



“Shaping Tomorrow’s Built Environment Today”

OFFICERS:

President: Heather Schopplein, P.E.
Bender Dean Engineering
438 Camino Del Rio South, Suite 217
San Diego, CA 92108
(619) 704-1900 x 104
hschopplein@benderdean.com

President-Elect: Hugh Egan
Climatec Engineered HVAC Solutions
13715 Stowe Drive
Poway, CA 92064
(858) 391-7007
hegan@climatec.com

Vice President: Andrew Nash
University Mechanical
1168 Fesler St.
El Cajon, CA 92020
(619) 956-2500
anash@umec.com

Secretary: Mike Techner
Trane
3565 Corporate Court
San Diego, CA 92123
(858) 609-2506
Mike.techner@trane.com

Treasurer: Kevin Blankemeier, P.E.
Jackson and Blanc
7929 Arjons Drive
San Diego, CA 92126
(858) 831-7900
kblankemeier@jacksonandblanc.com

BOARD OF GOVERNORS:

Rebecca Haehn, Past-President
Mark Silke
Jennifer Felsburg
Allen Hampton
Steve Valladolid
Mike Carlomagno

COMMITTEE CHAIRS:

Attendance/Reception:
Cindy Moreno

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:
Heather Schopplein, P.E.

Mike Frazier
Verle Williams, P.E.

Rebecca Haehn
Bill Reagan

Walter Houle

November Meeting Minutes

Date: November 12th, 2013

Location: Butcher Shop

Start: 10:30 am

Attendees – Ron Amberger, Heather Schopplein, Mike Techner, Mark Silke, Steve Valladolid, Andy Nash, Kevin Blankemeier, Greg Horman, Cameron Peck, Bill Reagan, Erik Sanchez, Jaime Moreno

10:33 – Meeting Called to Order

10:33 – Minutes were reviewed and approved; Motion (Heather S.), Seconded (Mike T.)

10:34 – Treasurer’s Report (Kevin Blankemeier)

- \$400 in checks not on sheet still outstanding; some people still owe for October meeting, will pay today; Trane will pay holiday party sponsorship in January; current account balance is \$11,200 minus today’s net cost; It was suggested to pay Foundation back in January

10:44 – Programs Chair Report (Hugh Egan)

- All meetings through February are set; joint meeting with Orange Empire still TBD; SDG&E will give presentation on rebate programs in either April or May depending on month of plant tour

10:45 – CTTC (Andy Nash)

- Need to determine date for ALI course; board suggested to set it up for April or May; People were asking about group learning course, comments were that the material was a bit outdated; board discussed what group learning course to hold this year

10:50 – Reception (Cindy Moreno)

- No Report

10:50 – Auditing (Rick Springe)

- Auditing committee decided to hire professional; \$1000 for examination for one person (flat fee), other two are on a per hour basis; one is \$50/hour, one is \$35/hr; Michele is Bender Dean’s accountant, may take longer to complete, but is most reasonably priced (\$35/hr), second is \$50/hr but would be able to turn it around in 1-2 weeks, Other is \$800 fixed with \$200 excel update; Motion to hire Baton Accounting (\$1000 option) to examine records (Heather S.), seconded (Rebecca H.); motion passed unanimously; we need to submit taxes by December 15th

10:50 –Honors and Awards (Heather Schopplein)

-No report

10:50 –Membership (Erik Sanchez)

-First page of report is all new delinquent members, second page is people who renewed their membership, we had 12 people renew membership; please continue to reach out to others

10:52 – Student Activities (Kyle Bond)

-No Report

10:52 – Mentoring (Bill Reagan)

-Some new members interested in volunteering; Antonio interested in volunteering at a regional level; Bo Stevens interested in helping out, Bill Kane wants to get more involved, Craig Barrett of Barrett pumps also interested in getting more involved; Foundation needs someone to be a mentor for some new/rejoining members; Assignments for contacting new/renewed people - Heather (Countywide members), Andy (Craig Barrett), Cameron (Rick Gordon), Greg/Kevin (All YEA eligible members), Calina (Ryan Braun & Alex Gambos), Walter Houle (Bill Kane)

11:00 – Newsletter (Calina Ferraro)

-No Report

11:00 – Nominating (Mark Bender)

-No Report

11:00 – Refrigeration (Ron Amberger)

-Working on something for the newsletter; looking at Qualcomm Q Add plant for refrigeration tour

11:01 – Publicity (Rolando Garcia)

-No Report

11:01 – Research Promotion (Cameron Peck)

-We currently have the highest RP total in Region X; Trying to schedule RP night, likely going to happen in January; Looking good on full circle so far; Needs to get signage from Patricia and Tiffany for the holiday party

11:04 – Special Events (Mark Silke)

-Golf Tournament looking at June 20th for a date, might have to be June 13th or 27th; RP stuff can be done online for donations

11:07 – Holiday Party (Shawn Meyers)

-Currently have budget at \$10,000 for expenses; Will be spending more because of new budget and options; Motion was made to increase budget to \$12K in/\$12K out (Mike T.), seconded (Andy N.); approved unanimously

11:09 – Family Events (Andrea Pavlick)

-Cornhole tournament possible, still planning other events

11:09 – Beer Tour (Sarah Ruiz)

-Looking at February as a potential date

11:09 – Website (Kevin Blankemeier)

-Mike will send Kevin all meeting minutes for the year to post to website; all pictures of board are posted; job postings added including student internship opportunity

11:11 – YEA (Greg Horman)

-Leadership Presentation will be on the 19th, Holiday party is set for 12/12; Greg is looking for new ideas for 2014; December 15th will be the Ronald McDonald house event; YEA activities will resume in January

11:12 – GGRC (Jaime Moreno)

-No report

11:12 – Community and Activism (Kaitlin Douglass)

-Habitat for Humanity postponed to February, garnered lots of interest, but companies weren't available for immediate event; 13-15 people at St. Vincent DePaul's breakfast

11:14 – Old Business

-Will wait until January to pay back loan to foundation; Need quick money making ideas to boost account balance in order to help pay for CRC in Hawai'i; Today's speaker will also do leadership seminar on 11/19 at Siemens

11:15 – New Business

-Foundation had a board meeting looking for new board members and had no responses, how do we make board and members more aware? Idea was to put out a display about the Foundation in the back of meetings; Current president always invited, idea was to also invite president elect to meetings; Milt Burgess wants to do a book signing for his new book that he wrote about water shock, do we charge him for it? Consensus was yes; next BOG will be 12/10 at 7 am at Broken Yolk Mission Valley

11:22 – Meeting adjourned