



**2013-2014 Board of Governors & Committees
Meeting Minutes #1**

Meeting Date: June 26, 2013

Attendees: Quinton Lamoreaux, Robert Kunkel, Peter Andrisevic, Scott Zimmerman, Jason Foundas, Jon Ziegler, Buzz Wright, Dave Palty, Rebecca Tarantino

Distribution: Tucson BOG and Committees Email Distribution Lists

1.01 Call to Order

1.02 2013-2014 Roster

- A. Online election for Board members will be emailed out for voting
- B. Board of Governors (board@ashraetucson.org):

President	Quinton Lamoreaux
President-Elect	Richard Mills
Secretary	Eric Buchholz
Treasurer	Robert Kunkel
Board Member	Peter Andrisevic
Board Member	Scott Zimmerman
Board Member	Jason Foundas

- C. Committee Chairs (committees@ashraetucson.org):

CTTC	Jon Ziegler
Membership Promotion	Buzz Wright
Student Activities	Peter Andrisevic
Research Promotion	Robert Kunkel
Historian	Richard Mills
Government Affairs	Dave Palty
Golf Tournament	Tom McGreal & Eric Buchholz
Product Show	Rebecca Tarantino & Tom McGreal
YEA	Buzz Wright
Website / Newsletter	Peter Andrisevic

1.03 CRC in Las Vegas, NV (August 8-10)

- A. Attendees: Tom (Delegate), Quinton (Alternate), Peter, Jon, Dave, Robert (maybe), Scott (maybe)
- B. Preparation of 2012-2013 Summary Report / Presentation will be done by Tom (Robert to email the PowerPoint presentation from last year to Tom)
- C. Chapter Service Awards were not discussed

- 1.04 **Centralized Training in Denver, CO (June 23)**
 - A. Attendees: Buzz Wright
 - B. The Board voted on and approved the following motions by Buzz:
 - i. Printing of (hardcopy) Member Roster Directory
 - ii. Purchase of tablet for use during lunch meetings to accept payments and sign people up for membership
 - iii. Award plaques to companies that support the ASHRAE Tucson Chapter (recipients to be voted on by the Board)
 - iv. All new members will receive an ASHRAE-related gift (t-shirt, coffee mug, etc.)

- 1.05 **Summer BOG / Committee Meetings**
 - A. July: Wednesday at noon on the 17th at Nimbus Bistro (Tanque Verde)
 - B. August: Wednesday at noon on the 14th at Nimbus Bistro (Tanque Verde)

- 1.06 **Regular BOG / Committee Meetings**
 - A. Dates: 2nd Wed of each month
 - B. Location: TBD - Jon will look into Aloft at Speedway/Campbell
 - C. Prices: TBD (previous was \$35/non-member, \$25/member, \$200/season)

- 1.07 **Honors and Awards**
 - A. Bio(s) for 2013-2014: Skip Perkins, Will Brown, Tommy Thompson, Fred Kohloss, Carl Brown, Jim LaDuc

- 1.08 **Finance**
 - A. Budget for 2013-2014 prepared by Robert was handed out to everyone
 - B. Annual Audit for 2012-2013
 - i. Committee: Robert, Jon, Tom (maybe)
 - ii. Date/time/location: TBD and coordinated by Robert

- 1.09 **Student Activities**
 - A. College Scholarships: 3x \$500
 - B. Presentation at U of A and Pima classes
 - C. U of A Career Fair

- 1.10 **Events**
 - A. Golf Tournament: Will discuss at future meeting
 - B. Product Show: Will discuss at future meeting
 - C. Tour: Steward Observatory (maybe) - Buzz will look into
 - D. YEA Activities: Thunder Canyon Brewery in October, Gentle Ben's in February, Bowling night, Tailgating (all tentative)
 - E. Summer Social Awards Dinner: Friday May 16, 6-9pm, McMahons patio (tentative)

- 1.11 **Programs for 2013-2014**
 - A. Many topics were discussed and a master list will be created for discussion at next meeting