



MEETING MINUTES

2021-22 ASHRAE Region X Chapters Regional Conference Business Meeting
 Session #1 link- <https://zoom.us/j/3104207066>

SESSION #1 – Sunday, August 22st; 2:00pm-6:00pm (PDT)

Absentees are in red and ~~striked out~~

Special Guests

Farooq Mehboob (ASHRAE President-Elect) Don Brandt (ASHRAE Vice President) Joyce Abrams (Director of Mem Serv)
 Adrienne Thomle (ASHRAE Director-at-Large) Tyler Glesne (Region IX DRC)

Regional Officers

Devin Abellon (Director and Regional Chair) Meg Gates Burch (Regional Historian) Elise Kiland (YEA RVC)
 Marites Calad (Reg Rep /Nom Alt) Nick Rosner (MP RVC) Kellie Huff (SA RVC)
 Buzz Wright (Reg Members Council Rep) Tyler Bradshaw (CTTC RVC) Robert Kunkel (Nominating Member)
 Karine Leblanc (Communications Chair) Kevin Baldwin (RP RV) ~~Cindy Moreno (Nominating Alt Res)~~
 Tracey Jumper (Regional Treasurer) Colin Laisure-Pool (GA RVC)

Chapter Delegates/Alternates

Jon Kuderer (Central Arizona Delegate) Ashraf Qader (Sac Valley Delegate) Barnabas Path (So Cal Delegate)
 Aaron Seymour (Central Arizona Alternate) ~~Jacob Brausch (Sacramento Val Alternate)~~ Carlos Ruiz (So Cal Alternate)
 Brian Chacon (Golden Gate Delegate) Michael Kronhaus (San Diego Delegate) Soren Peterson (So Nevada Delegate)
 Juliana Velez (Golden Gate Alternate) ~~James Del Monaco (San Diego Alternate)~~ Ryan Calahan (So Nevada Alternate)
 Matthew Tio (Hawaii Delegate) Ryan Carlson (San Joaquin Delegate) Manny Perez (Tri-County Delegate)
 David Lebowitz (Hawaii Alternate) Ramon Alcazar (San Joaquin Alternate) Walter Escamilla (Tri-County Alternate)
 John Bigda (Northern Nevada Delegate) Elise Kiland (San Jose Delegate) Bill Damon (Tucson Delegate)
 Cameron McGifford (Nor Nevada Alternate) Vanessa Lasseson (San Jose Alternate) Samuel Rauch (Tucson Alternate)
 Brian Sybesma (Orange Empire Delegate) Bryan Hardin (Sierra Delta Delegate)
 Mary Johnson (Orange Empire Alternate) ~~Ruben (Sierra Delta Alternate)~~

CRC Host Committee

Buzz Wright (Chair) Marites Calad (Co-Chair)

Additional Guests

Kevin Blankemeier, San Diego

Alicia Tan, Golden Gate

Joe Chin, San Jose

Phil Tafton, So Cal

Clay Lampen, So Cal

1.	CALL TO ORDER	2:00pm	Abellon	Introductory remarks / Review of Agenda No changes to 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: Kevin Baldwin
4.	APPOINTMENT OF PARLIAMENTARIAN/ SERGEANT AT ARMS		Abellon	Parliamentarian / Sergeant-At-Arms: Don Brandt
5.	INTRODUCTION OF VIP GUESTS		Abellon	Farooq Mehboob, ASHRAE President-Elect Tyler Glesne, Region IX DRC Joyce Abrams, Director of Member Services
6.	ROLL CALL	2:10pm	Baldwin	Regional officers, Delegates/Alternates, Other chapter leaders, guests
7.	REVIEW AND APPROVAL OF 2020 REGION X BUSINESS MEETING MINUTES	2:15pm	Abellon	<i>See attached minutes from 2020 Region X Business Meeting</i> Motion to approve San Joaquin Second by San Jose No discussion Aye – All, nay – 0, abstain - 0
8.	STAFF REPORT	2:20pm	Abrams	Joyce Abrams, Director of Marketing shall provide ASHRAE Staff Report Welcome to Society, Joyce is your go to point of contact Region X Rocks! Go to the membership section of the website for more information Anyone can request a change to the handbooks, no motion needed Watch for phishing scams and notify someone if you fall prey
9.	SOCIETY EXCOM REPORT & PRESIDENT'S ADDRESS	2:35pm	Mehboob	Farooq Mehboob, ASHRAE President-Elect shall provide the Society ExCom Report and President Mick Schwedler's Presidents Address " <i>Personal Growth. Global Impact. Feed the Roots.</i> " -Introduction -Code of ethics, sexual harassment and commercialism policies -New MOUs including AIRAH, IUVA, REHVA, etc. -Decarbonization task force welcomes your input -Membership approved changing the title of "Member" to "Full Member" https://www.ashrae.org/communities/committees/committee-nominations -New global headquarters is a 66,700 sq ft building with grand opening Nov 2021 -Epidemic Task Force (ETF) has been a great success getting information out to the public -New changes to membership benefits -ASHRAE awards \$450,000 scholarships per year -Government outreach programs are increasing exponentially -President Mick Schwedler's new initiative is titled Learning Pathways at ashrae.org/president -Winter Conference is Jan 29- Feb 2 in Las Vegas -Presentation of Mick Schwedler, 2021-22 ASHRAE President's address can be found here https://www.ashrae.org/about/leadership/ashrae-president

10.	RMCR REPORT	3:30pm – 3:45pm	Wright	<p>Buzz Wright, RMCR, shall present RMCR Report:</p> <ul style="list-style-type: none"> • Updates from Members Council • Status of 2020 Region X motions • Review of motions to be considered <p>-Status of motions</p> <p>--Motion 4 regarding reduced dues was presented with a great deal of discussion. The BOG rejected because there is already a method to assist members pay dues due to hardships.</p> <p>--Motion 17 regarding student branch PAOE incentives. This motion was rejected because it does not apply to all chapters, those without universities, and may make PAOE points even more.</p> <p>-Preview of upcoming motions for this CRC</p> <p>-Members Council News</p> <p>--8 new student branches in Society</p> <p>--New MP Boomerang Award</p> <p>--New Cold Chain Award</p> <p>-MBOs</p> <p>--Continue with Region X MOP</p> <p>--Organize Winter conference dinner (Jan 30th)</p>

5 MINUTE BREAK

11.	TREASURER REPORT	3:50pm	Jumper	<p>Tracey Jumper, 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 • 2021-22 Budget proposal • Discussion / approval of 2020-21 budget <p>-Last year's budget</p> <p>--Income higher than budgeted</p> <p>--Total expenses much lower than budgeted</p> <p>-Discussion regarding Winter meeting expenses</p> <p>-An assessment of \$3/AAM would cover expenses</p> <p>-Discussion over the recommendation of \$3/AAM vs \$0/AAM</p> <p>-San Joaquin proposes we adopt a budget with \$0/AAM</p> <p>--San Jose seconds the motion</p> <p>-- Aye – All, nay – 0, abstain - 0</p>
12.	CHAPTER REPORTS –	4:30pm	Chapter Delegates	<p>Chapter delegates shall present their reports, highlighting success and challenges from 2020/21, and plans for 2021/22:</p> <ul style="list-style-type: none"> • Central Arizona – Jon Kuderer <p>-All virtual Chapter meetings with average of 80 attendees, record attendance</p> <p>-Had in person Intro to HVAC Tech session</p> <ul style="list-style-type: none"> • Golden Gate – Brian Chacon <p>-Successful virtual product show, seminar and joint Chapter meeting</p> <p>-Following a three-year strategic plan that was designed last year</p> <ul style="list-style-type: none"> • Hawaii – Matthew Tio <p>-In person Refrigeration tour</p> <p>-Kept members engaged with virtual Chapter meetings with great speakers</p> <ul style="list-style-type: none"> • Northern Nevada – John Bigda <p>-Golf tournament and clay shoot were successful</p> <p>-Loss of membership engagement due to going virtual</p> <ul style="list-style-type: none"> • Orange Empire – Brian Sybesma <p>-Successful technical presentations</p>

				<p>-Will move Chapter meeting venue due to closure of the current location</p> <p>-Planning for the in-person CRC</p> <ul style="list-style-type: none"> • Sacramento Valley – Ashraf Qader <p>-YEA meet up with a golf (chipping) competition</p> <p>-Chose not to host golf tournament for second year</p> <ul style="list-style-type: none"> • San Diego – Michael Kronhaus <p>-Challenge to keep members engaged without in-person meetings but did grow membership and increased meeting attendance</p> <ul style="list-style-type: none"> • San Joaquin – Ryan Carlson <p>-Low meeting engagement but decent attendance</p> <p>-Funded, along with Region X, an indoor air quality project with Fresno State and City College</p> <p>-Outdoor casino night</p> <ul style="list-style-type: none"> • San Jose – Elise Kiland <p>-Hosted successful virtual salsa night, whiskey tasting, terrarium building, and wine tasting</p> <p>-Spent time updating non-profit status with CA</p> <ul style="list-style-type: none"> • Sierra Delta – Bryan Hardin <p>-Exceeded RP goal</p> <p>-9th year sponsoring a local Expo</p> <p>-Plan to get a website established</p> <ul style="list-style-type: none"> • Southern California – Barnabas Path <p>-Awarded almost \$30,000 in scholarships across 10 students</p> <p>-Focus on growing student branches and student activity going forward</p> <p>Devin called the meeting due to time. The three Chapters below will present next day.</p> <ul style="list-style-type: none"> • Southern Nevada – Soren Peterson • Tri-County – Manny Perez • Tucson – Bill Damon <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. Please note: In the event that we run out of time, some Chapter Reports may be moved to Monday’s Agenda.</i></p>
13.	HOUSEKEEPING NOTES/CLOSING REMARKS	5:55pm	Abellon	
14.	CLOSE OF BUSINESS SESSION #1	6:00pm	Abellon	Adjourn



AGENDA

2021-22 ASHRAE Region X Chapters Regional Conference Business Meeting

Session #2 link - <https://zoom.us/j/3104207066>

SESSION #2 – Monday, August 23rd; 12:00pm-4:00pm

Special Guests

~~Farooq Mehboob (ASHRAE President-Elect)~~ Don Brandt (ASHRAE Vice President) Joyce Abrams (Director of Mem Serv)
 Adrienne Thomle (ASHRAE Director-at-Large) Tyler Glesne (Region IX DRC)

Regional Officers

Devin Abellon (Director and Regional Chair) Meg Gates Burch (Regional Historian) Elise Kiland (YEA RVC)
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 Mary Johnson (Orange Empire Alternate) ~~(Sierra Delta Alternate)~~

CRC Host Committee

Buzz Wright (Chair) Marites Calad (Co-Chair)

Additional Guests

Courtney Grey, San Diego
 Robert Bloom, Tucson
 Clay Lampman, So Cal
 Dave Roberts, Tucson

1.	CALL TO ORDER	12:00pm	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.	INTRODUCTION OF VIP GUESTS		Abellon	Farooq Mehboob, ASHRAE President-Elect Tyler Glesne, Region IX DRC Joyce Abrams, Director of Member Services
4.	ROLL CALL	12:05pm	Baldwin	Regional officers, Delegates/Alternates, Other chapter leaders, guests
	CHAPTER REPORTS – Continued	12:10	Chapter Delegates	<p>Chapter delegates shall present their reports, highlighting success and challenges from 2020/21, and plans for 2021/22:</p> <ul style="list-style-type: none"> • Southern Nevada – Soren Peterson -Filled all board positions which was not the case in prior years -Plan to have another humanitarian outreach event • Tri-County – Manny Perez -Installation dinner held at a member’s house due to COVID restrictions -Going forward will recruit new members at local universities • Tucson – Bill Damon -Fully funded the Dave Palty YEA endowment -Tucson proclamation for National Engineers Week -Highest \$/AAM RP donations for all Chapters in ASHRAE
5.	NEW BUSINESS - MOTIONS	12:37	Wright	<p>Buzz Wright shall present prepared chapter motions. Floor shall be opened for additional motions</p> <p>Link to motions in Basecamp https://3.basecamp.com/3106353/buckets/8719399/vaults/4056560323</p> <p>-Motion #1, Tucson Chapter, Endowment Information Available Second: Central AZ Discussion Ryan Carlson, San Joaquin, In favor --Supports motion Aye – All Nay – 0 – Abstain – 0 Motion passes</p> <p>-Motion #2, Tucson Chapter, Scholarship Information Available Second: Central AZ No Discussion Aye – All Nay – 0 – Abstain – 0 Motion passes</p> <p>-Motion #3, Tucson Chapter, Donation Page Improvements Second: Central AZ Discussion Kevin Baldwin, Sacramento Valley, In favor Improve ability to donate money where the member wants</p> <p>Matt Tio, Hawaii, In favor Link to membership sign up. Devin suggested this would change the motion. No change suggested</p> <p>Robert Kunkle, Tucson, In favor</p> <p>Aye – All Nay – 0 – Abstain – 0 Motion passes</p> <p>-Motion #3, Central AZ, Email Alias Adjustments Second: Tucson Discussion Barnabas Path, So Cal, Against How was the total cost of the motion arrived upon? It was a best guess and may be too high.</p>

				<p>Joyce Abrams, Society, Point of Order Discussed how current alias can be link to only one member at a time. Not sure if the member's out of office will work.</p> <p>Tyler Bradshaw, Golden Gate, Point of Order Is the motion asking Society to make this change? ASHRAE national?</p> <p>Adrienne Thomle, Northern NV, Point of Order Question to Joyce regarding ethical issues within Chapter as it relates to sharing email address. Society will email members directly using their personal email and not the alias. Discussion on a shared email box vs an alias assigned to multiple email accounts.</p> <p>Karine Leblanc, So Cal, Point of Order What does this motion specifically asking Society to do? Is this for members who are out of the office? Jon Kuderer explained he wants the ability for one member be assigned to multiple alias accounts.</p> <p>Juliana, Golden Gate, Point of Order Is the motion trying to achieve the "list serve" function? Should the motion be changed to discuss "list serve"?</p> <p>Tyler Bradshaw, Golden Gate, In favor One alias account emails a entire group of people, similar to Outlook</p> <p>Robert Kunkel, Tucson, In favor The wording should be changed. Does this address Starchapter, chapters, regions, society? Tucson chapter has their own chapter email that multiple people have access to.</p> <p>Karine, So Cal, In favor Continue with the motion. This is a good idea that could be used by all</p> <p>Joyce Abrams, Society, Point of Order Communications committee would have good discussion regarding this motion. Each Chapter could do it themselves with a new email address. Going through Society will take time to decide and implement.</p> <p>Aye – 0 Nay – 13 Abstain – 1 (Central AZ) Motion fails</p> <p>-Motion #4, Golden Gate, Climactic data for Region X Second: Orange Empire Discussion</p> <p>Tyler Bradshaw, Golden Gate, Point of Order Will Southern California Edison pay for any of this? Will this be for public use? Should fund this ad service to do the other 600 points.</p> <p>Jon Kuderer, Central AZ, Point of Order The motion references NV, AZ, HI. Who is going to be responsible for finding contractors for these states? Scott Wayland: The contractors have already been sourced. The region should build an ad hoc to direct this report.</p> <p>Robert Kunkel, Tucson, Point of Order Are they taking previous sites and updating the weather data or are the changing the locations? Scott Wayland: Will look into it. The proposed ad hoc should investigate.</p>
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				<p>Brian Sybesma, Orange Empire Would like to understand where the funds will come from to move this forward.</p> <p>Aye – 13 Nay – 0 Abstain – 1 (Central AZ)</p> <p>-Motion #5, Central AZ, Conference and Expo Committee to make a decarbonization track for the Annual meeting in Toronto, 9/10/21. Second, San Joaquin Discussion</p> <p>Ryan Carlson, San Joaquin, In Favor How are tracks decided upon? Devin: The conferences and expo committee develop these.</p> <p>Joyce Abrams, Society, Point of Order The task force for Society to have position docs may also be thinking of ASHRAE products.</p> <p>Aye – all Nay – 0 Abstain – 1 (Orange Empire) Motion Approved</p>

5 MINUTE BREAK

6.	REGIONAL OFFICER REPORTS	1:50pm	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> <p>Links to presentations: https://3.basecamp.com/3106353/buckets/1059888/vaults/4029064502</p> <ul style="list-style-type: none"> • DRC Report – Devin Abellon <ul style="list-style-type: none"> -Goal is to equip, inspire and empower to make Chapters the best they can be -MBOs incomplete due to virtual platform. Will continue to understand the Chapter strengths and weaknesses. Sept will be first month of Monthly President Virtual Meet up -Provided a schedule of upcoming events • Communications – Karine Leblanc <ul style="list-style-type: none"> -Results of PAOE with #1 So Cal, #2 Golden Gate, #3 Sac Valley -14 Regional newsletters sent to 6,847 subscribers -Like the ASHRAE Region X YouTube channel • Historian – Meg Burch Gates <ul style="list-style-type: none"> -Some Chapters wildly exceeded PAOE points -Shared Chapter visit schedule priorities -San Jose had a successful whiskey tasting and Chapter lore event -Will have a historical contest of some sort with memorabilia, trinket, etc. • Chapter Technology Transfer – Tyler Bradshaw <ul style="list-style-type: none"> -Chapter's focused on programs to maintain membership -Top PAOE Golden Gate, So Cal, Hawaii with three Chapters not reporting -Push to include more women on the DL list • Membership Promotion – Nick Rosner <ul style="list-style-type: none"> -Shared schedule for next year -PAOE points changes for next year
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				<p>-Top PAOE Golden Gate and Central AZ -Region X membership decreased 5% -Shared MBOs including chapter planning, PAOE, etc.</p> <ul style="list-style-type: none"> • Research Promotion – Kevin Baldwin <p>-Hawaii hit over 200% of their RP goal -Tucson hit \$188/AAM, insane!</p> <ul style="list-style-type: none"> • Government Affairs – Colin Laisure-Pool <p>-ASHRAE epidemic task force was referenced in AB 841 by Phil Ting to reopen schools -Challenges getting meetings with assembly members virtually</p> <ul style="list-style-type: none"> • Student Activities – Kellie Huff <p>-Top PAOE Golden Gate, Southern CA, Hawaii -Most improved: Southern NV, Sac Valley, Hawaii -Virtual students made coordination very difficult -Region X received K-12/STEM society award</p> <ul style="list-style-type: none"> • Young Engineers in ASHRAE – Elise Kiland <p>-Promoted YEA Book club -Chapters hosted in person, hybrid and virtual YEA events -Sierra Delta only chapter to increase YEA membership in Region X</p> <p><i>Regional officers – Please have your presentation ready to go when your turn comes. You will be asked to share your screen when you present.</i></p>
7.	NEW BUSINESS - ADDITIONAL	2:53 pm	Abellon	<p>Devin Abellon will provide the following informational items:</p> <ul style="list-style-type: none"> • Society Streamlining <p>-Information will be shared in Basecamp -Feedback on the proposed changes should be sent to Devin Abellon</p> <ul style="list-style-type: none"> • Diversity, Equity and Inclusion <p>-Subcommittee formed to prioritize DEI items. Feedback is welcome</p> <ul style="list-style-type: none"> • 2021 President Elect Training <p>-Sacramento is the potential location of the next PET</p> <ul style="list-style-type: none"> • CRC Schedule
8.	2022 REGION X CRC REPORT	3:25pm	Conrad	<p>Jeff Conrad, Orange Empire CRC Chair, will provide update on next year's CRC.</p> <p>-Hotel to be in Newport Beach, possibly the Hyatt -The exact dates and timing during the week are still tentative -It has been challenging coordinating with the potential hotel due to turnover</p>
9.	WINTER MEETING REMARKS	2:33	Peterson	<p>2022 ASHRAE Winter Conference host committee, Southern NV</p> <p>-Exciting members night out event</p>
10.	CLOSING REMARKS	3:35pm	Special Guests	<p>Closing remarks from special guests:</p> <ul style="list-style-type: none"> • Farooq Mehboob, ASHRAE President-Elect • Tyler Glesne, Region IX DRC <p>-Fascinating DRC. Thank you</p> <ul style="list-style-type: none"> • Joyce Abrams, Director of Member Services <p>-Love Region X energy -Thank you!</p> <ul style="list-style-type: none"> • Don Brandt, ASHRAE Vice President <p>-Thank you to all</p> <ul style="list-style-type: none"> • Adrienne Thomle, ASHRAE Director-at-Large <p>-Proud to be part of Region X. You have fun and really like each other</p>
11.	ADJOURNMENT	3:43pm	Abellon	<p>Golden Gate motions to adjourn San Diego seconds Motion passes</p>

END OF BUSINESS MEETING

