



MINUTES

2020-21 ASHRAE Region X Chapters Regional Conference Business Meeting

Session #1 link- <https://zoom.us/j/93903360541>; Phone: 669-900-6846

SESSION #1 – Friday, August 21st; 1:00pm-4:00pm

Called to order at 1:04 pm

Attendance: Absentees are in red and ~~striked out.~~

Special Guests

Mick Schwedler (*ASHRAE President-Elect*)
 Adrienne Thomle (*ASHRAE Director-at-Large*)
 Richard Humphrey (*South Africa Chap. Pres*)
 Jonathan Smith (*MP Committee VC*)

Don Brandt (*ASHRAE Vice President*)
 Dr. Ahmed Alaa Eldin Mohamed (*RAL DRC*)
 Tiffany Abruzzo (*RP Committee Chair*)

Vanita Gupta (*Director of Marketing*)
 Richie Mittal (*ISHRAE President*)
 Erik Sanchez (*MP Committee Chair*)

Regional Officers

Devin Abellon (*Director and Regional Chair*)
 Marites Calad (*Reg Rep /Nom Alt*)
 Buzz Wright (*Reg Members Council Rep*)
 Karine Leblanc (*Communications Chair*)
 Kevin Baldwin (*Regional Treasurer*)

Dean Borges (*Regional Historian*)
 Meg Gates Burch (*MP RVC*)
 Kevin Blankemeier (*CTTC RVC*)
 Heather Schopplein (*RP RV*)
 Colin Laisure-Pool (*GA RVC*)

Elise Kiland (*YEA RVC*)
 Kellie Huff (*SA RVC*)
 Robert Kunkel (*Nominating Member*)
 Cindy Moreno (*Nominating Alt Res*)

Chapter Delegates/Alternates

Roger Kirkman (*Central Arizona Delegate*)
 Jon Kuderer (*Central Arizona Alternate*)
 Alyse Falconer (*Golden Gate Delegate*)
 Brian Chacon (*Golden Gate Alternate*)
 Samantha Nakamura (*Hawaii Delegate*)
 Matthew Tio (*Hawaii Alternate*)
 Alec Lyons (*Northern Nevada Delegate*)
 John Bigda (*Northern Nevada Alternate*)
 Ben Chesser (*Orange Empire Delegate*)
 Brian Sybesma (*Orange Empire Alternate*)

Ryan Porter (*Sacramento Valley Delegate*)
 Ashraf Qader (*Sacramento Val Alternate*)
 Logan Dorrell (*San Diego Delegate*)
 Michael Kronhaus (*San Diego Alternate*)
 Nico DeGiorgio (*San Joaquin Delegate*)
~~Ramon Alcazar (*San Joaquin Alternate*)~~
 Elise Kiland (*San Jose Delegate*)
 Robert Potter (*San Jose Alternate*)
 Greg Schnable (*Sierra Delta Delegate*)
 Bryan Hardin (*Sierra Delta Alternate*)

Nick Rosner (*So Cal Delegate*)
 Barnabas Path (*So Cal Alternate*)
~~Keaton Frerker (*So Nevada Delegate*)~~
 Soren Peterson (*So Nevada Alternate*)
 Felix Monterroso (*Tri-County Delegate*)
 Manny Perez (*Tri-County Alternate*)
 Dave Brown (*Tucson Delegate*)
 Bill Damon (*Tucson Alternate*)

CRC Host Committee (Tucson Chapter)

Buzz Wright (*General Chair*)

Robert Kunkel (*General Chair*)

Guests

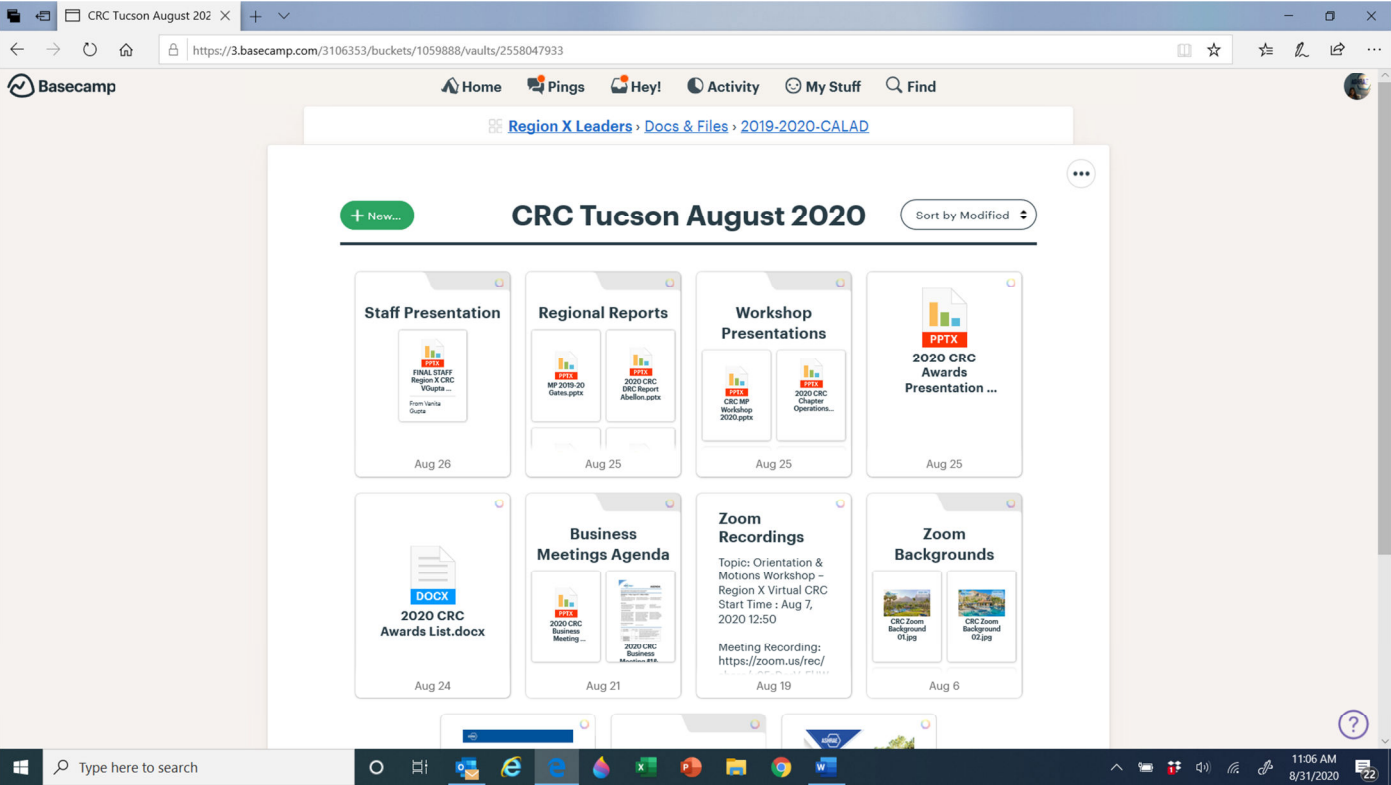
[Aaron Seymour/Elise Backstrom/Juliana Velez/Gerry Hartford/Joe Chin /Sierra Spitulski/James Kohl/Brandon Holten](#)

[Jeron Hogan/Robert Bloom/David Roberts/Blake Wilmes/Tiffany Abruzzo/Erik Sanchez/Jonathan Smith](#)

Sam Rauch/Kevin Amende

See attached list of attendees.

For reports: go to basecamp



1.	CALL TO ORDER	1:04pm	Abellon	
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: Marites Calad
4.	APPOINTMENT OF PARLIAMENTARIAN/ SERGEANT AT ARMS		Abellon	Parliamentarian / Sergeant-At-Arms: Don Brandt
5.	INTRODUCTION OF VIP GUESTS		Abellon	Mick Schwedler, ASHRAE President-Elect Don Brandt, ASHRAE Vice President Vanita Gupta, Director of Marketing
6.	ROLL CALL		Calad	Regional officers, Delegates/Alternates, Other chapter leaders, guests
7.	REVIEW OF AGENDA AND APPROVAL OF 2019 REGION X BUSINESS MEETING MINUTES		Abellon	<i>See attached minutes from 2019 Region X Business Meeting</i> Elise Kiland, moved Dave Brown, second Voice vote – Aye (all); nay- 0, abstention -0
8.	STAFF REPORT		Gupta	Vanita Gupta, Director of Marketing shall provide ASHRAE Staff Report See report from Vanita Staff Report Region X Dean: Q: 125th year of celebration; pen?

				HQ Occupation on October 12th; postponed Grand Opening
9.	SOCIETY EXCOM REPORT		Brandt	<p>Don Brandt, ASHRAE Vice President shall provide the Society ExCom Report</p> <p>See report from Don saved on basecamp</p> <p>Alyse asked about Guideline for Transportation HVAC and asked that ASHRAE create one</p>
10.	RMCR REPORT		Wright	<p>Buzz Wright, RMCR, shall present RMCR Report:</p> <ul style="list-style-type: none">• Updates from Members Council• Status of 2019 Region X motions• Review of motions to be considered <p>See report from Buzz</p> <p>RVC membership requirements are now dictated in the each grassroots qualifications section.</p> <p>We had 12 new Student Branches: 1 in Region VIII 4 in Region XII 1 in Region XIV 6 in Region at Large</p> <p>Like to attend virtual meetings and in person if DRC allows – Orange E- Sierra Delta- Southern Nevada, Tri County UC Merced ? – Buzz to check if Student Branch is confirmed Poll for Regional Dinner to come</p>
11.	TREASURER REPORT	2:00pm	Baldwin	<p>Kevin Baldwin, Regional Treasurer, shall present Treasurer’s Report:</p> <ul style="list-style-type: none">• Review of last year’s budget• Audit committee’s report/recommendations• 2020-21 Budget proposal• Discussion / approval of 2020-21 budget <p>See report from Kevin</p> <p>Karine asked: What is RPM? PET?</p> <p>Limit for hotel charge for chapter visit; transportation charge</p> <p>See attached Audit Committee Notes</p> <p>Proposed budget: \$3.37/AAM is to break even</p> <p>Miscellaneous expenses: awards/GAC materials for Days on the Hill/post-its, mailing expenses</p> <p>Meg – Chapter Audits – due to virtual, expenses will not be needed this year; what happens if we go back to normal face-to-face?</p> <p>Devon answered: get from Devin</p> <p>Alyse Falconer: how do we do on screen voting?</p> <p>Ben Chesser: moved to approve the budget</p> <p>Alyse: seconded</p> <p>Vote: voice- yay – all; nay – 0; abstention - 0</p>

5 MINUTE BREAK

12.	REGIONAL OFFICER REPORTS	Regional Officers	<p>Regional officer shall present reports covering a review of 2019/20, relevant work of their associated committees, and 2020/21 plans to support the Region X chapter leaders (5 min each):</p> <ul style="list-style-type: none">DRC Review – Marites Calad – see report from MCDRC Report – Devin Abellon – see report from DevinCommunications – Karine Leblanc – see report from KarineHistorian – Dean Borges – see report from DeanChapter Technology Transfer – Kevin Blankemeier- see report from Kevin <p>-DL needs to be reported</p> <p>-What are the good things that came about from COVID-19?</p> <p>-Karine created evaluation forms – created own survey monkey to get feedback; per Kevin, same form is used; evaluation summary still needs to be submitted to society;</p> <p>Treat DL like pre-covid?</p> <p>Allocation and limits are for DL is only for face to face; during COVID-19, unlimited; chapters to coordinate directly with DL speaker; chapter to submit to society</p> <ul style="list-style-type: none">Membership Promotion – Meg Gates Burch – see rreport from MegResearch Promotion – Heather Schopplein – see report from Heather <p>How are other regions RP results? – Heather to provide</p> <table><tr><th>Regional Goal</th><th>Results</th><th>% Regional Goal</th></tr><tr><td>I</td><td>\$212,000</td><td>\$177,598</td><td>83.8%</td></tr><tr><td>II</td><td>\$196,000</td><td>\$154,412</td><td>78.8%</td></tr><tr><td>III</td><td>\$206,000</td><td>\$140,012</td><td>68.0%</td></tr><tr><td>IV</td><td>\$191,000</td><td>\$119,273</td><td>62.4%</td></tr><tr><td>V</td><td>\$139,000</td><td>\$126,000</td><td>90.6%</td></tr><tr><td>VI</td><td>\$180,000</td><td>\$120,412</td><td>66.9%</td></tr><tr><td>VII</td><td>\$144,000</td><td>\$122,652</td><td>85.2%</td></tr><tr><td>VIII</td><td>\$452,000</td><td>\$408,035</td><td>90.3%</td></tr><tr><td>IX</td><td>\$270,600</td><td>\$218,836</td><td>80.9%</td></tr><tr><td>X</td><td>\$199,500</td><td>\$153,927</td><td>77.2%</td></tr><tr><td>XI</td><td>\$173,000</td><td>\$144,362</td><td>83.4%</td></tr><tr><td>XII</td><td>\$153,000</td><td>\$128,336</td><td>83.9%</td></tr><tr><td>XIII</td><td>\$50,090</td><td>\$39,243</td><td>78.3%</td></tr><tr><td>XIV</td><td>\$5,501</td><td>\$4,523</td><td>82.2%</td></tr><tr><td>RAL</td><td>\$28,000</td><td>\$27,554</td><td>98.4%</td></tr></table> <ul style="list-style-type: none">Government Affairs – Colin Laisure-Pool – see report from Colin Laisure-Pool <p>Don B- who is funding the weather data? Randall Higa with SoCal Edison spearheaded the funding for the weather data – just the state of California, by the way.</p> <p>See attached PAOE standings</p> <p>San Diego – did well</p> <ul style="list-style-type: none">Student Activities – Kellie Huff – see report from Kellie <p>Virtual STEM activity for kids – used the straw kit, region X you tube site;</p>	Regional Goal	Results	% Regional Goal	I	\$212,000	\$177,598	83.8%	II	\$196,000	\$154,412	78.8%	III	\$206,000	\$140,012	68.0%	IV	\$191,000	\$119,273	62.4%	V	\$139,000	\$126,000	90.6%	VI	\$180,000	\$120,412	66.9%	VII	\$144,000	\$122,652	85.2%	VIII	\$452,000	\$408,035	90.3%	IX	\$270,600	\$218,836	80.9%	X	\$199,500	\$153,927	77.2%	XI	\$173,000	\$144,362	83.4%	XII	\$153,000	\$128,336	83.9%	XIII	\$50,090	\$39,243	78.3%	XIV	\$5,501	\$4,523	82.2%	RAL	\$28,000	\$27,554	98.4%
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				<div><div>https://www.youtube.com/watch?v=V0ifWVSuy5I</div><div><ul style="list-style-type: none">• Young Engineers in ASHRAE – Elise Kiland – see report from Elise Kiland/Alyse Falconer</div><div>Meeting adjourned at 4:06 pm</div></div>
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END OF BUSINESS SESSION #1

SEE YOU TOMORROW!!



MINUTES

2020-21 ASHRAE Region X Chapters Regional Conference Business Meeting

Session #2 link - <https://zoom.us/j/93209290618>; Phone: 669-900-6847

SESSION #2 – Saturday, August 22st; 1:00pm-4:00pm

Call to order at 1:03 pm, PST

Attendance

Absentees are in red and ~~striked-out~~.

Special Guests

Mick Schwedler (*ASHRAE President-Elect*)
 Adrienne Thomle (*ASHRAE Director-at-Large*)
 Richard Humphrey (*South Africa Chap. Pres*)
 Jonathan Smith (*MP Committee VC*)

Don Brandt (*ASHRAE Vice President*)
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 Felix Monterroso (*Tri-County Delegate*)
 Manny Perez (*Tri-County Alternate*)
 Dave Brown (*Tucson Delegate*)
 Bill Damon (*Tucson Alternate*)

CRC Host Committee (Tucson Chapter)

Buzz Wright (*Chair*)

Robert Kunkel (*Co-Chair*)

Guests

Aaron Seymour/Juliana Velez/Joe Chin /Robert Bloom/David Roberts/Blake Wilmes/Tiffany Abruzzo/Jonathan Smith

Sam Rauch

1.	CALL TO ORDER	1:03pm	Abellon	Introductory remarks / Review of Agenda
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3.	INTRODUCTION OF VIP GUESTS		Abellon	Mick Schwedler, ASHRAE President-Elect Don Brandt, ASHRAE Vice President Vanita Gupta, Director of Marketing
4.	ROLL CALL		Calad	Regional officers, Delegates/Alternates, Other chapter leaders, guests
5.	PRESIDENT’S ADDRESS		Schwedler	<p>Mick shall present President Charles Gulledge’s address: <i>The ASHRAE Digital Lighthouse and Industry 4.0</i></p> <p><i>Before the Chapter Reports, Devin asked if Nominating Committee had anything to report. Robert Kunkel, Nom Com Member said nothing to report but there is a couple of items the delegates and alternates have to complete via email.</i></p>
6.	CHAPTER REPORTS – PART 2		Chapter Delegates	<p>Chapter delegates shall present their reports, highlighting success and challenges from 2019/20, and plans for 2020/21:</p> <p>See chapter reports:</p> <ul style="list-style-type: none">• Central Arizona – Roger Kirkman• Golden Gate – Alyse Falconer• Hawaii – Samantha Nakamura• Northern Nevada – Alec Lyons• Orange Empire – Ben Chesser• Sacramento Valley – Ryan Porter• San Diego – Logan Dorrell• San Joaquin – Nico DeGiorgio• San Jose – Elise Kiland• Sierra Delta – Greg Schnable• Southern California – Nick Rosner <p>Ben Chesser: recording of sessions? Is it disclosed? Nick Rosner: must check to make sure speakers are okay to be recorded. Mick- if we give things for free, will our members value what we are offering Karine: I notice that if we do recording, half of people will not show up. Must attend to see it.</p> <ul style="list-style-type: none">• Southern Nevada – Keaton Frerker – no report• Tri-County – Felix Monterroso• Tucson – Dave Brown <p><i>Chapter Delegates – Please have your presentation ready to go when your turn comes. You will be asked to share your screen when you present.</i></p>

5 MINUTE BREAK

7.	NEW BUSINESS - MOTIONS		Wright	<p>Buzz Wright shall present prepared chapter motions. Floor shall be opened for additional motions</p> <p>Motion #1 from Sierra Delta (see report from Buzz) Greg Schnable presented the motion Alyse Falconer, GG – seconded</p> <p>Discussion Ben Chesser; FOR the motion; it is a lot of work to set-up a Student Branch; really difficult to find someone to volunteer; OE also experienced how much it takes;</p> <p>Jon Kuderer: clarification why the different tiers; Kellie: in favor of the motion; it is a lot of work to set-up a branch Logan: In favor of the motion; will the PAR change? Nick Rosner: Point structure should change? Amend the motion. Change the point structure. Sam N of Hawaii seconded. Jon Kuderer; against the amended motion.</p> <p>Heather: in favor of the PAOE suggestion but don’t want to have the point change to hinder the motion for moving forward.</p> <p>Sam Nakamura – echo Nick Rosner, more points is better; it would encourage chapters to maintain their student branch</p> <p>Ben Chesser – in favor for more points.</p> <p>Greg – any input from Buzz and Kellie.</p> <p>Buzz – in favor of increasing points; importance of the motion</p> <p>Voice vote: Aye – 12; nay – 0 – abstain – 1; SoNev – absent</p> <p>Back to the Main motion: Voice vote: Aye – 13; Nay – 0, abstain – 0 – So Nev – absent</p> <p>Motion #2 – see report frm Buzz So-Cal Motion – Nick Rosner moved Alyse Falconer seconded.</p> <p>Discussion: Alyse Falconer – what is supporting documentation as part of the motion. Nick – asking other for ideas. Alyse – reduce to or by? Great idea, motion as written is not going to be successful. Ben Chesser – difficult to consider; being jobless and paying bills but also ASHRAE goes away.; \$230 to \$25 is extremely significant but we all need to work together...why not decrease their annual dues?</p> <p>Devin – Don what can we do since we are on a time crunch. Don – just ask people to vote. Alyse asked that we table or postpone for discussion</p> <p>Alyse Falconer – to table the motion Felix - seconded Aye – 13 Nay - 0 – Abstain – 0</p>
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8.	NEW BUSINESS - ADDITIONAL		Abellon	Devin Abellon will provide the following informational items: <ul style="list-style-type: none">• CIQ/Meeting Schedule update• RVC Chapter visit schedule• 2021 President Elect Training<ul style="list-style-type: none">- Las Vegas• CRC Schedule• Upcoming Conferences – 2021 Winter (Chicago), 2021 Annual (Phoenix), 2022 Winter (Las Vegas)• Other new business
9.	2021 REGION X CRC REPORT		Conrad	–Ben Chesser - Hyatt Regency in Newport Beach. Currently planning for in person CRC but plan B for virtual. Excited to HOST the CRC.
10.	CLOSING REMARKS		Special Guests	Closing remarks from special guests: <ul style="list-style-type: none">• Mick Schwedler, ASHRAE President-Elect Leadership and care for members is apparent 47 members to attend the CRC on a Saturday which is astounding Schedule Virtual or In-person meeting with Society President Chuck Gullledge Coping thru families; networking fuels US Take care of yourself FIRST including MENTAL Health On Honor to attend• Don Brandt, ASHRAE Vice President Glad to be part of the CRC! Member of Region X and make me so proud; volunteers are awesome• Vanita Gupta, Director of Marketing Thank you! First virtual CRC to attend. Very engaging. Feel the passion; it was Great!• Adrienne Thomle, ASHRAE Director-at-Large Thank you Devin, thank you for saying Nevada correctly;humbled to serve as DAL ; ASHRAE members are coping with COVID-19! Region X is awesome. I am here to help on the technical side! Congratulations TUCSON. Hope to see you in Chicago. See you at the next CRC!
11.	ADJOURNMENT	4:05pm	Abellon	

END OF BUSINESS MEETING