



AGENDA

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

Special Guests

Mick Schwedler (<i>ASHRAE President-Elect</i>)	Don Brandt (<i>ASHRAE Vice President</i>)	Vanita Gupta (<i>Director of Marketing</i>)
Adrienne Thomle (<i>ASHRAE Director-at-Large</i>)	Dr. Ahmed Alaa Eldin Mohamed (<i>RAL DRC</i>)	Richie Mittal (<i>ISHRAE President</i>)
Richard Humphrey (<i>South Africa Chap. Pres</i>)	Tiffany Abruzzo (<i>RP Committee Chair</i>)	Erik Sanchez (<i>MP Committee Chair</i>)
Jonathan Smith (<i>MP Committee VC</i>)		

Regional Officers

Devin Abellon (<i>Director and Regional Chair</i>)	Dean Borges (<i>Regional Historian</i>)	Elise Kiland (<i>YEA RVC</i>)
Marites Calad (<i>Reg Rep /Nom Alt</i>)	Meg Gates Burch (<i>MP RVC</i>)	Kellie Huff (<i>SA RVC</i>)
Buzz Wright (<i>Reg Members Council Rep</i>)	Kevin Blankemeier (<i>CTTC RVC</i>)	Robert Kunkel (<i>Nominating Member</i>)
Karine Leblanc (<i>Communications Chair</i>)	Heather Schopplein (<i>RP RV</i>)	Cindy Moreno (<i>Nominating Alt Res</i>)
Kevin Baldwin (<i>Regional Treasurer</i>)	Colin Laisure-Pool (<i>GA RVC</i>)	

Chapter Delegates/Alternates

Roger Kirkman (<i>Central Arizona Delegate</i>)	Ryan Porter (<i>Sacramento Valley Delegate</i>)	Nick Rosner (<i>So Cal Delegate</i>)
Jon Kuderer (<i>Central Arizona Alternate</i>)	Ashraf Qader (<i>Sacramento Val Alternate</i>)	Barnabas Path (<i>So Cal Alternate</i>)
Alyse Falconer (<i>Golden Gate Delegate</i>)	Logan Dorrell (<i>San Diego Delegate</i>)	Keaton Frerker (<i>So Nevada Delegate</i>)
Brian Chacon (<i>Golden Gate Alternate</i>)	Michael Kronhaus (<i>San Diego Alternate</i>)	Soren Peterson (<i>So Nevada Alternate</i>)
Samantha Nakamura (<i>Hawaii Delegate</i>)	Nico DeGiorgio (<i>San Joaquin Delegate</i>)	Felix Monterroso (<i>Tri-County Delegate</i>)
Matthew Tio (<i>Hawaii Alternate</i>)	Ramon Alcazar (<i>San Joaquin Alternate</i>)	Manny Perez (<i>Tri-County Alternate</i>)
Alec Lyons (<i>Northern Nevada Delegate</i>)	Elise Kiland (<i>San Jose Delegate</i>)	Dave Brown (<i>Tucson Delegate</i>)
John Bigda (<i>Northern Nevada Alternate</i>)	Robert Potter (<i>San Jose Alternate</i>)	Bill Damon (<i>Tucson Alternate</i>)
Ben Chesser (<i>Orange Empire Delegate</i>)	Greg Schnable (<i>Sierra Delta Delegate</i>)	
Brian Sybesma (<i>Orange Empire Alternate</i>)	Bryan Hardin (<i>Sierra Delta Alternate</i>)	

CRC Host Committee (Tucson Chapter)

Buzz Wright (<i>General Chair</i>)	Robert Kunkel (<i>General Chair</i>)
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1.	CALL TO ORDER	1:00pm	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.	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	1:10pm	Calad	Regional officers, Delegates/Alternates, Other chapter leaders, guests
7.	REVIEW OF AGENDA AND APPROVAL OF 2019 REGION X BUSINESS MEETING MINUTES	1:15pm	Abellon	<i>See attached minutes from 2019 Region X Business Meeting</i>
8.	STAFF REPORT	1:20pm	Gupta	Vanita Gupta, Director of Marketing shall provide ASHRAE Staff Report
9.	SOCIETY EXCOM REPORT	1:35pm	Brandt	Don Brandt, ASHRAE Vice President shall provide the Society ExCom Report
10.	RMCR REPORT	1:50pm	Wright	Buzz Wright, RMCR, shall present RMCR Report: <ul style="list-style-type: none"> • Updates from Members Council • Status of 2019 Region X motions • Review of motions to be considered
11.	TREASURER REPORT	2:00pm	Baldwin	Kevin Baldwin, Regional Treasurer, shall present Treasurer's Report: <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

5 MINUTE BREAK

12.	REGIONAL OFFICER REPORTS	2:30pm	Regional Officers	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): <ul style="list-style-type: none"> • DRC Review – Marites Calad • DRC Report – Devin Abellon • Communications – Karine Leblanc • Historian – Dean Borges • Chapter Technology Transfer – Kevin Blankemeier • Membership Promotion – Meg Gates Burch • Research Promotion – Heather Schopplein • Government Affairs – Colin Laisure-Pool • Student Activities – Kellie Huff • Young Engineers in ASHRAE – Elise Kiland • Nominating Committee – Robert Kunkel <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>
13.	CHAPTER REPORTS – PART 1	3:40pm	Chapter Delegates	Chapter delegates shall present their reports, highlighting success and challenges from 2019/20, and plans for 2020/21: <ul style="list-style-type: none"> • Central Arizona – Roger Kirkman • Golden Gate – Alyse Falconer • Hawaii – Samantha Nakamura <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>

14.	HOUSEKEEPING NOTES/CLOSING REMARKS	3:55pm	Abellon	
15.	CLOSE OF BUSINESS SESSION #1	4:00pm	Abellon	

END OF BUSINESS SESSION #1

SEE YOU TOMORROW!!



AGENDA

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

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*)
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 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 (*Chair*)

Robert Kunkel (*Co-Chair*)

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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	1:05pm	Calad	Regional officers, Delegates/Alternates, Other chapter leaders, guests

5.	PRESIDENT'S ADDRESS	1:15pm	Schwedler	Mick shall present President Charles Gulledge's address: <i>The ASHRAE Digital Lighthouse and Industry 4.0</i>
6.	CHAPTER REPORTS – PART 2	1:35pm	Chapter Delegates	<p>Chapter delegates shall present their reports, highlighting success and challenges from 2019/20, and plans for 2020/21:</p> <ul style="list-style-type: none"> • 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 • Southern Nevada – Keaton Frerker • 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	2:55pm	Wright	Buzz Wright shall present prepared chapter motions. Floor shall be opened for additional motions
8.	NEW BUSINESS - ADDITIONAL	3:45pm	Abellon	<p>Devin Abellon will provide the following informational items:</p> <ul style="list-style-type: none"> • CIQ/Meeting Schedule update • RVC Chapter visit schedule • 2021 President Elect Training • CRC Schedule • Upcoming Conferences – 2021 Winter (Chicago), 2021 Annual (Phoenix), 2022 Winter (Las Vegas) • Other new business
9.	2021 REGION X CRC REPORT	3:50pm	Conrad	Jeff Conrad, Orange Empire CRC Chair, will provide update on next year's CRC.
10.	CLOSING REMARKS	3:55pm	Special Guests	<p>Closing remarks from special guests:</p> <ul style="list-style-type: none"> • Mick Schwedler, ASHRAE President-Elect • Don Brandt, ASHRAE Vice President • Vanita Gupta, Director of Marketing • Adrienne Thomle, ASHRAE Director-at-Large
11.	ADJOURNMENT	4:00pm	Abellon	

END OF BUSINESS MEETING