

2022-23 ASHRAE Region X Chapters Regional Conference Business Meeting

SESSION #1 – Saturday, August 20th; 9:00am-12:00noon

Special Guests

Sarah Maston (ASHRAE Vice President)
Adrienne Thomle (ASHRAE Director-at-Large)

Billy Austin (ASHRAE Vice President)
Don Brandt (Past DRC/Vice President)

Craig Wright (Director of Fin/Admin)
Jeff Conrad (CRC General Chair)

Regional Officers

Devin Abellon (Director and Regional Chair)
Marites Calad (Reg Rep /Nom Alt Res)
Buzz Wright (Reg Members Council Rep)
Karine Leblanc (Communications Chair)
Tracey Jumper (Regional Treasurer)

Greg Schnable (Regional Historian)
Nick Rosner (MP RVC)
Tyler Bradshaw (CTTC RVC)
Kevin Baldwin (RP RVC)
Colin Laisure-Pool (GA RVC Outgoing)
Ryan Carlson (GA RVC)

Elise Kiland (YEA RVC)
Kellie Huff (SA RVC Outgoing)
Omar Rojas (SA RVC)
Robert Kunkel (Nominating Member)
Cindy Moreno (Nominating Alternate)

Chapter Delegates/Alternates

Aaron Seymour (Central Arizona Delegate)
Matthew George (Central Arizona Alt)
John Gardner (Golden Gate Delegate)
Juliana Velez (Golden Gate Alternate)
David Lebowitz (Hawaii Delegate)
Justin Choriki (Hawaii Alternate)
Cameron McGifford (Northern Nevada Del)
Dave Zaski (Northern Nevada Alternate)
Mary Johnson (Orange Empire Delegate)
Chris Farrington (Orange Empire Alternate)

Jacob Brausch (Sac Valley Delegate)
Kurt Rapp (Sacramento Valley Alternate)
Alexander Armstrong (San Diego Del)
Michelle Shadpour (San Diego Alt)
Ramon Alcazar (San Joaquin Delegate)
Matt Soderstrom (San Joaquin Alternate)
Austin Hochstetler (San Jose Delegate)
Joe Singer (San Jose Alternate)
Ruben Willmarth (Sierra Delta Delegate)
Jay Blatchford (Sierra Delta Alternate)

Sierra Spitulski (So Cal Delegate)
Elyse Johnson (So Cal Alternate)
Ryan Calahan (So Nevada Delegate)
TBD (So Nevada Alternate)
Walter Escamilla (Tri-County Delegate)
Kendal Smith (Tri-County Alternate)
Samuel Rauch (Tucson Delegate)
David Roberts (Tucson Alternate)

1.	CALL TO ORDER / REVIEW OF AGENDA	9:00am	Abellon	Introductory remarks / Review of Agenda
2.	CODE OF ETHICS		Abellon	<i>In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and we shall avoid all real or perceived conflicts of interests. For complete Code of Ethics, please refer to ASHRAE website.</i>
3.	APPOINTMENT OF MEETING SECRETARY		Abellon	Meeting Secretary: Nick Rosner
4.	APPOINTMENT OF PARLIAMENTARIAN/ SERGEANT AT ARMS		Abellon	Parliamentarian / Sergeant-At-Arms: Don Brandt
5.	INTRODUCTION OF VIP GUESTS		Abellon	Sarah Maston, ASHRAE Vice President Billy Austin, ASHRAE Vice President Craig Wright, Director of Finance and Administrative Services Adrienne Thomle, Director-At-Large Don Brandt, Past DRC/ ASHRAE Vice President

6.	ROLL CALL	9:10am	Rosner	Regional officers, Delegates/Alternates, Other chapter leaders, guests
7.	REVIEW AND APPROVAL OF 2021 REGION X BUSINESS MEETING MINUTES	9:15am	Abellon	<i>See attached minutes from 2021 Region X Business Meeting</i>
8.	STAFF REPORT	9:20am	C. Wright	Craig Wright, Director of Finance and Administrative Services shall provide ASHRAE Staff Report
9.	SOCIETY EXCOM REPORT	9:35am	Austin	Billy Austin, ASHRAE Vice President shall provide the Society ExCom Report
10.	RMCR REPORT	9:55am	B. Wright	Buzz Wright, RMCR, shall present RMCR Report: <ul style="list-style-type: none"> • Updates from Members Council • Status of 2021 Region X motions • Review of motions to be considered
11.	TREASURER REPORT	10:10am	Jumper	Tracey Jumper, Regional Treasurer, shall present Treasurer's Report: <ul style="list-style-type: none"> • Review of last year's budget • Audit committee's report/recommendations • 2022-23 Budget proposal • Discussion / approval of 2022-23 budget
12.	CHAPTER REPORTS – Part 1	10:40am	Chapter Delegates	Chapter delegates shall have 7 minutes present their reports, highlighting success and challenges from 2021/22, and plans for 2022/23: <ul style="list-style-type: none"> • Central Arizona – Aaron Seymour • Golden Gate – John Gardner • Hawaii – David Lebowitz • Northern Nevada – Cameron McGifford • Orange Empire – Mary Johnson • Sacramento Valley – Jacob Brausch • San Diego – Alexander Armstrong • San Joaquin – Ramon Alcazar • San Jose – Austin Hochstetler
13.	CLOSE OF BUSINESS SESSION #1	12:00noon	Abellon	

END OF BUSINESS SESSION #1 - PROCEED TO PRESIDENT'S LUNCHEON

SESSION #2 – Saturday, August 20th; 2:00pm-6:00pm

1.	CALL TO ORDER	2:00pm	Abellon	Introductory remarks
2.	CHAPTER REPORTS – Part 2	2:05pm	Chapter Delegates	Continuation of Chapter Reports: <ul style="list-style-type: none"> Sierra Delta – Ruben Willmarth Southern California – Sierra Spitulski Southern Nevada – Ryan Calahan Tri-County – Walter Escamilla Tucson – Samuel Rausch
3.	CHAPTER MOTIONS	2:50pm	B. Wright	Buzz Wright shall go through prepared chapter motions.
4.	REGIONAL OFFICER REPORTS	3:50pm	Regional Officers	Regional officer shall present reports covering a review of 2021/22, relevant work of their associated committees, and 2022/23 plans to support the Region X chapter leaders (7 min each): <ul style="list-style-type: none"> Communications – Karine Leblanc Historian – Greg Schnable Chapter Technology Transfer – Tyler Bradshaw Membership Promotion – Nick Rosner Research Promotion – Kevin Baldwin Government Affairs – Colin Laisure-Pool / Ryan Carlson Student Activities – Kellie Huff / Omar Rojas Young Engineers in ASHRAE – Elise Kiland DRC Report – Devin Abellon
5.	LEADRS REPORT	5:00pm	Hochstelter	Austin Hochstetler, San Jose Delegate and 2022 Winter Conference LEADRs participant will provide a report on LEADRs.
6.	SOCIETY STREAMLINING UPDATE	5:10pm	Maston	Sarah Maston will provide a brief update on the Society Streamlining efforts.
7.	INFORMATIONAL ITEMS	5:30pm	Abellon	Devin Abellon will provide the following informational items: <ul style="list-style-type: none"> 2023 President Elect Training CRC Schedule Upcoming Conferences – 2023 Winter (Atlanta) Other new business
8.	2023 REGION X CRC REPORT	5:45pm	McGifford	The Northern Nevada Chapter will present their plans for the 2023 Region X CRC.
9.	CLOSING REMARKS	5:50pm	Special Guests	Closing remarks from special guests: <ul style="list-style-type: none"> Sarah Maston, ASHRAE VP Billy Austin, ASHRAE VP Craig Wright, Director of Finance and Administrative Services Don Brandt, Past DRC/ASHRAE VP Adrienne Thomle, ASHRAE Director-at-Large
10.	ADJOURNMENT	6:00pm	Abellon	

END OF BUSINESS MEETING