



**ASHRAE Tucson Chapter
2012-2013 Board of Governors & Committees
Meeting Minutes #5**

Meeting Date: October 10, 2012

Attendees: Tom McGreal, Jon Ziegler, Eric Buchholz, Buzz Wright,
David Tyrrell, Richard Mills, Rebecca Tarantino

Distribution: Tucson BOG and Committees Email Distribution Lists

5.01 Call to Order

5.02 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).

5.03 Honors and Awards

- Committee: Richard Mills, Dave Tyrrell
 - A. Ned Morris Bio finished and posted to website, will be sent in next newsletter
 - B. Richard will put together 1 more bio for this season:
 - Will Brown Bio
 - Skip Perkins Bio

5.04 Finance

- A. Robert and Buzz closed the CD account and transferred those funds to the checking account
- B. Robert and Buzz are both signers on the bank account
- C. Robert provided the updated budget with current income/expenses
- D. Non-profit status - Robert is finding out about our status for state non-profit, we might not be eligible due to low income

5.05 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

5.06 Membership Promotion

- A. Name Tags are now available at lunch meetings for members

5.07 Publicity

A. Golf Tournament

- Date: Maybe April 19, 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
Richard also looking into location/price

B. Product Show

- Committee: Charlie, Rebecca, Richard, Tom
- Date: Maybe February 28th, 2013
- Time: 4:00pm - 8:00pm
- Location: Pima Community College Downtown Campus

5.08 Research Promotion

- A. This Year's Goal: \$ 5,500
- B. Year To Date: \$ 500 (Buzz/Charlie to verify and update)
- C. Last Year: \$ 5,000

5.09 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

5.10 YEA Field Trip / Tour

A. Rebecca to organize tour of SunDanzer Refrigeration

More information: <http://bit.ly/JSTIL4>

B. Date/Time: Maybe February 7th, 2013

C. Price (if applicable): \$10 (includes tour pass and 1 drink ticket)

D. After Tour: Meet for beer at Barrio Brewery

5.11 Lunch Programs for 2012-2013

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. November
 - Coordinator: Tom McGreal
 - Speaker and Topic: 2012 IBC Round Table discussion with Ken Cawthorne and others
3. December
 - Coordinator: Quinton Lamoreaux
 - Speaker and Topic: Boiler Efficiencies / Condensing vs. non
4. January
 - Coordinator: Eric Buchholz
 - Speaker and Topic: Water Treatment
5. February
 - Coordinator: Rebecca Tarantino
 - Speaker and Topic: Indoor Air Quality - Mold
6. March
 - Coordinator: Dave Tyrrell
 - Speaker and Topic: TEP Rebates
7. April
 - Coordinator: Dave Palty
 - Speaker and Topic: Energy Storage Technologies with Dr. Joseph Simmons
8. May
 - Coordinator: _____ (TBD)
 - Speaker and Topic: Coordinated with Phoenix Chapter (TBD)

5.12 End-of-season 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.

5.13 Adjournment

Minutes prepared by Buzz Wright (buzz@kwmech.com) on October 10, 2012