



## “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 - Agenda**

09/09/2014

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"/> Ron Amberger                     |
| <input type="checkbox"/> Erik Sanchez                          | <input type="checkbox"/> Dennis Shea                      |
| <input type="checkbox"/> Heather Schopplein                    | <input type="checkbox"/> Shawn Meyers                     |
| <input type="checkbox"/> Hugh Egan                             | <input type="checkbox"/> Karine LeBlanc                   |
| <input type="checkbox"/> Kevin Blankemeier                     | <input type="checkbox"/> Bill Regan                       |
| <input checked="" type="checkbox"/> <del>Mark Silke</del>      | <input type="checkbox"/> Quorum Met ( 7 / 11; Quorum = 6) |
| <input checked="" type="checkbox"/> <del>Mike Carlomango</del> |   |

10:34 AM: Call Meeting to Order

10:30 AM-10:35 AM: Review/approve Meeting Minutes from Planning Meeting  
Sarah Ruiz – Moves to approve meeting minutes  
Mike Techner Seconded - Vote to approve: unanimous approval

Mike Techner: Made a motion to Remove Jenifer Felsberg from BOG due to her leaving town  
Sarah Ruiz seconded. After discussion all voted in favor.

10:35 AM-10:40 AM: Treasurer’s Report – Brian  
Kevin – motion to approve constant contact cost to bridge the gap until star chapter is up and running.  
Mike Techner seconded; Vote passed unanimously

CRC Costs: Reviewed costs and budget approved items. Discussed bag fees and how they are not approved unless the person’s obligation at CRC makes it necessary to check a bag.

CRC San Jose – Karine said they are planning on starting CRC at 12:30

10:40 AM-10:50 AM: New PAOE Report Review  
Hugh to schedule meeting with each person who has a section with PAOE points. Mike Techner to be a part of that since it falls under CTTC as well.

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

Programs: Andy  
All spots have been filled.

- OCT: Butcher shop Lunch – commissioning
- Nov: Butcher shop Dinner meeting – hydronic loops
- DEC Holiday Party
- Jan Site visit tbd
- Feb – Bill Bhanphlef DL Butcher Shop Lunch meeting
- March – Joint meeting with OC – in OC

April – Lunch Butcher Shop Dan – DL

May – Joint meeting with chapters north of us for current society president visit.

June – Installation Dinner

IAQA – Start conversation on joint meeting.

Membership: Eric

11 new members

Sent delinquency list

2 moved

CRC Growth goal changed from 6 to 8

2 MP Meetings: Nov & Feb

Devin A. (RVC) to be here Feb

Student Activities: Sean

USD had club bonanza, chapter meeting concurrent with September's chapter meeting

Ryan President & Nicole VP both enthusiastic

Mentoring: Bill

Contacted everyone on Eric's list (new members)

Matt Schwartz wants to get involved

Newsletter: Calina

Mark B to print a couple of copies of newsletters

Refrigeration: Ron

Archive of article will try to be found

September's meeting is the refrigeration meeting

Research Promotion: Dennis

Currently \$550 raised

Need to get everyone's full circle in asap. Deadline Nov. 15<sup>th</sup>.

Special Events: Mark S.

Shawn Holiday Party: Tentative Date 11<sup>th</sup> of December (2<sup>nd</sup> Thursday)

Heather S: November season for Del Mar Races on a Saturday. \$10 tickets

Website: Kevin

Update on starchapter

Sustainability/Community Activism: Any Nominations for chair? Tiffany Bates & Heather S (Walk)

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

Chapter Bylaws Committee – Andy

- Bylaws out of date, need to update.
- Looking for volunteers

Upcoming Events

Fishing Trip, Del Mar Races, Holiday Party

Sarah Ruiz to set up a fundraiser – eat out at a restaurant

Adjourned at 11:18