



**2013-2014 Board of Governors & Committees
Meeting Minutes #2**

Meeting Date: July 17, 2013

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

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1.01 Call to Order

1.02 2013-2014 Roster

A. 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

B. 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)
 - i. Quinton to email agenda to all
- B. Quinton applied and paid for CRC registration
- C. Preparation of 2012-2013 Summary Report / Presentation will be done by Tom (Robert to email the PowerPoint presentation from last year to Tom)
- D. Chapter Service Awards – no updates needed for this year
- E. NOTE: Hawaii is next year's CRC location!
 - i. Robert to determine reimbursements for travel
- F. Website submitted for "Best Web" again this year

1.04 **Centralized Training in Denver, CO (June 23)**

- A. Attendees: Buzz Wright

1.05 **Summer BOG / Committee Meetings**

- A. 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 (Sept – May)
- B. Location: TBD - Jon is reviewing Aloft at Speedway/Campbell
- C. Prices: TBD (previous was \$35/non-member, \$25/member, \$200/season)

1.07 **Honors and Awards**

- A. The Board reviewed the following proposed by Buzz (need to finalize budget amounts):
 - i. Award plaques to companies that support the ASHRAE Tucson Chapter (recipients to be voted on by the Board – Engineering/Contractors/Suppliers)?
 - ii. New members will receive an ASHRAE coffee mug/pin and all existing members will get a pin

1.08 **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:
 - i. Thunder Canyon Brewery on October 18th
 - ii. Gentle Ben's in February
 - iii. Bowling night
 - iv. Tailgating (all tentative)

1.09 **Programs for 2013-2014**

- A. **September** (coordinator: Robert Kunkel)
 - i. Topic / speaker: 2012 Codes Revisited – Ken Cawthorne
- B. **October** (coordinator: Jon Ziegler)
 - i. Topic / speaker: Lecture on Chiller Plant – Henry Johnstone
- C. **November** (coordinator: Mike Gomez)
 - i. Topic / speaker: Rebates - SW Gas
- D. **December** (coordinator: ?)
 - i. Topic / speaker: Commissioning – Distinguished Speaker
- E. **January** (coordinator: Eric Buchholz)
 - i. Topic / speaker: BIM – Chuck Field
- F. **February** (coordinator: Richard Mills)
 - i. Topic / speaker: Acoustics ?
- G. **March** (coordinator:)
 - i. Topic / speaker: Underfloor air distribution ?
- H. **April** (coordinator: Robert Kunkel ?)
 - i. Topic / speaker: Legal ?
- I. **May** (coordinator:)
 - i. Topic / speaker: