



## “Shaping Tomorrow’s Built Environment Today”

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**Auditing:**  
Rick Springe

**Finance:**  
Kevin Blankemeier, P.E.

**Historian:**  
Dennis Christie

**Honors and Awards:**  
Heather Schopplein, P.E.

**Membership:**  
Erik Sanchez

**Student Activities:**  
Kyle Bond

**Mentoring:**  
Bill Reagan

**Newsletter:**  
Calina Ferraro

**Nominating Committee:**  
Mark Bender, P.E.

**Programs:**  
Hugh Egan

**CTTC/PAOE:**  
Andy Nash

**Refrigeration:**  
Ron Amberger

**Publicity:**  
Rolando Garcia

**Research Promotion:**  
Cameron Peck

**Special Events:**  
Mark Silke

**Website:**  
Kevin Blankemeier, P.E.

**YEA:**  
Greg Horman

**Grassroots Gov't Affairs:**  
Jaime Moreno

**Sustainability/Community Activism:**  
Kaitlin Douglass

### ASHRAE San Diego Foundation

**Board of Directors:**  
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### October Meeting Minutes

Date: October 8<sup>th</sup>, 2014

Location: Butcher Shop

Start: 10:30 am

10:32 – Meeting Called to Order

Attendees – Ron Amberger, Heather Schopplein, Erik Sanchez, Sonya Spala, Mike Techner, Mike Carlomagno, Mark Silke, Steve Valladolid, Jennifer Felsburg, Andy Nash, Kaitlin Douglass, Kyle Bond, Allen Hampton, Kevin Blankemeier, Cindy Hyatt

10:32– Review of Meeting minutes

-Motion to approve (Andy Nash), seconded (Mark Silke); All in favor, none opposed, minutes approved

10:33 – CTTC (Andy Nash)

-Survey from last meeting for ALI training meetings; Top 4 taken – Operation, Maintenance, Commissioning, Energy Management; Commissioning may be preferred because of new Title 24 requirements

-Andy will decide on final topics

-Webcast is April 17<sup>th</sup>, looking for venue

-Meeting calendar sent to Jerry Hartford, DL Speaker (Victor Goldschmidt) booked for November meeting

-Suggestion was made to do YEA leadership night/seminar, possibly right after meeting or on separate day; would be for younger members, not students

-Planning Meeting with Jerry still TBD, potential POAE for this activity not in jeopardy

10:38- Programs Chair Recap (Hugh Egan)

-October Meeting will be Larry Hopkins and AMCA standards for fan arrays

-Looking at University Club for awards dinner

-We will be meeting with SDGE Rebate group to try to schedule March/April meeting to go over rebate programs

10:42- Attendance and Reception (Cindy Hyatt)

-New name badges for chairs and new officers will be available at November meeting

10:43 – Auditing (Rick Springe)

Still waiting on status of books

10:43 – Historian (Dennis Christie)

No Report

10:45 - Honors and Awards (Heather Schopplein)

No Report; considering doing a Mid-Year/January awards

10:46 – Membership (Erik Sanchez)

-We started the year with 372 members, goal for year is 6 new members, looking to get to 378, currently at 365

-Delinquency reports are sorted in order of how long they have been delinquent (Chuck Poindexter no longer with SEMPRA, Rick Lines now with Randall Lamb, Sean Eickhoff moved, Gerald Foster now in Orange County, Dee Davis non-responsive)

10:51 - Student Activities (Kyle Bond)

-First official committee meeting held this past month (Heather, Sonya, Sean Rogers attended)

-Student appreciation/membership meeting today, have a few members attending today, Tom Davies will be here

-Please send suggestions for improvement/ideas to Kyle

-Scholarships are available through society

-One main goal is to get in touch with ME department of local universities to try to get a faculty member signed up with our chapter

-Please try to introduce Kyle to any people who may have student influence

-ACE Mentoring spots are available

10:57 – Mentoring (Bill Reagan)

-Need other mentors for new members; Heather (Antonio Corradini), Jennifer (David Richards), & Kaitlin (Bo Stevens) offered to be mentors

11:02- Newsletter (Calina Ferraro)

-Send submissions by 10/24; We need more content! Some options could be a recent project profile, a did you know, updates in codes and standards, etc.

-Anyone who contributes will get a free advertisement

-Prices for ads will be on website and in newsletter

-Calina wants to start up members page for personal events

-Can we have color printed copies at each monthly meeting (CF)? Approved unanimously as long as it falls within previous budget.

11:07- Nominating (Mark Bender)

No Report

11:07- Refrigeration (Ron Amberger)

-Wants to write an article for the newsletter on a couple potential topics: computer modeling of refrigeration systems & ammonia based systems

-Still looking for refrigeration meeting sites

11:10 -Publicity (Rolando Garcia)

No Update

11:10 - RP (Cameron Peck)

No Update

11:10 – Special Events (Mark Silke)

-Poker night made ~\$400 profit, fishing trip made ~\$700 profit

-Fishing trip will now have bigger boat and cabins to open up event to more people

-Holiday Party will be 12/12 at Southpaw (will be open at 5, cash bar until event starts at 6)

-No update on beer tour, golf tournament, or family event

11:14 – Website (Kevin Blankemeier)

Working on new designs moving forward

11:14 – Treasurer’s Report (Kevin Blankemeier)

-JCI Holiday Party check from 2012 still outstanding

-Erik was unable to make CRC, no refund allowed through society; Motion called to reimburse Erik and not get other chapter involved (JF), seconded (AN); voted unanimously as yes

-Jaime went with Cindy to save money, got there earlier than planned and went to welcome dinner which wasn’t part of voted amount, wanted to get reimbursed for dinner; motion to reimburse (SV), seconded (AH); Open to discussion; approved unanimously

-Check cleared for \$0.02 more than written for, ALI check was added, poker has not yet been input to spreadsheet

11:23– YEA (Greg Horman)

No Report; any ideas, let Greg know

11:23– Grass Roots (Jaime Moreno)

No report

11:24 – Sustainability/Community Activism (Kaitlin Douglass)

-First activity happened, was a success

-H4H and Ronald McDonald house happening soon; Ronald McDonald Breakfast will be early on a Friday; they will take as many as they can fit, shooting for 10+ attendees

-Kaitlin will be sending out emails for Habitat sponsorships; Can’t do it at Eastbound, looking for other venues for fundraising events

11:26– Old business

-Per Kevin, now is not a good time to currently pay back check to Foundation

-Keep thinking of quick and easy fundraising ideas

-Current audit is still ongoing

-November 19<sup>th</sup> will be leadership seminar

-Leaders program application due on 10/14; \$1500 would be covered by region for travel, lodging, some meals; info available on RegionX.org (YEA tab)

11:29 – New Business

-Region X is looking for YEA regional coordinator nominations

-Constant contact has training available morning of 10/14 in Fashion Valley

-- PAOE training will be possibly scheduled in December

-Announcements will be made before we break for lunch

11:31 – Meeting Adjourned (HS)