2012-2013 Board of Governors & Committees
Meeting Minutes #10

Meeting Date: March 13, 2013
Attendees: Quinton Lamoreaux, Buzz Wright, Robert Kunkel, Peter Andrisevic, Eric Buchholz
Distribution: Tucson BOG and Committees Email Distribution Lists

10.01 Call to Order

10.02 Honors and Awards
   A. No updates.

10.03 Finance
   A. Profit from Product Show is $2,559

10.04 Student Activities
   A. No Scholarship applications received yet
   B. Gave talk to UA HVAC class
   C. Attended UA iExpo (Career Fair)

10.05 Grassroots Government Activities Committee (GGAC)
   A. Dave Palty willing to head up, need info from Tom

10.06 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
      • Attendees: Over 100
      • Vendors: 17

10.07 Research Promotion
   A. This Year’s Goal: $ 5,500
   B. Year To Date: $ 2,000 (as of 3-13-2013)
   C. Last Year: $ 5,000
10.08 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

10.09 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. April
   • Coordinator: Dave Palty
   • Speaker and Topic: Energy Storage Technologies with Dr. Joseph Simmons
3. May
   • Coordinator: Tom McGreal
   • Speaker and Topic: Coordinated with Phoenix Chapter (TBD)
   • Tom will contact Phoenix chapter

10.10 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)

10.11 Adjournment

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