



**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  
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(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  
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**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 Sprunge

**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: October 09, 2012

Location: Butcher Shop

Start: 10:38 AM

End: 11:17 AM

Secretary: Andrew Nash

**Attendees:**

Rebecca Haehn (Presiding President)

Andy Nash (BOG)

Heather Schopplein (BOG)

Hugh Egan (BOG)

Mike Techner (BOG)

Steve Valladolid (BOG)

Brian Alexy (RP Chair)

Allen Hampton (BOG)

Mark Silke (BOG)

Jennifer Felsburg (BOG)

Erik Sanchez (Membership)

1. 10:38: Meeting Called to Order by Rebecca Haehn (RH)
2. 10:38: Heather Schopplein made motion to approve previous meeting minutes (September 11, 2012). Mike Techner second the motion. Minutes were approved.
3. 10:40: Finances (Mike Techner)
  - a. Made profit on fishing trip this year
  - b. Did well on past presidents lunch—only a couple hundred dollars in the red
4. 10:41: Programs (Heather Schopplein)
  - a. We had 51 attendees at the last Chapter Meeting with 4 no-shows and several walk-in's.
  - b. Climatec will be hosting the next lunch and learn
  - c. Kevin updated the website with guest speaker info which got us 50 PAOE points
  - d. Joint meeting with BOMA coming up
  - e. Still looking for a few class leaders for the upcoming Piping Design courses being offered
5. 10:44: PAOE (Rebecca Haehn)
  - a. Reviewed Chapter points
6. 10:48: Membership (Erik Sanchez)
  - a. Erik provided a list of lapsed members and new members
    - i. Need to encourage the lapsed members to renew
7. 10:50: Research Promotion (Brian Alexy)
  - a. December 13<sup>th</sup> is the Holiday Party RP Event
    - i. Starting a calling campaign to get sponsors
  - b. Society is asking every Chapter to set aside a few hundred dollars for the Lynn Bellenger Scholarship by November 15<sup>th</sup>
    - i. Possibly earmark full circle dollars for this

CHAPTER MAY NOT ACT FOR SOCIETY



- c. Donor recognition meeting to be determined to hand out RP coins and certificates
- 8. 10:57: CTTC (Hugh Egan)
  - a. No Updated
- 9. 10:57: Roster
  - a. Need to find out the deadline to get PAOE points—doesn't seem to be on the PAOE point breakdown
- 10. 10:58: Student Activities
  - a. Monarch School visit went well—brought lunch into the students and held activities
- 11. 11:00: Special Events (Mark Silke)
  - a. Fishing Trip
    - i. Made profit this year—successful event
  - b. Volleyball Tournament is November 5<sup>th</sup> in Poway
  - c. Golf Tournament is June 7<sup>th</sup> 2013
    - i. Riverwalk is reserved already for our event
- 12. 11:02: YEA
  - a. (RH) Society is looking for nominations for young engineers "New Faces of Engineering" program
    - i. Look online to nominate
- 13. 11:04: Old Business
  - a. (RH) For the San Diego Chapter to get California registration for non-profit organization we will be paying a company to manage the paperwork
    - i. This company is recommended by Society
    - ii. Treasurer will draft check
      - 1. (RH) motioned to pay \$99 to have CA Non-profit registration
      - 2. (HS) second the motion
      - 3. Motion passed
    - iii. This registration could save us money on the Holiday Party
- 14. 11:07: New Business
  - a. (HS) Looking to rent a room at Cal Edison or PG&E to host the ALI course
  - b. (RH) Need to order name tags for officers
    - i. (RH) asked that everyone look around for good pricing
    - ii. (AN) recommended a trophy store
- 11:15: Erik Sanchez wants to hold a membership promotion night, possibly at the joint meeting in November
- 15. 11:17: Move to Adjourn made by Jennifer Felsburg and second by Hugh Egan - Meeting adjourned.



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**ASHRAE San Diego Chapter’s Board of Governors Meeting**

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Finance:  
Mike Techner  
Historian:  
Terry Erickson  
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Rick Springe  
Membership:  
Erik Sanchez  
Mentoring:  
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Newsletter:  
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PAOE:  
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Programs:  
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Mike Frazier  
Verle Williams, P.E.  
Chuck Poindexter  
Bill Reagan  
Walter Houle

LOCATION: The Butcher Shop  
TIME: 10:30 to 11:30am  
DATE: Tuesday, October 9, 2012

**MEETING AGENDA**

- 10:30 – 10:40 Approve minutes from September BOG meeting
- 10:40 - 11:10 Committee Reports –
- FINANCE (Mike Techner) Review budget spreadsheet and report.  
Need check for Company doing the State Reporting \$99
- FOUNDATION (Bill Reagan) – Meeting with Edward Jones will be Oct. 11, 2012
- CHAPTER WEBSITE (Kevin Blankemeier) –
- CTTC (Hugh Egan) –
- HISTORIAN (Terry Erickson) –
- PROGRAMS (Heather Schopplein) – Report Provide
- PAOE (Hugh Egan) –
- MEMBERSHIP (Erik Sanchez) – Review report
- RESEARCH PROMOTION (Brian Alexy) –
- ROSTER (Andy Nash) –
- STUDENT ACTIVITIES (Mike Techner) –
- SPECIAL EVENTS (Mark Silke) Report of events
  - VOLLEYBALL (Devin Abellon) – November 3, 2012 Epic Volleyball Club
  - FISHING TRIP (Rick Springe) –
  - HOLIDAY PARTY (Brian Alexy) – December 13, 2012 Hard Rock Cafe
  - GOLF TOURNAMENT (Rebecca Haehn) June 7, 2013 Riverwalk
- YEA (Eian Schnoor) – Next event
- 11:10 - 11:30
  - OLD BUSINESS
  - NEW BUSINESS
- 11:30 Adjourn



**San Diego  
Chapter**

**ASHRAE**

American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc.

2012-2013 REGION X - SAN DIEGO CHAPTER

[www.ashraesd.org](http://www.ashraesd.org)

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**Programs Report:** 10/8/12  
**Prepared By:** Heather Schopplein

**Recap of September:**

**Chapter Meeting 09/11/12: Low Flow, Low Temperature Design**

**Attendees:** 51

**No Shows:** 4

**Overall Response:**

Average Survey Evaluation 95.5/100

Everyone Agreed Great Speaker! Thank you Mike

People loved the analytical data in presentation

**BYOL Meeting 09/27/12: BIM Load Calculations**

**Attendees:** 10

**No Shows:** 2

**Notes:**

Presentation can be used for approved hours for USGBC

In my opinion...good turnout for only one email advertising event

25 PAOE points for GBCI approved course

25 PAOE points for having additional mtg in the month

**Other:**

Kevin has updated the website to show all meetings for the year with speaker and location, qualifying for 50 PAOE Points.

**Coming Next:**

**Chapter Meeting 10/09/12: Piping Strategies**

**RSVP:** 42

**Declines:** 6

**BYOL Meeting 10/24/12: HVAC Design Checklists that Work**

**Location:** Climatec's Office

**Attendees can use for GBCI LEED AP credits**

**Chapter Meeting 11/13/12: Commissioning**

**Dinner Meeting**

**Joint Meeting with BOMA**

**BYOL Meeting November: Looking for company to host (conference room)**

**Group Learning: Looking for a few more presenters**

PAOE  
Chapter Support

PAOE 2012-2013  
REGION X Summary Report

- Help and Frequently Asked Questions
- Go Back To Category Selection Page
- Go Back to PAOE Main Page
- Go To ASHRAE Home Page
- Exit Website

REGION X  
2012-2013 Presidential Award of Excellence

*\*Minimum and PAR points indicated are for 2011-2012.*

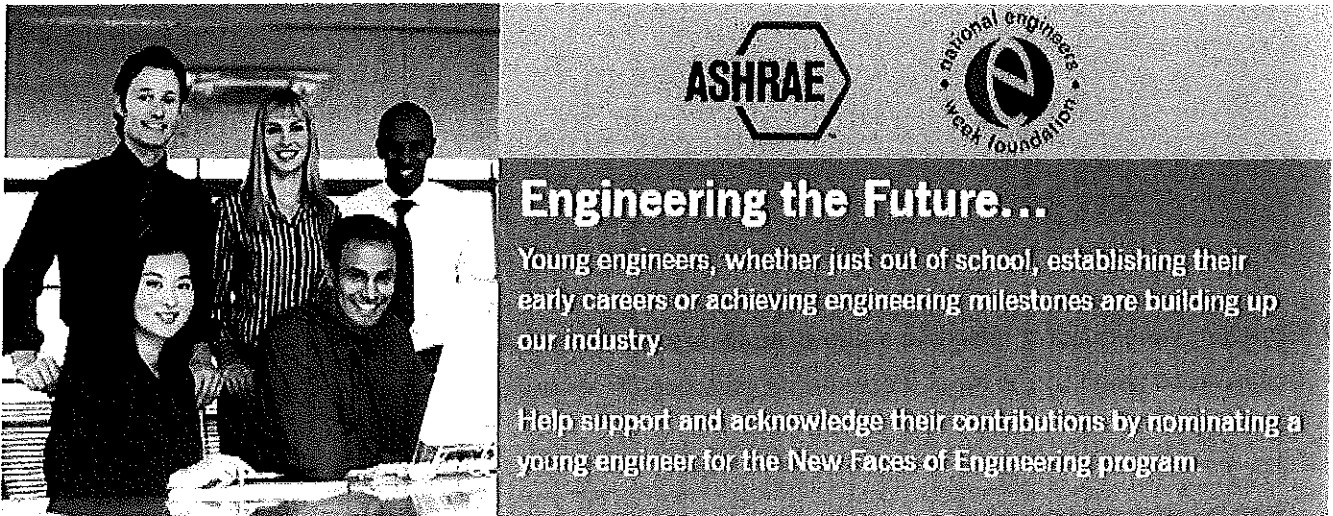
Chapter #	Chapter Name	Chapter Members	Membership Promotion Points *Minimum = 500 PAR = 800	Student Activities Points *Minimum = 300 PAR = 500	Research Promotion Points *Minimum = 800 PAR = 1050	Historical Points *Minimum = 100 PAR = 300	Chapter Operations Points *Minimum = 300 PAR = 600	Chapter Technology Transfer Points *Minimum = 450 PAR = 850	Chapter PAOE Point Totals
81	Sacramento Valley	272	0	0	0	0	0	0	0
82	Golden Gate	868	0	0	0	0	0	0	0
83	San Joaquin	92	0	0	0	0	0	0	0
84	Southern California	663	0	0	0	0	0	0	0
85	San Diego	369	200	50	0	200	1365	250	2065
86	Central Arizona	364	0	0	0	0	0	0	0
87	Tucson	114	110	0	0	0	595	100	805
92	Southern Nevada	163	0	0	0	0	0	0	0
101	San Jose	233	0	0	0	0	0	0	0
105	Orange Empire	359	0	0	0	0	0	0	0
108	Hawaii	252	0	0	0	0	0	0	0
126	Northern Nevada	67	0	0	0	0	0	0	0
144	Sierra Delta	41	0	0	0	0	0	0	0
155	Tri-County	91	0	0	0	0	0	0	0

## Rebecca Haehn

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**From:** youngengineers@ashrae.org  
**Sent:** Friday, October 05, 2012 7:05 AM  
**To:** Rebecca Haehn  
**Subject:** Just Two More Weeks to Nominate ASHRAE's New Face of Engineering

To avoid having ASHRAE messages blocked by spam-blocking software, add youngengineers@ashrae.org to your address book.



**Engineering the Future...**  
Young engineers, whether just out of school, establishing their early careers or achieving engineering milestones are building up our industry.  
Help support and acknowledge their contributions by nominating a young engineer for the New Faces of Engineering program

### **Nominate by Oct. 19!**

Do you know a hard-working young engineer just getting started in their field? Or maybe they've already proven themselves through dedication and challenging projects. Help them gain recognition and encourage them to continue on their path to changing the world, nominate a young engineer to be ASHRAE's New Face of Engineering!

### **Click here to nominate now!**

Nominees must have a degree in engineering from a recognized U.S. college or university, or from an equivalent international educational institution. Degrees in engineering technology, science, computer science and similar disciplines do not qualify, though a degree in computer engineering is acceptable.

### **About New Faces of Engineering**

The New Faces of Engineering recognition program, introduced by ASHRAE in 2003, is part of National Engineers Week—sponsored by the National Engineers Week Foundation. Engineers Week, which will be held Feb. 17–23, 2013, promotes New Faces to provide incentive to those in college and inspire even younger students to consider engineering careers.

Chapter Change Report

Date: 10/09/2012

09/01/2012 through 09/30/2012

Chapter: SAN DIEGO ---- 085

<u>Description</u>	<u>Count</u>	<u>YTD Count</u>
New Member	5	8
New Student	0	1
Reinstate With Dues	0	0
Student Transfer	0	1
Grade Advancement	0	0
Grade Change	0	0
Member Cancellation	3	8
Deceased	0	0
Non-Payment	3	8
Resignation	0	0
Student Cancellation	0	2
Graduated Student	0	0
Non-Payment	0	2
Resignation	0	0
Address Change	13	35
Alternate	0	1
Business	7	21
Home	5	11
Transfer In	0	3
Transfer Out	0	0
Phone Change	8	22