



**ASHRAE Tucson Chapter
2012-2013 Board of Governors & Committees
Meeting Minutes #1**

Meeting Date: June 28, 2012

Attendees: Tom McGreal, Quinton Lamoreaux, Buzz Wright, Jon Ziegler, Dave Tyrrell, Charlie Velasquez, Rebecca Tarantino

Distribution: Tucson BOG and Committees Email Distribution Lists

1.01 Call to Order

1.02 Review of 2012-2013 Roster

Position	Name	Phone	Email
President	Tom McGreal	624-5522	tom.mcgregal@cas-sw.com
President-Elect SA Co-Chair	Quinton Lamoreaux	623-5788	quint@mccookbp.com
Secretary Website Editor Newsletter YEA Co-Chair	Buzz Wright	887-1919	buzz@kwmech.com
Treasurer Past President YEA Chair	Robert Kunkel	327-7611	robertk@kcmech.net
CTTC	Jon Ziegler	887-8850	jonz@generalaircontrol.com
Membership Promotion CTTC Co-Chair	Dave Tyrrell	323-3858	dtyrrell@adams-and-assoc.com
Student Activities	Dave Palty	748-1234	dapalty@trane.com
Research Promotion Publicity Chair	Charlie Velasquez	247-0221	charlie.velasquez@swgas.com
Historian	Richard Mills	748-1234	richard.mills@trane.com
Member-at-large Membership Co-Chair	Rebecca Tarantino	323-7617	rtarantino@siglers.com
Member-at-large	Eric Buchholz	790-3100	ebuchholz@sunmechanical.net

1.03 Manual of Chapter Operations: Available online:
<http://www.ashrae.org/society-groups/chapters/Manual-for-Chapter-Operations>

1.04 Goals for this season: Student Scholarships, improvement on PAOE points total, technology awards

1.05 CRC in Berkeley, CA (August 24-26)

- A. Attendees: Robert, Tom, Buzz, maybe Quinton, maybe Jon
- B. Preparation of 2011-2012 Summary Report / Presentation: Robert to prepare

1.06 Summer BOG Meetings

- A. July Date: Thursday, July 12
Time: 12:00 noon - 1:30pm
Location: BJ's (Broadway / Craycroft)
- B. August Date: Thursday, August 16
Time: 12:00 noon 1:30pm
Location: BJ's (Broadway / Craycroft)

1.07 Regular BOG Meetings

- A. Dates: 2nd Wed. of each month
- B. Time: 11:00am - 12:00 noon (1 hour prior to Chapter meeting)
- C. Location: TBD, Tom to look into Lodge on the Desert

1.08 Chapter Meetings Date/Time/Location

- A. Dates: 2nd Wed. of each month
- B. Time: 12:00 noon – 1:30pm
- D. Location: TBD, Tom to look into Lodge on the Desert

1.09 BOG & Committee Meeting Minutes to be posted on Chapter website

1.10 Honors and Awards

- Committee: Richard Mills, Dave Tyrrell
 - A. Will Brown Bio
 - B. Ned Morris Bio
 - C. Skip Perkins Bio
 - D. Chapter Services Awards: Mik Mikulich, Ned Morris

1.11 Finance

- A. Annual Audit for the 2011-2012 Season
 - Attendees: Buzz Wright, Robert Kunkel, Martin Yoklic (USGBC)
 - Date/Time/Location: TBD (after June 30), will coordinate via email
- B. Budget for the 2012-2013 Season: Buzz and Robert will prepare
- C. Cost for Chapter Membership (currently \$35, Society went up to \$190)
- D. Prices for Lunch Meetings: TBD after location is set
 - Member: _____ (\$25)
 - Non-member: _____ (\$30)
- E. Price for Sustaining Membership
 - Member: _____ (\$200)
 - No non-member sustaining memberships

1.12 Student Activities

- A. College Scholarships: Three \$500 to be made available
- B. Dave Palty to give 10 minute talk at U of A class(es)
- C. U of A Career Fair

1.13 Membership Promotion

- A. New Members and Advancements will be announced at each Chapter Meeting
- B. Name Tags will be available at lunch meetings for members to fill out

1.14 Publicity

- A. Golf Tournament
 - Date: April 26, 2013
 - Time: 8:00am – Noon, awards/lunch to follow
 - Location: Charlie to determine, possibilities include Randolph, Starr Pass, Tucson National, and La Paloma
- B. Product Show
 - Committee: Rebecca, Charlie, Tom
 - Date: TBD, possibly end of February
 - Time: 4:00pm - 8:00pm
 - Location: Pima Community College Downtown Campus

1.15 Research Promotion

- A. This Year's Goal: \$ TBD
- B. Year To Date: \$ 0
- C. Last Year: \$ 5,000
- D. Full Circle: \$100 donations by Tom, Quinton, Robert, Buzz, and Charlie
- E. Chapter to donate on calculated monthly basis to reach goal

1.16 President's Award of Excellence (PAOE)

Information available online:

<http://www.ashrae.org/society-groups/chapters/presidential-award-of-excellence-paoe>

- A. Goal is to reach minimum in 4 of 5 categories
- B. 2012-2013 YTD
 - 1. Chapter Operations: 0 (min = 300)
 - 2. CTTC: 0 (min = 450)
 - 3. Historical: 0 (min = 100)
 - 4. Membership Promotion: 0 (min = 500)
 - 5. Research Promotion: 0 (min = 800)
 - 6. Student Activities: 0 (min = 300)
- C. People responsible for points: Tom McGreal, Jon Ziegler, Dave Tyrrell, Dave Palty, Richard Mills

1.17 Programs for 2010-2011

- 1. September
 - Coordinator: Tom McGreal
 - Speaker and Topic: 2012 IBC Round Table discussion with Ken Cawthorne, Bob Dinius, etc.
- 2. October
 - Coordinator: Tom McGreal
 - Speaker and Topic: Controls / BACnet

3. November
 - Coordinator: Dave Palty
 - Speaker and Topic: Energy Storage Technologies with Dr. Joseph Simmons
4. December
 - Coordinator: Quinton Lamoreaux
 - Speaker and Topic: Boiler Efficiencies / Condensing vs. non
5. January
 - Coordinator: Eric Buchholz
 - Speaker and Topic: Water Treatment
6. February
 - Coordinator: Rebecca Tarantino
 - Speaker and Topic: Indoor Air Quality - Mold
7. March
 - Coordinator: Dave Tyrrell
 - Speaker and Topic: TEP Rebates
8. April
 - Coordinator: _____ (TBD)
 - Speaker and Topic: ASHRAE Distinguished Lecturer (TBD)
9. May
 - Coordinator: _____ (TBD)
 - Speaker and Topic: Coordinated with Phoenix Chapter (TBD)

1.18 Adjournment

Minutes prepared by Buzz Wright (buzz@kwmech.com) on June 28, 2012