



2012-2013 Board of Governors & Committees

Meeting Minutes #11

Meeting Date: April 10, 2013

Attendees: Tom McGreal, Quinton Lamoreaux , Buzz Wright, Robert Kunkel, Peter Andrisevic, Eric Buchholz, Jon Ziegler, Dave Tyrell, Rebecca Tarantino, Charlie Velasquez

Distribution: Tucson BOG and Committees Email Distribution Lists

11.01 Call to Order

11.02 Honors and Awards

A. No updates.

11.03 Finance

A. Profit from Product Show is \$2,559

11.04 Student Activities

A. The Board voted and will award a \$500 scholarship to Brian Wang

11.05 Grassroots Government Activities Committee (GGAC)

A. Dave Palty willing to head up, Tom sent info

11.06 Publicity

A. Golf Tournament

- Date: April 19, 2013
- Time: 8:00am – Noon, awards/lunch to follow
- Location: El Conquistador (10555 N. La Canada)
- Food: Breakfast & lunch

11.07 Research Promotion

A. This Year's Goal: \$ 5,500
B. Year To Date: \$ 2,150 (as of 4-15-2013)
C. Last Year: \$ 5,000

11.08 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 Tyrell, Dave Palty, Richard Mills
- C. PAOE points should be entered once a month to keep up to date

11.09 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. May
 - Coordinator: Tom McGreal
 - Speaker and Topic: Coordinated with Phoenix Chapter (TBD)
 - Tom will contact Phoenix chapter

11.10 End-of-season Chapter Awards Dinner

- Date: Friday May 17 (tentative)
- 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)

11.11 Adjournment

Minutes prepared by Buzz Wright (buzz@kwmech.com) on April 15, 2013