## 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 (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)
- 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 Valley Alternate)
- Logan Dorrell (San Diego Delegate)
- Michael Kronhaus (San Diego Alternate)
- Nico DiGiorgio (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)

### Agenda Items

<table>
<thead>
<tr>
<th></th>
<th>CALL TO ORDER</th>
<th>1:00pm</th>
<th>Abellon</th>
<th>Introductory remarks / Review of Agenda</th>
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</thead>
<tbody>
<tr>
<td>2.</td>
<td>CODE OF ETHICS</td>
<td></td>
<td>Abellon</td>
<td><em>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.</em></td>
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<tr>
<td>3.</td>
<td>APPOINTMENT OF MEETING SECRETARY</td>
<td></td>
<td>Abellon</td>
<td>Meeting Secretary: Marites Calad</td>
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<td>4.</td>
<td>APPOINTMENT OF PARLIAMENTARIAN/ SERGEANT AT ARMS</td>
<td></td>
<td>Abellon</td>
<td>Parliamentarian / Sergeant-At-Arms: Don Brandt</td>
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| 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 | See attached minutes from 2019 Region X Business Meeting |
| 8. | STAFF REPORT           | Gupta | Vanita Gupta, Director of Marketing shall provide ASHRAE Staff Report |
| 9. | SOCIETY EXCOM REPORT   | Brandt | Don Brandt, ASHRAE Vice President shall provide the Society ExCom Report |
| 10.| RMCR REPORT            | Wright | Buzz Wright, RMCR, shall present RMCR Report:  
   |                         |      | • Updates from Members Council  
   |                         |      | • Status of 2019 Region X motions  
   |                         |      | • Review of motions to be considered |
| 11.| TREASURER REPORT       | Baldwin | Kevin Baldwin, Regional Treasurer, shall present Treasurer’s Report:  
   |                         |      | • 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 | 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):  
   |                         |      | • 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  
   |                         |      | Regional officers – Please have your presentation ready to go when your turn comes. You will be asked to share your screen when you present. |
| 13.| CHAPTER REPORTS – PART 1 | Chapter Delegates | Chapter delegates shall present their reports, highlighting success and challenges from 2019/20, and plans for 2020/21:  
   |                         |      | • Central Arizona – Roger Kirkman  
   |                         |      | • Golden Gate – Alyse Falconer  
   |                         |      | • Hawaii – Samantha Nakamura  
<p>|                         |      | Chapter Delegates – Please have your presentation ready to go when your turn comes. You will be asked to share your screen when you present. |</p>
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<tr>
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<th>HOUSEKEEPING NOTES/CLOSING REMARKS</th>
<th>3:55pm</th>
<th>Abellon</th>
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<tr>
<td>15</td>
<td>CLOSE OF BUSINESS SESSION #1</td>
<td>4:00pm</td>
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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 22nd; 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)
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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

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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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<th><strong>PRESIDENT’S ADDRESS</strong></th>
<th>1:15pm</th>
<th>Schwedler</th>
<th>Mick shall present President Charles Gullede’s address: <em>The ASHRAE Digital Lighthouse and Industry 4.0</em></th>
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| 6 | **CHAPTER REPORTS – PART 2** | 1:35pm | Chapter Delegates | Chapter delegates shall present their reports, highlighting success and challenges from 2019/20, and plans for 2020/21:  
  - 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  

*Chapter Delegates – Please have your presentation ready to go when your turn comes. You will be asked to share your screen when you present.*

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<th><strong>NEW BUSINESS - MOTIONS</strong></th>
<th>2:55pm</th>
<th>Wright</th>
<th>Buzz Wright shall present prepared chapter motions. Floor shall be opened for additional motions</th>
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| 8 | **NEW BUSINESS - ADDITIONAL** | 3:45pm | Abellon | Devin Abellon will provide the following informational items:  
  - 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 | Closing remarks from special guests:  
  - 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 |