



## 2015-2016 Board of Governors & Committees

**Meeting Date:** September 8, 2015 (Barrio Brewery)

**Distribution:** Tucson BOG and Committees Email Distribution Lists

**Attendees:** Peter Andrisevic, Jason Foundas, Rebecca Callimanis, Jon Ziegler, Eric Buchholz, Robert Kunkel, Scott Zimmerman.

### 1.01 Lunch Meetings

- **Location/Date/Time:** Barrio Brewing Co, 2nd Tuesday of the Month, 12 noon - 1:30PM
- **Distinguished Lecturer (Jon):** Selected Mathis's DL presentation on Green design. Discussed potentials for the probable 2<sup>nd</sup> DL associated with the pool allotment which we'll know for sure if we will get around end of October. Preference for those with CE points.
- **Event Announcements:** All agreed we will continue to use Eventbrite and Robert K agreed to continue to send out/manage the lunch meeting notices.
- **Topics (Jon Z)**

Month	Topic	Presenter	PDH	DL	Confirmed
September	When Architects & Engineers Should Pay for Their Mistakes	William I Nelson			x
October	Code	Ken Cawthorne			x
November	Pharmaceutical Design Applications	Jack Zarour			
December	Industrial Refrigeration	Bob Burdeck			x
January TBC	Green Design- How Long Will it Last?	Mathis		x	
February TBC	BIM	Chuck (Sun)			
March TBC	Co-Gen	Henry Johnstone			
April TBC	DL#2	TBD			
May TBC	Air Balancing Considerations	Ziegler?			

### 1.02 2015-2016 Board of Governors Business

- **Potential ASHRAE Scholarship for Stan Adams (Robert)-** To be under the ASHRAE Foundation, \$30k min. to fund over max 5 years. Chapter makes selection. To be discussed with Dave Tyrell and Mik Mikulich as they may already be working on something. All agreed establishing the foundation is something we would want to pursue as we simultaneously get credit for RP when contributing to this. **Robert to confirm the details and that we will be dedicating to Stan Adams.**
- **Research Promotion (RP) Full Circle (Robert):** min. \$100 donation from Robert, Rebecca, Pete, Scott and Jason and everyone is welcome to get us kick-started!
- **Board & Committee positions for 2015-2016 (Pete):** **Robert to send official list.** Secretary (Rebecca), Treasurer (Jason), RP (Robert), Technology Transfer (Jon Z), Historian (Jon Z), Membership Promo (Buzz), Student Activities (Buzz), YEA (Scott), Government Affairs (Dave Palty). Website update (Jason), Governor (Alan Olsen).
- **New shirts (Eric)-** We may consider something other than shirts, but topic is tabled for now.
- **Newsletter Sponsor-** Due to low participation, will not promote this for 2015-2016 Season.

- 1.03 Region X CRC August 13-15th (Eric):** Tucson chapter won the Collins RP award, which only one chapter per year gets. Well done everyone!
- 1.04 Treasury Items (Jason Foundas):** Preliminary Budget Distributed – Board to review & provide direction/clarification especially regarding additional items (winter conference, etc.). CRC Reimbursements: If need reimbursements, email [Jason.foundas@cas-sw.com](mailto:Jason.foundas@cas-sw.com)
- 1.05 Website (Jason Foundas)-** Please send Jason updates and content including;
- Calendar Page: to be updated with meeting details- please send him asap- **Jon as available**
  - Board Positions/Names: **Robert**
  - Student Activities: Need list of the current student chapter officers- **Buzz to provide**
  - Grassroots: Last posting was from April, are there any further updates? **Dave Palty to send any updates**
  - Newsletter: We will resume posting newsletters **Pete**
  - In Memoriam:
    - i. Created an “In Memoriam” section under our “History” page and move the article there. Suggest we continue to post tributes on the front page and keep them there for the year but move them to that page after a reasonable amount of time.
    - ii. **Jon working with Dave and Mik regarding an article on Stan Adams which he will provide once available.**
- 1.06 Product Show (Scott):** Date, Location, Time TBD. Committee Members so far are Scott, Rebecca, and possible Bill Damon (**Rebecca will contact Bill**). **Scott to look at possible dates and cross check with UofA calendar and Rodeo days.**
- 1.07 Golf Tournament (Tom and Robert):** Date: April 22, 2016, Location: 49er Country Club, Time: TBD, Committee Members are Tom McGreal, Robert and Lisa Downey. More details to come.