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):

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>President</td>
<td>Quinton Lamoreaux</td>
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<tr>
<td>President-Elect</td>
<td>Richard Mills</td>
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<td>Secretary</td>
<td>Eric Buchholz</td>
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<td>Treasurer</td>
<td>Robert Kunkel</td>
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<td>Board Member</td>
<td>Peter Andrisevic</td>
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<td>Board Member</td>
<td>Scott Zimmerman</td>
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<td>Board Member</td>
<td>Jason Foundas</td>
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B. Committee Chairs (committees@ashraetucson.org):

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
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<tbody>
<tr>
<td>CTTC</td>
<td>Jon Ziegler</td>
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<tr>
<td>Membership Promotion</td>
<td>Buzz Wright</td>
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<tr>
<td>Student Activities</td>
<td>Peter Andrisevic</td>
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<tr>
<td>Research Promotion</td>
<td>Robert Kunkel</td>
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<tr>
<td>Historian</td>
<td>Richard Mills</td>
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<tr>
<td>Government Affairs</td>
<td>Dave Palty</td>
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<tr>
<td>Golf Tournament</td>
<td>Tom McGreal &amp; Eric Buchholz</td>
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<tr>
<td>Product Show</td>
<td>Rebecca Tarantino &amp; Tom McGreal</td>
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<tr>
<td>YEA</td>
<td>Buzz Wright</td>
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<tr>
<td>Website / Newsletter</td>
<td>Peter Andrisevic</td>
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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
ASHRAE Tucson Chapter

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