



**ASHRAE Tucson Chapter  
2012-2013 Board of Governors & Committees  
Meeting Minutes #4**

**Meeting Date:** September 12, 2012

**Attendees:** Tom McGreal, Quinton Lamoreaux, Buzz Wright, Robert Kunkel, David Tyrrell, Dave Palty, Richard Mills, Eric Buchholz

**Distribution:** Tucson BOG and Committees Email Distribution Lists

**4.01 Call to Order**

**4.02 Goals for this season:** Student Scholarships, improvement on PAOE points total, technology awards. Individuals should try to come with a couple personal goals related to their specific role (e.g. Membership Promotion may have a goal for adding a certain number of new members).

**4.03 CRC in Berkeley, CA (August 24-26)**

- A. Attendees: Robert and Tom
- B. Received many awards including PAOE, Research Promotions, Chapter Service, Historical Archives

**4.04 Honors and Awards**

- Committee: Richard Mills, Dave Tyrrell
  - A. Ned Morris Bio finished and posted to website, will be sent in next newsletter
  - B. Will Brown Bio
  - C. Skip Perkins Bio

**4.05 Finance**

- A. Budget for the 2012-2013 Season: Robert distributed, some minor changes (e.g. Region X Dues increased slightly)
- B. Prices for Lunch Meetings: Just about break even, may want to increase next year
- C. Non-profit status - Robert is registering as a state non-profit

**4.06 Student Activities**

- A. College Scholarships: Three \$500 to be made available, application forms to be posted on the website
- B. Scholarship applications will be due around the end of the year, to be awarded at the Product Show.
- C. Dave Palty to give 10 minute talk at U of A class(es)
- D. U of A Career Fair

**4.07 Membership Promotion**

- A. Name Tags have been ordered and will be available at lunch meetings for members to fill out

4.08 **Publicity**

A. Golf Tournament

- Date: April 19 or May 3, 2013 (TBD)
- Time: 8:00am – Noon, awards/lunch to follow
- Location: Charlie to determine, possibilities include Randolph, Starr Pass, Tucson National, La Paloma, and Vistoso

B. Product Show

- Committee: Charlie, Richard, Tom
- Date: TBD, possibly February 7th, 14th, or 28th
- Time: 4:00pm - 8:00pm
- Location: Pima Community College Downtown Campus

4.09 **Research Promotion**

- A. This Year's Goal: \$ 5,500
- B. Year To Date: \$ 500
- C. Last Year: \$ 5,000

4.10 **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: 595 (min = 300)
- 2. CTTC: 100 (min = 450)
- 3. Historical: 0 (min = 100)
- 4. Membership Promotion: 10 (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
- D. PAOE points should be entered once a month to keep up to date

4.11 **Field Trip / Tour**

- A. Rebecca to organize tour of SunDanzer Refrigeration  
More information: <http://bit.ly/JSTIL4>
- B. Date/Time: TBD
- C. Price (if applicable): TBD
- D. After Tour: Meet for beer at Nimbus Brewery

#### 4.12 Lunch Programs for 2010-2011

1. NOTE: Coordinators must send the following information for their lunch program to Buzz ASAP so it can be put in the newsletters and on the website:
  - a. Topic description (paragraph)
  - b. Speaker(s) bio (paragraph)
  - c. Photo of speaker and/or other program-related photo
2. October
  - Coordinator: Tom McGreal
  - Speaker and Topic: 2012 IECC Round Table discussion with Ken Cawthorne and others
3. November
  - Coordinator: Tom McGreal
  - Speaker and Topic: 2012 IBC Round Table discussion with Ken Cawthorne and others
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: Dave Palty
  - Speaker and Topic: Energy Storage Technologies with Dr. Joseph Simmons
9. May
  - Coordinator: \_\_\_\_\_ (TBD)
  - Speaker and Topic: Coordinated with Phoenix Chapter (TBD)

#### 4.13 End-of-year Chapter Awards Dinner

- A. Buzz will look into possible options to discuss at next BOG meeting.
  - Date: Friday after last meeting in May, 5/10 or 5/17
  - Time: 6:00pm - 9:00pm
  - Location: TBD, maybe Old Pueblo Grille, Hacienda del Sol, etc.
  - Outdoor, live music, cash bar, door prizes, spouses welcome, table sponsors, more info to come.

#### 4.14 Adjournment

*Minutes prepared by Buzz Wright (buzz@kwmech.com) on September 12, 2012*