



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

Meeting Date: August 13, 2013
Attendees: Quinton Lamoreaux, Robert Kunkel, Peter Andrisevic, Scott Zimmerman, Jason Foundas, Jon Ziegler, Buzz Wright, Dave Palty, Eric Buchholz, Rebecca Tarantino
Distribution: Tucson BOG and Committees Email Distribution Lists

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. Update from Robert:
 - i. Reviewed the many awards (our small group doing very well going up against much larger groups!)
 - ii. Need to take more/better pictures and figure out how to store them for website or future use
- B. Update from Quinton:
 - i. Need to push our membership promotions to grow our group

- ii. Need to push our student activities and expand our membership by having relevant topics of interest, support UA classes, YEA mixers (but bring the old people)
- iii. Push Tucson to be represented and active in Region
- C. Update from Jon:
 - i. Seminars/webcast seem to be a hot topic, 3 hours per
 - ii. Must regulate presentations to remove commercialism
 - iii. Remember to send “thank you’s” to all presenters
 - iv. Do we need to log our presentation schedule on the web?
- D. Oh, and did I forget to mention...Hawaii is next year’s CRC location!
 - i. Robert to determine reimbursements for travel

1.04 **Donations**

- A. We are looking to get the entire board to donate for the chapter research campaign so we can get the RP fund up and get Full Circle status.

1.05 **Regular BOG / Committee Meetings**

- A. Dates: 2nd Tues of each month (Sept – May)
- B. Location: Sheraton – Grant & Rosemount
- C. Prices: \$35/non-member, \$25/member, \$200/season
- D. Cost: \$22.42 per meal includes tax and tip
- E. Contract: to be determined in the following days
- F. Food: Six menu items, rotate per meeting with same item for all attendees
- G. Room: Pima 2, has screen and we need to bring projector
 - 1. Buzz and Eric have projectors we can use

1.06 **Honors and Awards**

- A. The Board reviewed the following proposed by Buzz (estimated @\$250 per year):
 - i. Considering some type of raffle at the start of each meeting to promote our group?
 - ii. Award plaques to companies that support the ASHRAE Tucson Chapter (recipients to be voted on by the Board – Engineering/Contractors/Suppliers)? TBD?
- B. Scholarships currently set up for two, do we need to push and provide three?
- C. Do we move toward K-12 involvement with Science Fair initiative per Robert?
- D. Research Grant potential – can we develop anything with the UA?

1.07 **Young Engineers in ASHRAE**

- A. Dave is asking for feedback on his proposal to further progress the YEA portion of our chapter

1.08 **This is where we will resume at the next meeting, Sept 10th**

1.09 **Events**

- A. Golf Tournament: Will discuss at future meeting
- B. Product Show: Will discuss at future meeting, looking at February
- 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)

1.10 **Programs for 2013-2014**

- A. See attached