



“Shaping Tomorrow’s Built Environment Today”

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September Meeting Minutes

Date: September 10th, 2013

Location: 94th Aero Squadron

Start: 10:30 am

10:40 – Meeting Called to Order

Attendees – Heather Schopplein, Erik Sanchez, Kevin Blankemeier, Sarah Ruiz, Hugh Egan, Kaitlin Douglass, Mark Bender, Shawn Meyers, Mike Carlomagno, Cameron Peck, Andy Nash, Bill Reagan, Delia Estrada, Sonya Spala, Rebecca Haehn

10:40 – Review of Meeting minutes

Motion to approve (AN), seconded (HS); All in favor, none opposed, minutes approved

10:41 – Treasurer’s Report (KB)

July: Loan of \$5,000 was taken in and approved; will review if we can pay it back each month

Constant Contact, ran out of pre-paid events so pricing went up and budget went up slightly

Current Balance as of 9/9: \$10,428.18

September probably not a good month to pay back loan since fishing trip and Padres YEA event still outstanding as of now

Column was added for PayPal charges

10:45 – CRC Recap (HS)

Largest attendance for any chapter; thanks for attending! Carpooling and workshop attendance was a great showing on our part

General CRC Information was reviewed (HS)

Society will cover CTTC and Student Activities airfare for CRC, we won’t need to budget that in the future.

Dates of next year’s CRC are already on Region X website.

Keep eyes out for low prices to Hawaii for 2014 CRC; If flights are booked, reimbursement will need to be floated to next year’s budget

10:49 Programs Chair Recap (HE)

CHAPTER MAY NOT ACT FOR SOCIETY

No change from July, wants to try to get SDGE rate program meeting set up for a separate meeting from monthly meeting

New topic: Update on Title 24 changes at Butcher Shop

DL that would like to do November presentation; would do it for free outside of normal meeting; would be a leadership presentation; should we market to students(HS)?

10:52 – CTTC (AN)

Will hand out survey to meeting attendees for what they would like to see for ALI courses this year

Annual webcast in 4/17 from 1-4 PM EST, looking for hosting site

Hugh sent meeting calendar to regional chair for approval

Joint meeting, DL, tour need to be planned

Planning meeting will happen with regional CTTC in next month

10:55- Attendance and Reception (CH)

No report

10:55 – Auditing (RS)

Books turned over today, will be returned in two weeks to give to Ward for taxes

10:56 – Historian (DC)

No Report

10:56 - Honors and Awards

No report

10:56 – Membership (ES)

Will post all people who are new or delinquent, once 30 day grace period expires, member becomes delinquent

Many delinquent members, Erik would like help reaching out to many of the people on the list in order to help cut down on numbers of delinquencies

if anyone on the list is someone you know, please reach out to them. Sample emails attached on back of meeting report

Membership promotion meeting will take place next month (bring a member meeting);

Membership may do a joint Student Activities/membership meeting

11:01 – Student Activities (Kyle Bond)

Student Night scheduled for October meeting. Scholarship will be presented at that meeting. Will be calling SA committee meeting to try to recruit for that meeting

Michelle Schadpour will be in attendance, confirmed (Bill R)

11:02 – Mentoring (Bill Reagan)

4 new members, Delia returning to ASHRAE from LaCrosse chapter

Delia & Sonya are already volunteering as new members; Alejandro will be here as well;

Try to meet with Bill or Erik if you are interested in being a mentor for a new member, check in periodically

11:06- Newsletter (Calina F)

Send in submissions for next month ASAP, submit by 9/23 as newsletter will be sent out 9/27

Ideally, we will have one technical article per month

Anyone who contributes an article gets a free advertisement spot

Advertising spots are still available, prices are in newsletter

Please send any events for October, ASHRAE or Non-ASHRAE

11:07 - Nominating (Mark Bender)

No Report

11:07 - Refrigeration (Ron Amberger)

Please look for sites for Refrigeration visit

11:08 - RP (Cameron)

RP Centralized Training weekend was reviewed

Chapter needs to schedule chapter donor recognition night

Board needs to donate full circle, \$100 from RP and all officers

Three volunteers needed to start up caller campaign to find new donors and to get past donors to donate again (Hugh, Sarah, Heather volunteered). List will be given to Cameron of past volunteers and a script will be sent out.

If we hit 30% of goal by end of 2013, we get PAOE points

If an event is held and 75% goes to RP and 25% goes to scholarships, the 25% goes towards RP credit

Multiple donors can start an endowment, many other chapter use endowment funds as a boost to their final RP numbers

11:14 – Special Events (Mark Silke)

\$150 profit from Del Mar Races, fishing trip this Friday, poker night/tournament is 9/27, Holiday party is 12/12 - working on new venue, family event in spring, Golf Tournament – 6/13 tentative date, no beer tour update, no other updates

11:16 – Website (KB)

Working on currently updating website format, starting from scratch

We want to centralize many events and eliminate individual event pages. There will be meeting a couple weeks from now to go over ideas

Website is currently up to date; please send email if you see any errors

11:19 – YEA (Greg Horman)

September event still pending; YEA game was well attended and broke even

11:20 – Grass Roots (Jaime Moreno)

No report

11:21 – Community Outreach (Kaitlin Douglass)

Most dates are lined up; trying to plan YEA/Ronald McDonald House event

Habitat for Humanity building still pending; in October, sponsorships will be released

11:22 – Old business

Scholarship for Michelle will be presented in October

If anyone has any low cost fundraising events, please bring them up

Financial review of the books and audit, got 3 quotes to do auditing

Take pictures with Heather for website if you haven't already

11:24 – New Business

November will be DL night

Leaders program was voted on at CRC and would provide a chance for any member to shadow a DRC at a Society meeting (January in NYC). Members would have chance to attend any meetings they would, partially covered by region, part by chapter, Heather has info, application due in October

Calendar of upcoming dates with a 4 month look ahead was provided

If any chairs want to present in meeting, see Heather

11:28 – Meeting Adjourned (HS)