

ASHRAE REGION X – CHAPTER REGIONAL CONFERENCE (CRC 2010)

Motion Identification:

Number	Sponsored By	Last Revision	Assigned To
#108-01	Hawaii Chapter	August 1, 2010	Operations Subcommittee

Motion: That, effective Society Year 2011-2012, the staff assigned to the Board, Councils, and major committees shall be limited to a 5-years assignment and shall be renewable for an additional of 5-years upon acceptable evaluation to be reviewed by the Society Board of Directors, Council Chair/Vice Chairs & Committee Chair/Vice Chairs.

Background Information: With the advancement in technology, it would be appropriate to allow younger staff to move-on to aspire for the top position based on their familiarities with the Society’s operations. There are many excellent employees, who have been with the Society and have performed well through many years demonstrating great leadership. Their loyalty to the membership by and large should be rewarded accordingly. Doing so would eliminate any stronghold of authority to one single individual for several decades thus weakening the Society’s well-being.

Note that the longest continuous service, which any Society volunteers hold at the hierarchy of ASHRAE are the 3-years term position for DRC (Director & Regional Chairman) and the DAL (Director-At-Large). Nonetheless, many staff have been in their respective position for more than a decade; while some have been in their respective position for more than two decades thus creating an appearance of manipulating the members in their respective committees, which they serve as the staff.

Fiscal Impact: This should help to reduce the overall financial remuneration expenses thus helping to avoid increasing our Society membership dues to pay for high-salaried employees. It should continuously provide new blood to the Society in its staff leadership position.

Vote Count					Status of Vote (Consent Agenda)			Referred To	
In Favor	Against	Abstained	Absent	Chair Voting	Passed	Failed	Withdrawn	Society	Region X

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Motion Identification:

Number	Sponsored By	Last Revision	Assigned To
#108-02	Hawaii Chapter	August 1, 2010	Operations Subcommittee

Motion: That the Society staff including Executive Vice President should be informed to follow the Rules of the Board and be cognizant that the Regional Directors are fully responsible for the well-being of their respective chapters.

Background Information:

1. The Society staff including the Executive Vice President has no authority to reprimand any members of any chapters worldwide, as it was done to Hawaii Chapter this past Society Year.
2. The Regional Directors are fully responsible for the affairs of their respective chapters' activities.
3. Any matters pertaining to the chapter's operations should be discussed with the Regional Director who is responsible for his/her respective chapters.
4. The staff needs to recognize that Chapter members are volunteers; and, the Chapter members pay proportionally the financial remuneration of every staff employed by ASHRAE Inc.

Fiscal Impact: It should have no impact to the Society as well as to the region.

Vote Count					Status of Vote (Consent Agenda)			Referred To	
In Favor	Against	Abstained	Absent	Chair Voting	Passed	Failed	Withdrawn	Society	Region X

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Motion Identification:

Number	Sponsored By	Last Revision	Assigned To
#108-03	Hawaii Chapter	August 1, 2010	Operations Subcommittee

Motion: That, effective Society Year 2011-2012, the Society Executive Vice-President ~~Chief of Staff's~~ term of employment shall be limited to a 5-years contract and shall be renewable for an additional of 5-years upon acceptable evaluation to be reviewed by the Society Board of Directors.

Background Information: With the advancement in technology, it would be appropriate to allow younger staff to move-on to aspire for the top position based on their familiarities with the Society's operations. There are many excellent employees, who have been with the Society and have performed well through many years demonstrating great leadership. Their loyalty to the membership by and large should be rewarded accordingly. Doing so would eliminate any stronghold of authority to one single individual for several decades thus weakening the Society's well-being.

Note that the longest continuous service, which any Society volunteers hold at the hierarchy of ASHRAE are the 3-years term position for DRC (Director & Regional Chairman) and the DAL (Director-At-Large).

Fiscal Impact: This should help to reduce the overall financial remuneration expenses thus helping to avoid increasing our Society membership dues to pay for high-salaried employees. It should continuously provide new blood to the Society in its staff leadership position.

Vote Count					Status of Vote (Consent Agenda)			Referred To	
In Favor	Against	Abstained	Absent	Chair Voting	Passed	Failed	Withdrawn	Society	Region X

ASHRAE REGION X – CHAPTER REGIONAL CONFERENCE (CRC 2010)

Motion Identification:

Number	Sponsored By	Last Revision	Assigned To
#108-04	Hawaii Chapter	August 23, 2010	Research Promotions Committee

Motion: That, effective Society Year 2011-2012, Research Promotions Chapter goals should be calculated on a “dollars per member” basis equitably-distributed across the entire Society. PAOE points should be based on the percentage of goals attained by the following equation:

$$\text{PAOE Points for achieving Goal} * (\text{Amount Raised} / \text{RP Goal})^2$$

Background Information: It is a mystery how Society assigns Research Promotion goals thru the regions to the chapters worldwide. Some chapters seem to be bridled with higher dollars per member goals than others as depicted in the table described below. The primary mode of achieving PAOE points in Research Promotion category is how close the respective chapters come to meeting their goals. It appears that if a chapter is very successful in raising funds for research, the following year thereafter, the goal will be higher. Having an unrealistically higher goal punishes the chapter thus making the chapter unsuccessful in attaining its goal. That said, the chapter will be penalized thru the PAOE points system thus defeating the purpose what the PAOE points system is all about, as the chapter volunteers are simply demoralized by the inequitably distribution of the RP goal affecting the achievement of a “PAR” in the PAOE points system.

CHAPTER	MEMBERS	GOAL	AMOUNT COLLECTED	PAOE POINTS	\$/ MEMBER
Sacramento	292	\$10,000	\$ 9602	1235	32.88
Golden Gate	815	\$20,000	\$20,895	2159	25.63
San Joaquin	87	\$ 7,500	\$7,690	1584	88.39
S. California	667	\$20,000	\$13,700	955	20.54
San Diego	359	\$28,000	\$28,915	1708	80.54
C. Arizona	392	\$20,000	\$18,344	1210	46.80
Tucson	110	\$ 3,500	\$ 3,150	1050	28.63
S. Nevada	211	\$18,500	\$13,982	925	66.27
San Jose	235	\$15,000	\$ 6,955	695	29.60
Orange Empire	374	\$10,000	\$11,718	1900	31.33
Hawaii	239	\$22,000	\$15,051	970	62.97
N. Nevada	89	\$ 6,000	\$ 3,678	710	41.32
Sierra Delta	54	\$ 4,500	\$ 3,650	1085	67.59
Tri County	94	\$ 5,000	\$ 1,175	455	12.50

Fiscal Impact: N/A

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In Favor	Against	Abstained	Absent	Chair Voting	Passed	Failed	Withdrawn	Society	Region X

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Motion Identification:

Number	Sponsored By	Last Revision	Assigned To
#108-05	Hawaii Chapter	August 23, 2010	DRC

Motion: That the Region X CRC 20145 be held in Hawaii.

Background Information: N/A

Fiscal Impact: N/A

Vote Count					Status of Vote (Consent Agenda)			Referred To	
In Favor	Against	Abstained	Absent	Chair Voting	Passed	Failed	Withdrawn	Society	Region X

ASHRAE REGION X – CHAPTER REGIONAL CONFERENCE (CRC 2010)

Motion Identification:

Number	Sponsored By	Last Revision	Assigned To
#108-06	Hawaii Chapter	August 23, 2010	Operations Subcommittee

Motion: That the 2020 ASHRAE Annual Meeting be held in Honolulu, Island of Oahu, State of Hawaii.

Background Information: Hawaii Chapter will be celebrating its 50th anniversary in 2020. We would like to share this occasion with Society worldwide.

Fiscal Impact: To Be Determined by Society Meeting Arrangements Committee

Vote Count					Status of Vote (Consent Agenda)			Referred To	
In Favor	Against	Abstained	Absent	Chair Voting	Passed	Failed	Withdrawn	Society	Region X