



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 Tyrell, 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