



“Sustaining ASHRAE through Leadership”

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BOARD OF GOVERNORS:

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Jerry Hartford, P.E.
Mark Silke
Jennifer Felsburg
Bruce Brown
Cindy Hyatt

COMMITTEE CHAIRS:

Attendance/Reception:

Heather O'Donnell

Auditing:

Lyle Sarver
Roy Campbell

Finance:

Hugh Egan

Historian:

Terry Erickson
Rick Sprunge

Honors and Awards:

Walter Houle, P.E.

Membership:

Eric Glatz, P.E.

Mentoring:

Bill Reagan

Newsletter:

Jennifer Felsburg

Nominating Committee:

Mark Bender, P.E.

PAOE:

Heather Schopplein

Programs/CTTC:

Rebecca Haehn.

Publicity/Welcoming:

Cindy Hyatt

Refrigeration:

Jerry Hartford, P.E.

Research Promotion:

Andy Nash

Special Events:

Mark Silke

Student Activities:

Mike Techner

TEGA:

Jerry Hartford, P.E.

Website:

Kevin Blankemeier

YEA:

Kevin Blankemeier

ASHRAE San Diego Foundation

Board of Directors:

Mark Richards, P.E.,

Mike Frazier

Verle Williams, P.E.

Chuck Poindexter

Bill Reagan

Walter Houle

Jim McKinley, P.E.

Chapter Meeting Minutes

Date: February 14, 2012

Location: The Butcher Shop

Start: 12:00 PM

End: 1:20 PM

Secretary: Heather Schopplein

Attendees: See attendance sheet

1. 12:00: Meeting Called to Order by Dennis Christie (DC)
 - a. Presenter: Brandon Wallace
 - b. Topic: Noise Control Solutions for the HVAC Market
2. 12:00-12:02: Introductions
3. 12:02-12:10: Announcements
 - a. DC:
 - i. National Engineers Week (NEW) is coming up. The NEW dinner will be Feb 24th. We have two tables (16 seats) for ASHRAE, with 7 seats still available. If you are interested in attending the dinner, for free, please contact DC after the meeting.
 - ii. Women in Construction is having a mtg/tour of the HVAC Xchange if you are interested in attending. Information will be emailed out.
 - iii. The nominating committee (Mark Bender (MB), Jennifer Felsburg, and Rick Des Lauriers) is looking for people interested in becoming BOG members or officers. Please let someone on the committee know if you are interested. MB will make an announcement of the nominees at the next meeting, with voting on nominees happening in April.
 - iv. During NEW, the ASPE will be putting on a technical seminar (with CEU credits). Information will be emailed out.
 - v. More sad news to report, another long time member Tom Shaw has passed away.
 - b. Heather Schopplein (HS)
 - i. YEA Leadership weekend will be held in SD March 30-April 1. If you are interested in attending or sending someone from your office please sign up ASAP as spots are limited. Also, society is looking for sponsors for this event; please let Cindy Hyatt know if you are interested.
 - c. Bill Regan (BR)
 - i. ASHRAE SD Foundation scholarships (SDSU & foundation) deadlines are coming up.
4. 12:10-12:25: Lunch
5. 12:25-1:20: Program

CHAPTER MAY NOT ACT FOR SOCIETY