2012-2013 Board of Governors & Committees
Meeting Minutes #12

Meeting Date: May 15, 2013
Attendees: Tom McGreal, Buzz Wright, Robert Kunkel, Dave Tyrell, Richard Mills
Distribution: Tucson BOG and Committees Email Distribution Lists

12.01 Call to Order

12.02 Honors and Awards
   A. No updates.

12.03 Finance
   A. Profit from Product Show is $2,867

12.04 Student Activities
   A. The Board voted and will award a $500 scholarship to Brian Wang
   B. Brian will attend (free of charge) the awards dinner

12.05 Grassroots Government Activities Committee (GGAC)
   A. Dave Palty willing to head up, Tom sent info

12.06 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

12.07 Research Promotion
   A. This Year’s Goal: $ 5,500
   B. Year To Date: $ 4,650 (as of 6-11-2013)
   C. Last Year: $ 5,000

12.08 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
12.09  **End-of-season Chapter Awards Dinner**

- Date:  Friday June 7
- Time:  6:00pm - 9:00pm
- Location:  Old Pueblo Grille
- Outdoor, live music, cash bar, spouses welcome, table sponsors, buffet
- Individual: $20, couple: $30, sponsor: $300

12.10  **Adjournment**

*Minutes prepared by Buzz Wright (buzz@kwmech.com) on June 11, 2013*