



**“Sustaining ASHRAE through Leadership”**

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**BOARD OF GOVERNORS:**

Mark Richards, P.E., Past-President  
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 Springle

**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: September 13, 2011

Location: The Butcher Shop

Start: 5:50 PM

End: 7:15 PM

Secretary: Heather Schopplein

Attendees: See attendance sheet

1. 5:50: Meeting Called to Order by Dennis Christie (DC)
  - a. Past President's Night
  - b. Presenter: Terry Andrews with CALMAC
  - c. Topic: Thermal Energy Storage
2. 5:52-6:00: Introductions
3. 6:00-6:10: Announcements
  - a. Heather Schopplein:
    - i. Save the Date for the Annual Holiday Party Dec 1, 2011
    - ii. Roster will be published on October 31<sup>st</sup>, so update your bio on society's website. Also, ad space is still available.
  - b. Cindy Hyatt
    - i. CRC Recap
      1. Our chapter won the APEX Award for RP. We meet and exceeded our goal with \$29,700 donated to RP!
      2. Kevin Blankemeier was also awarded with an YEA award.
  - c. Andy Nash
    - i. San Diego Chapter had the highest RP funds raised in Region X!
    - ii. Our goal for 2011-2012 is \$30,000
    - iii. Every Dollar Matters for RP!
4. 6:10-6:30: Dinner
5. 6:30-7:15: Program