

Motions - Spring CRCs 2023

#	REG	Referred to:	Answer	Status
1	VI	MP		Open
2	VI	PubEd	Failed	Complete
3	VI	Mbrs Coun		Open
4	VI	Marketing	See Response	Complete
5	VI	Mbrs Coun		Open
6	VI	CTTC	Passed	In Progress
7	VI	IT/Webgroup		Open

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#	REG	Referred to:	Answer	Status
8	VIII	Mbrs Coun		Open
9	VIII	MP	Failed	Complete
10	VIII	Mbrs Coun/MP	Passed	In Progress
11	XI	H&A	Failed	Complete
12	XI	CTTC	Passed	Refer to H&A
13	XI	ExCom		Open

Motions - Fall CRCs 2022

#	REG	Referred to:	Answer	Status
1	I	Mbrs Coun	Passed	Complete
2	II	Finance	See Response	Complete
3	II	Mbrs Coun	Passed	Complete
4	II	PubEd	Failed	Complete
5	II	MP	Passed	Refer to IT
6	II	Comms	See Response	Open
7	II	Mbrs Coun		Open
8	II	BOD		Open
9	II	Finance		Open
10	II	Mbrs Coun	Passed	In Progress
11	II	Comms	See Response	Open
12	VII	PubEd	Failed	Complete
13	VII	CEC	Failed	Complete
14	VII	Mbrs Coun	Failed	Complete
15	VII	MP	Failed	Refer to RSC
16	VII	RP	Failed	Complete
17	X	YEA		Open
18	X	MP	Failed	Complete
19	XII	Mbrs Coun		Open
20	XII	Mbrs Coun		Open
21	XII	Mbrs Coun		Open
22	XII	Mbrs Coun		Open
23	XII	SAC	Failed	Complete
24	XII	Mbrs Coun		Open
25	XII	CTTC	Failed	Complete
26	XII	Mbrs Coun		Open
27	XII	Mbrs Coun		Open
28	XII	Mbrs Coun	Failed	Complete
29	XII	Mbrs Coun	Passed	Complete
30	XII	Mbrs Coun	Passed	Complete

Motions - Fall CRCs 2022

#	REG	Referred to:	Answer	Status
31	XIII	Finance	See Response	Open
32	XIV	CTTC	Failed	Complete
33	XIV	GDPR Staff	See Response	Complete
34	XIV	GDPR Staff	See Response	Complete
35	XIV	GDPR Staff	See Response	Complete
36	XIV	GDPR Staff	See Response	Complete
37	XIV	GDPR Staff	See Response	Complete
38	XIV	GDPR Staff	See Response	Complete
39	XIV	Mbrs Coun	See Response	Complete
40	XIV	GDPR Staff	See Response	Complete
41	XIV	ExCom		Open
42	XIV	ExCom		Open
43	XIV	Mbrs Coun	Failed	Complete
44	XIV	PubEd	Failed	Complete
45	XIV	Mbrs Coun		Open
46	XIV	PubEd	Failed	Refer to CTT
47	RAL	Finance	See Response	Open
48	RAL	MP	Failed	Complete
49	RAL	Finance		Open
50	RAL	PubEd	Failed	Complete
51	RAL	PubEd	Failed	Complete
52	RAL	Mbrs Coun	Passed	Complete
53	RAL	Mbrs Coun	Passed	Complete
54	RAL	GAC	Failed	Complete
55	RAL	MP	Passed	Complete
56	RAL	PubEd/MP	Passed	Complete
57	RAL	MP	Failed	Complete
58	IX	RP	Failed	Complete
59	IX	Finance		Open

12	VII	<u>Nashville Chapter (7/27/2022)</u> : That the membership benefit to change from the handbook PDF to handbook online.	PubEd	Failed	Open
		Handbook Online was added as a member benefit option by the BOD at the Atlanta conference; hence the motion is moot. The PDF is also still an option.			
13	VII	<u>Tennessee Valley Chapter (7/27/2022)</u> : That (Conferences and Expositions) include a hotel option that has significantly lower per night cost for winter & annual conferences than the Headquarters hotel	CEC	Failed	Complete
		Response: We appreciate the intent of this request. However, implementation of it at this time could result in significant financial exposure for Society. ASHRAE's headquarter hotel serves as the base for ASHRAE's conference programming during Winter and Annual Conferences. In order for ASHRAE to acquire a space buyout at a hotel, we have to have a substantial sleeping room block to avoid meeting room rental costs. In other words, our promise to the hotel of a large number of sleeping room nights essentially pays for the meeting room rental. Without waived room rental, ASHRAE conference registration fees would increase significantly and ASHRAE would have difficulty finding acceptable space for future conferences. In addition, standard hotel contracts require ASHRAE to meet 80% or higher of our proposed sleeping room block or else Society pays a multi-thousand dollar penalty.			
14	VII	<u>Louisville Chapter (7/27/2022)</u> : That Society create a new regional position: Regional Honors & Awards Chair	Mbrs Coun	Failed	Complete
		The DRC is allowed to add positions in his/her Region without creating a new Regional Chair with reimbursement from Society.			
15	VII	<u>North Alabama Chapter (7/27/2022)</u> : That Society develop a Special Membership Program for Government Employees. The purchase of a full registration for the ASHRAE Winter or Summer Conference would also include an ASHRAE membership for one year	MP	Failed	Refer to SubC
		Referred to Recruitment Subcommittee to work on the wording and rewrite to send forward to Members Council at a future date.			
16	VII	<u>West Virginia Chapter (7/27/2022)</u> : That Society provide an annual accounting report by the end of July each year to each Chapter President and RP Chair of Foundation Accounts (Endowments, Scholarships, etc.) that are associated with their chapter	RP	Failed	Complete
		RP staff provides reports on endowed funds to RVCs each Spring, who pass it on to the chapters in their Regions; staff will work with the Foundation to incorporate Scholarship info.			