



“Sustaining ASHRAE through Leadership”

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BOARD OF GOVERNORS:

Dennis Christie, Past-President
Mark Silke
Jennifer Felsburg
Allen Hampton
Steve Valladolid

COMMITTEE CHAIRS:

Attendance/Reception:

Cindy Hyatt

Auditing:

Lyle Sarver

Finance:

Mike Techner

Historian:

Terry Erickson

Honors and Awards:

Rick Springe

Membership:

Erik Sanchez

Mentoring:

Bill Reagan

Newsletter:

Calina Ferraro

Nominating Committee:

Mark Bender, P.E.

PAOE:

Hugh Egan

Programs:

Heather Schopplein

CTTC:

Hugh Egan

Research Promotion:

Brian Alexy

Special Events:

Mark Silke

Website:

Kevin Blankemeier

YEA:

Eian Schnoor

ASHRAE San Diego Foundation

Board of Directors:

Dennis Christie

Mike Frazier

Verle Williams, P.E.

Chuck Poindexter

Bill Reagan

Walter Houle

Jim McKinley, P.E.

Chapter Meeting Minutes

Date: September 11, 2012

Location: The Butcher Shop

Start: 11:30 AM

End: 1:30 PM

Secretary: Andrew Nash

Attendees: See attendance sheet

1. 12:00: Meeting Called to Order by Rebecca Haehn (RH)
 - a. Presenter: Mike Techner, Trane
 - b. First meeting is also past Presidents lunch
2. Topic: Low Flow, Low Temperature Design on Airside Systems and Chilled Water Plants
3. Introductions
 - a. RH Introduced new officers
 - b. RH Allowed past Presidents in attendance to introduce themselves
 - i. Several members pasted away recently including Jim McKinly, Art Meyer and Stan Stainer
4. Announcements:
 - a. Heather Schopplein - Programs
 - i. Originally scheduled speaker had to cancel due to a personal tragedy
 - ii. Title 24 will still be a future meeting topic
 - iii. Piping Design classes as prescribed by ASHRAE will start in January
 - iv. Lunch and learn opportunities will be provided throughout the ASHRAE year
 - b. Erik Sanchez - Membership Promotion Chair
 - i. Please update your membership status online
 - c. Eian Schnoor - YEA Chair
 - i. Please join the Fantasy Football league
 - ii. There will be an Engineering lunch at the Monarch School
 - d. Brian Alexy - RP Chair
 - i. Holiday Party save-the-dates will be distributed soon
 - e. Mike Burgess - Region X DRC
 - i. Commended the San Diego Chapter for our successful motions made at CRC
5. Program: Low Flow, Low Temperature Design on Airside Systems and Chilled Water Plants