEGO FOUNDATION	542-09920-1-7	\$76,251.18	\$58,985.78
Corporate account	ASH:AE SAN DIEGO FOUNDATION	542-15115-1-9	\$65,424.73	\$65,790.07
Total investment accounts				\$124,775.85

Don't take a vacation from investing.

Summertime often means vacation time, and while it's great to get away for a while, the same can't be said of investing. It's important to stick to your long-term investment strategy regardless of short-term events. History has shown that time in the market is more important than timing the market. Contact your financial advisor for investment ideas or view our Perspective video at www.edwardjones.com/lazydays.

Loans and Credit	Account holder	Account number	Balance	Interest rate	Approved credit	Available credit
Amount of money you can borrow	ASH:AE SAN DIEGO FOUNDATION	542-09920-1-7	\$0.00	6.00%	\$31,208 *	\$31,208

* Your Approved credit is not a commitment to loan funds. It is based on the value of your investment account which could change daily. The amount you may be eligible to borrow may differ from your approved credit. Borrowing against securities has its risks and is not appropriate for everyone. If the value of your collateral declines, you may be required to deposit cash or additional securities, or the securities in your account may be sold to meet the margin call. The interest rate will vary depending on the amount borrowed and will begin to accrue from the date of the loan and be charged to the account. A minimum account value is required if you have loan features on your account. Call your financial advisor today.



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Stocks	Our asset category/ Our recommendation	Purchase date	Current price	Current shares	Current value	Cost per share	Total cost basis	Unrealized gain/loss	Estimated yield
DENTSPLY INTL INC NEW Symbol: XRAY	Growth Buy	08/22/2011	37.250	300.	\$11,175.00	\$32.88	\$9,864.28	\$1,310.72	0.59%
DUKE ENERGY CORP NEW Symbol: DUK	Growth & Income Hold	10/27/2009	67.455	32,666.67	2,203.53	48.83	1,595.14	608.39	4.53%
ILLINOIS TOOL WORKS INC Symbol: ITW	Growth & Income Buy	10/27/2009	55.270	133,333.33	8,994.00	48.83	6,510.83	2,483.17	
				166.	11,197.53		8,105.97	3,091.56	
MICROSOFT CORP Symbol: MSFT	Growth & Income Buy	08/23/2007	29.755	100.	5,527.00	57.89	5,789.85	-262.85	2.60%
		10/27/2009	41.290	100.	5,527.00	48.45	4,845.77	681.23	
		08/22/2011		100.	5,527.00	43.34	4,334.65	1,192.35	
				300.	16,581.00		14,970.27	1,610.73	
REALTY INCOME CORP Symbol: O	Growth & Income Buy	10/27/2009	41.290	100.	2,975.50	24.81	2,481.97	493.53	2.68%
				300.	12,387.00	23.64	7,093.31	5,293.69	4.24%
Total Stocks					\$54,316.03		\$42,515.80	\$11,800.23	

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Estimated Yield

The Estimated Yield (EY) in the preceding sections compares the anticipated earnings on your investments in the coming year to the current price of the investments. It is based on past interest and dividend payments made by the securities held in your account. Changes in the price of a security over time or in the amount of the investment held in your account will cause the EY to vary. The EY is only an estimate and cannot be guaranteed by Edward Jones or the issuers of the securities. Your actual yield may be higher or lower than the estimated amounts. Estimates for any securities that have a return of principal or capital gain may be overstated. Income cannot be estimated for any securities that do not have an annual payment amount or frequency available at the time of estimation. Yield to Maturity is typically reported for Zero Coupon Bonds as these securities do not have an annual payment.



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Detail of Your Investment Activity

Additions

Date	Type	Tax Info.	Quantity	Amount per share	Rate	Amount	Where Invested
07/20	Deposits and transfers in					\$11,877.86	Money market
Total deposits and transfers in							\$11,877.86

Date	Type	Tax Info.	Quantity	Amount per share	Rate	Amount	Where Invested
07/10	Dividends	Q	300.	0.36		\$108.00	Money market
07/13	Dividends	Q	300.	0.055		16.50	Money market
07/16	Dividends	N	300.	0.146125		43.84	Money market
Total income:							\$168.34

Date	Type	Quantity	Amount per share	Trade date	Amount	Where Invested	
07/03	Redemptions				\$46.00	Money market	
Total other income							\$46.00

Subtractions

Date	Type	Expense Code	Amount	Source of Funds
07/06	Checks - Money Market		\$25.00	Money market
Total check - Money market			-\$25.00	

Date	Type	Amount	Source of Funds
07/02	Fees	-\$3.00	Money market
Total fees			-\$3.00





Investment and Other Activity (continued)

Date	Description	Quantity	Amount
7/18	Buy John Hancock Classic Value @ 16.14 as of 07/13/12	200.804	-3,240.98
7/27	Fee Offset Less Admin Fee		2.49

Money Market Detail

Date	Description	Deposits	Withdrawals
7/09	Deposit	\$18.67	
Total		\$18.67	