

Business Meeting #1 Agenda

Thursday, July 27, 2023 | 12:30pm-4:00pm
Seelbach Hilton Louisville | Medallion Ballroom ABC, 1st Floor
Wifi: Hhonor | pw: Hhonor_meeting

1. Call To Order / Agenda Review - Peach
2. Code Of Ethics - Peach

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 shall avoid all real or perceived conflicts of interest.

(Code of Ethics: <https://www.ashrae.org/about/governance/code-of-ethics>),
(Core Values: <https://www.ashrae.org/about/ashrae-s-core-values>)

3. ASHRAE's Diversity Commitment – Peach

ASHRAE is committed to providing a welcoming environment. Our culture is one of inclusiveness, acknowledging the inherent value and dignity of everyone. We proactively pursue and celebrate diverse and inclusive communities, understanding that doing so fuels better, more creative and more thoughtful ideas, solutions and strategies for the Society and the communities our Society serves. We respect and welcome all people regardless of age, gender, ethnicity, physical appearance, thought styles, religion, nationality, socioeconomic status, belief systems, sexual orientation or education

(DEI in ASHRAE: <https://www.ashrae.org/about/diversity-equity-and-inclusion-dei>),

4. Introduction of CRC Chairs – Peach
5. Welcome – Muldoon
6. Introduction of ASHRAE Senior Visiting Officer – Peach
 - a. Society President – Ginger Scoggins
 - b. Society Vice President – Wade Conlan
 - c. Executive Vice President – Jeff Littleton
7. Appointment– Peach
 - a. CRC Secretary – Christine Keltner
 - b. Parliamentarian – Jeff Gatlin

8. Roll Call of Delegates and Alternates – Keltner

m	Keith Coleman	Baton Rouge	Delegate	m	Hayden Dudley	Mobile	Delegate
m	Corey Smith	Baton Rouge	Alternate	m	Robert Hangen	Mobile	Alternate
m	Hanson Schultz	Birmingham	Delegate	m	Jason Hale	Nashville	Delegate
m	Justin Hill	Birmingham	Alternate	m	Chad Vaughn	Nashville	Alternate
m	David Rose	Bluegrass	Delegate	m	Allison Briede	New Orleans	Delegate
m	Wil Perkins	Bluegrass	Alternate	m	Kristen Hillburn	New Orleans	Alternate
m	Blake Forsythe	East Tennessee	Delegate	m	Nick Iannuzzi	North Alabama	Delegate
m	Zach Rose	East Tennessee	Alternate	m	James Bond	North Alabama	Alternate
m	Nick Pisano	Louisville	Delegate	m	Alex Ramsey	Tennessee Valley	Delegate
m	Will Spiller	Louisville	Alternate	m	Kay Thrasher	Tennessee Valley	Alternate
m	Lionel Davis	Memphis	Delegate	m	Garrett Weaver	West Virginia	Delegate
m	Ryan Mathis	Memphis	Alternate	m	Fernanda Delduque	West Virginia	Alternate
m	Thomas Wiygul	Mississippi	Delegate				
m	Carl Terry	Mississippi	Alternate				

9. Introduction of Visitors in Audience – Peach

10. Swearing in of Regional Officers – Scoggins

11. Recognition of Audit Committee – Peach

12. Approval of 2022 CRC Minutes (emailed to Del and Alts) - Peach

13. State of Society Report – Conlan

14. Society Staff Update – Littleton

15. Regional Budget Report – Ballard

- a. Review of 2022-2023 Budget Status
- b. Recap of 2023-2024 Budget
- c. Proposed 2024-2025 Budget

16. Chapter Reports and Reading of Motions (NO DISCUSSION or VOTE)

- a. Baton Rouge
- b. Birmingham
- c. Bluegrass
- d. East Tennessee
- e. Louisville
- f. Memphis

- g. Mississippi
- h. Mobile
- i. Nashville
- j. New Orleans
- k. North Alabama
- l. Northwest Florida
- m. Tennessee Valley
- n. West Virginia

17. CRC Future Locations

- a. Target Date – Last Week of July
- b. 2024 – Memphis (Mike Bilderbeck & Casper Briggs)
- c. 2025 – Birmingham
- d. Which chapters are open for 2026, 2027, 2028?

18. Adjourn

Business Meeting #2 Agenda

Friday, July 28, 2023 | 8:00 am-11:30 am
 Seelbach Hilton Louisville | Medallion Ballroom ABC, 1st Floor
 Wifi: Hhonor | pw: Hhonor_meeting

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4. Roll Call of Delegates and Alternates – Keltner

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m	Corey Smith	Baton Rouge	Alternate	m	Robert Hangen	Mobile	Alternate
m	Hanson Schultz	Birmingham	Delegate	m	Jason Hale	Nashville	Delegate
m	Justin Hill	Birmingham	Alternate	m	Chad Vaughn	Nashville	Alternate
m	David Rose	Bluegrass	Delegate	m	Allison Briede	New Orleans	Delegate
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m	Will Spiller	Louisville	Alternate	m	Kay Thrasher	Tennessee Valley	Alternate

m	Lionel Davis	Memphis	Delegate	m	Garrett Weaver	West Virginia	Delegate
m	Ryan Mathis	Memphis	Alternate	m	Fernanda Delduque	West Virginia	Alternate
m	Thomas Wiygul	Mississippi	Delegate				
m	Carl Terry	Mississippi	Alternate				

5. Complete Chapter Reports – All Chapters
6. Report from the Audit Committee
7. RMCR Report from Member Council – Kelty
8. Regional Chair Reports from 2022-2023 year:
 - a. Membership Promotion – Grant
 - b. CTTC – Page
 - c. GAC – Cage
 - d. Research Promotion – Davis
 - e. Student Activities –McBee
 - f. Historian – Gatlin
 - g. YEA – Forsythe
 - h. H&A – Fisher
 - i. Communications Committee - Briggs
9. Discuss Motions/ Voting – Kelty
10. Announcements from CRC Chair – Muldoon
11. Adjourn

Business Meeting #3 Agenda

Saturday, July 29, 2023 | 1:30 pm – 3:00 pm
 Seelbach Hilton Louisville | Medallion Ballroom ABC, 1st Floor
 Wifi: Hhonor | pw: Hhonor_meeting

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m	Ryan Mathis	Memphis	Alternate	m	Fernanda Delduque	West Virginia	Alternate
m	Thomas Wiygul	Mississippi	Delegate				
m	Carl Terry	Mississippi	Alternate				

5. Complete Chapter Reports – All Chapters

6. Workshop Reports

- a. Chapter Ops/Treasurer
- b. CTTC
- c. Student Activities
- d. GAC
- e. MP/YEA
- f. RP
- g. Communications
- h. Historian
- i. Honors & Awards

7. Approval of Regional Budget – Peach

8. Final Motion Voting (as required) – Peach

9. Nomination Report – Thrasher

10. Final caucus (only as required) – Thrasher

11. Final Comments Society Officers/Staff – Scoggins / Conlan / Littleton

12. Final Announcements

- a. CRC Committee Recap, Invitation Only
- b. CRC Chair Closing Remarks – Muldoon
- c. DRC Closing Remarks – Peach

13. Adjourn