



2012-2013 Board of Governors & Committees

Meeting Minutes #9

Meeting Date: February 13, 2013

Attendees: Tom McGreal, Quinton Lamoreaux , Buzz Wright, Robert Kunkel, Richard Mills, Rebecca Tarantino

Distribution: Tucson BOG and Committees Email Distribution Lists

9.01 Call to Order

9.02 Honors and Awards

A. No updates.

9.03 Finance

A. No updates.

9.04 Student Activities

A. No updates

9.05 Grassroots Government Activities Committee (GGAC)

A. Tom will research and present opportunity to membership

9.06 Publicity

A. Golf Tournament

- Date: Maybe April 19, 2013
- Time: 8:00am – Noon, awards/lunch to follow
- Location: El Conquistador (10555 N. La Canada)
- Food: Breakfast & lunch
- Prices: Same as last year (Buzz emailed prize info to Richard)
- Mulligans: 5 for \$20 (Buzz made available on website)

B. Product Show

- Committee: Charlie, Rebecca, Richard, Tom
- Date: Wednesday, February 27th, 2013
- Time: 3:00pm - 6:00pm
- Location: Pima College Downtown Campus (Amethyst Room)
- Prizes: \$300-\$500 budget (Richard to obtain)
- Show MC: Tom
- Food coord: Charlie and Rebecca

9.07 Research Promotion

- A. This Year's Goal: \$ 5,500
- B. Year To Date: \$ 2,000
- C. Last Year: \$ 5,000

9.08 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. People responsible for points: Tom McGreal, Jon Ziegler, Dave Tyrrell, Dave Palty, Richard Mills
- C. PAOE points should be entered once a month to keep up to date

9.09 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. March
 - Coordinator: Dave Tyrrell
 - Speaker and Topic: TEP Rebates
3. April
 - Coordinator: Dave Palty
 - Speaker and Topic: Energy Storage Technologies with Dr. Joseph Simmons
4. May
 - Coordinator: Tom McGreal
 - Speaker and Topic: Coordinated with Phoenix Chapter (TBD)
 - Tom will contact Phoenix chapter

9.10 End-of-season Chapter Awards Dinner

- Date: Thursday May 16 or Friday May 17
- Time: 6:00pm - 9:00pm
- Location: Old Pueblo Grille
- Outdoor, live music, cash bar, spouses welcome, table sponsors, plated dinner
- Individual: \$20, couple: \$30, sponsor: \$300 (tentative pricing)

9.11 Adjournment

Minutes prepared by Buzz Wright (buzz@kwmech.com) on February 13, 2013