



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