



“Shaping Tomorrow’s Built Environment Today”

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BOARD OF GOVERNORS:

Heather Schopplein P.E., Past-President
Mark Silke
Sarah Ruiz
Allen Hampton
Erik Sanchez
Mike Carlomagno, P.E.

COMMITTEE CHAIRS:

Attendance/Reception:

Tiffany Bates

Auditing:

Rick Springe

Finance:

Brian Alexy

Historian:

Rick Springe

Honors and Awards:

Hugh Egan

Membership:

Erik Sanchez

Student Activities:

Sean Rogers

Mentoring:

Bill Reagan

Newsletter:

Calina Ferraro

Nominating Committee:

Mark Bender, P.E.

Programs:

Andy Nash

CTTC/PAOE:

Mike Techner

Refrigeration:

Ron Amberger

Publicity:

Rolando Garcia

Research Promotion:

Dennis Shea

Special Events:

Mark Silke

Website:

Kevin Blankemeier, P.E.

YEA:

Greg Horman / Calina Ferraro

Grassroots Gov't Affairs:

Sarah Ruiz

ASHRAE San Diego Foundation

Board of Directors:

Heather Schopplein, P.E.

Mike Frazier

Verle Williams, P.E.

Chuck Poindexter

Bill Reagan

Walter Houle

ASHRAE San Diego BOG Meeting Minutes

10/14/2014

10:30 AM to 11:30 AM

Location: Butcher Shop

Meeting Called By: Hugh Egan

Attendees:

- | | |
|--|---|
| <input type="checkbox"/> Allen Hampton | <input type="checkbox"/> Mike Techner |
| <input type="checkbox"/> Andy Nash | <input type="checkbox"/> Sarah Ruiz |
| <input type="checkbox"/> Brian Alexy | <input type="checkbox"/> Quorum Met (9 / 11; Quorum = 6) |
| <input type="checkbox"/> Erik Sanchez | <input type="checkbox"/> Ron Amberger |
| <input type="checkbox"/> Heather Schopplein | <input type="checkbox"/> Greg Horman |
| <input type="checkbox"/> Hugh Egan | <input type="checkbox"/> Shawn Meyers |
| <input type="checkbox"/> Kevin Blankemeier | <input type="checkbox"/> Tiffany Bates |
| <input checked="" type="checkbox"/> Mark Silke | <input type="checkbox"/> Dennis Shea |
| <input checked="" type="checkbox"/> Mike Carlomango | |

10:30 AM: Call Meeting to Order

10:30 AM-10:35 AM: Review/approve Meeting Minutes from 09/09/14 BOG Meeting
Heather motioned to approve minutes, Brian seconded. Unanimous approval.

10:35 AM-10:40 AM: Treasurer’s Report – Brian
Fishing Trip net \$740 income
Constant contact

10:40 AM-10:50 AM: Mike - PAOE Review: Passed out PAOE Printouts to key members on BOG
Meeting planned for before next BOG meeting

Tiffany Bates reported Cindy had a son Gustavo (name may change) this morning, mom & baby doing really good!

10:50 AM-11:20 AM: Chair Reports

Programs: Andy: Today’s meeting is on Commissioning, Air Barriers.

November – Butcher Shop

December – Holiday party

January – site visit

February past society president Bill (DL) trying to coordinate for a great meeting.

March – Joint meeting 3rd Tuesday

April – Dan: Air Distribution

May – TBD

June – Awards Banquet/Installation Dinner

CTTC: Mike T.

Attendance/Reception: Tiffany: First time reviewed duties

Historian: Rick

Honors and Awards: Tiffany / Hugh

Membership: Eric: Hugh – 2 new members; Goal to grow by 8; slow start – next month member bring a member; 3 cancellations last month;

Student Activities: Sean; Heather – Winter conference scholarship approx. \$1,000 commitment
Heather makes a motion to adjust budget to have budget for one student endowment for the winter conference student program \$1,000
Mike Techner seconded; motion passed unanimously

Refrigeration: Ron

Engineering Society: Rochester engineering society; coordinate with Rolando & Sean

Research Promotion: Dennis – Full circle still waiting on one or two members; wants to grow committee to advance RP in our chapter

Special Events: Mark S.: Golf spreadsheet

Shawn Meyers (Holiday Party): December 11th at Whisky Girl, will have DJ & dance floor
Heather makes motion to revise budget to \$17,000 expense, \$17,000 income with any additional income to RP.

Sarah Ruiz Seconded; passed unanimously

Anybody that has company matching (Trane) need to get money in by April.

Heather – November 15th, all so-cal chapters (3) invited

Website: Kevin

Old website to redirect

Training session; next month's BOG meeting. Email out password to anyone who runs events

Email chapter from constant contact add to safe sender list;

YEA: Greg / Calina: Padre game last YEA event. Setting goal to get with student chapter; ISPE Joint happy hour last week October/First week November. Trying to do bigger events, ideas K1 speedway, ski trip to big bear, Hugh to check insurance. YLW discussion. Online application for YEA Leaders & LeadershipU. Chicago conference YEA Jan 25th 4-6pm.

GGAC: Sarah

Sustainability/Community Activism: Any Nominations? Heather nominated herself for position

11:15 AM-11:20 AM: Old Business:

- Star Chapter
- Chapter Bylaws Committee – Andy

11:20AM-11:30 AM: New Business:

- Winter Conference 24th – 28th
 - San Diego Happy Hour
 - Women in ASHRAE Breakfast (Have to register to attend)
- President Elect Training

Meeting Adjourned at 11:32AM.