



# AGENDA

## 2021-22 ASHRAE Region X Chapters Regional Conference Business Meeting

Session #1 link- <https://zoom.us/j/3104207066>

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

### Special Guests

Farooq Mehboob (*ASHRAE President-Elect*)  
Adrienne Thomle (*ASHRAE Director-at-Large*)

Don Brandt (*ASHRAE Vice President*)  
Tyler Glesne (*Region IX DRC*)

Joyce Abrams (*Director of Mem Serv*)

### Regional Officers

Devin Abellon (*Director and Regional Chair*)  
Marites Calad (*Reg Rep /Nom Alt*)  
Buzz Wright (*Reg Members Council Rep*)  
Karine Leblanc (*Communications Chair*)  
Tracey Jumper (*Regional Treasurer*)

Meg Gates Burch (*Regional Historian*)  
Nick Rosner (*MP RVC*)  
Tyler Bradshaw (*CTTC RVC*)  
Kevin Baldwin (*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

Jon Kuderer (*Central Arizona Delegate*)  
Aaron Seymour (*Central Arizona Alternate*)  
Brian Chacon (*Golden Gate Delegate*)  
Juliana Velez (*Golden Gate Alternate*)  
Matthew Tio (*Hawaii Delegate*)  
David Lebowitz (*Hawaii Alternate*)  
John Bigda (*Northern Nevada Delegate*)  
Cameron McGifford (*Nor Nevada Alternate*)  
Brian Sybesma (*Orange Empire Delegate*)  
Mary Johnson (*Orange Empire Alternate*)

Ashraf Qader (*Sac Valley Delegate*)  
Jacob Brausch (*Sacramento Val Alternate*)  
Michael Kronhaus (*San Diego Delegate*)  
James Del Monaco (*San Diego Alternate*)  
Ryan Carlson (*San Joaquin Delegate*)  
Ramon Alcazar (*San Joaquin Alternate*)  
Elise Kiland (*San Jose Delegate*)  
Vanessa Lassesson (*San Jose Alternate*)  
Bryan Hardin (*Sierra Delta Delegate*)  
(*Sierra Delta Alternate*)

Barnabas Path (*So Cal Delegate*)  
Sierra Spitulski (*So Cal Alternate*)  
Soren Peterson (*So Nevada Delegate*)  
Ryan Calahan (*So Nevada Alternate*)  
Manny Perez (*Tri-County Delegate*)  
Walter Escamilla (*Tri-County Alternate*)  
Bill Damon (*Tucson Delegate*)  
Samuel Rauch (*Tucson Alternate*)

### CRC Host Committee

Buzz Wright (*Chair*)

Marites Calad (*Co-Chair*)

1.	<b>CALL TO ORDER</b>	2:00pm	Abellon	Introductory remarks / Review of Agenda
2.	<b>CODE OF ETHICS</b>		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.	<b>APPOINTMENT OF MEETING SECRETARY</b>		Abellon	Meeting Secretary: Kevin Baldwin
4.	<b>APPOINTMENT OF PARLIAMENTARIAN/ SERGEANT AT ARMS</b>		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>
8.	STAFF REPORT	2:20pm	Abrams	Joyce Abrams, Director of Marketing shall provide ASHRAE Staff Report
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>
10.	RMCR REPORT	3:30pm – 3:45pm	Wright	Buzz Wright, RMCR, shall present RMCR Report: <ul style="list-style-type: none"> <li>• Updates from Members Council</li> <li>• Status of 2020 Region X motions</li> <li>• Review of motions to be considered</li> </ul>

### 5 MINUTE BREAK

11.	TREASURER REPORT	3:50pm	Jumper	Tracey Jumper, Regional Treasurer, shall present Treasurer's Report: <ul style="list-style-type: none"> <li>• Review of last year's budget</li> <li>• Audit committee's report/recommendations</li> <li>• 2021-22 Budget proposal</li> <li>• Discussion / approval of 2020-21 budget</li> </ul>
12.	CHAPTER REPORTS –	4:30pm	Chapter Delegates	Chapter delegates shall present their reports, highlighting success and challenges from 2020/21, and plans for 2021/22: <ul style="list-style-type: none"> <li>• Central Arizona – Jon Kuderer</li> <li>• Golden Gate – Brian Chacon</li> <li>• Hawaii – Matthew Tio</li> <li>• Northern Nevada – John Bigda</li> <li>• Orange Empire – Brian Sybesma</li> <li>• Sacramento Valley – Ashraf Qader</li> <li>• San Diego – Michael Kronhaus</li> <li>• San Joaquin – Ryan Carlson</li> <li>• San Jose – Elise Kiland</li> <li>• Sierra Delta – Bryan Hardin</li> <li>• Southern California – Barnabas Path</li> <li>• Southern Nevada – Soren Peterson</li> <li>• Tri-County – Manny Perez</li> <li>• Tucson – Bill Damon</li> </ul> <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	

**END OF BUSINESS SESSION #1 - SEE YOU TOMORROW!!**



# AGENDA

## 2021-22 ASHRAE Region X Chapters Regional Conference Business Meeting

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

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

### Special Guests

Farooq Mehboob (ASHRAE President-Elect)  
Adrienne Thomle (ASHRAE Director-at-Large)

Don Brandt (ASHRAE Vice President)  
Tyler Glesne (Region IX DRC)

Joyce Abrams (Director of Mem Serv)

### Regional Officers

Devin Abellon (Director and Regional Chair)  
Marites Calad (Reg Rep /Nom Alt)  
Buzz Wright (Reg Members Council Rep)  
Karine Leblanc (Communications Chair)  
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Cameron McGifford (Nor Nevada Alternate)  
Brian Sybesma (Orange Empire Delegate)  
Mary Johnson (Orange Empire Alternate)

Ashraf Qader (Sac Valley Delegate)  
Jacob Brausch (Sacramento Val Alternate)  
Michael Kronhaus (San Diego Delegate)  
James Del Monaco (San Diego Alternate)  
Ryan Carlson (San Joaquin Delegate)  
Ramon Alcazar (San Joaquin Alternate)  
Elise Kiland (San Jose Delegate)  
Vanessa Lasseson (San Jose Alternate)  
Bryan Hardin (Sierra Delta Delegate)  
(Sierra Delta Alternate)

Barnabas Path (So Cal Delegate)  
Sierra Spitulski (So Cal Alternate)  
Soren Peterson (So Nevada Delegate)  
Ryan Calahan (So Nevada Alternate)  
Manny Perez (Tri-County Delegate)  
Walter Escamilla (Tri-County Alternate)  
Bill Damon (Tucson Delegate)  
Samuel Rauch (Tucson Alternate)

### CRC Host Committee

Buzz Wright (Chair)

Marites Calad (Co-Chair)

1.	<b>CALL TO ORDER</b>	12:00pm	Abellon	Introductory remarks / Review of Agenda
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3.	<b>INTRODUCTION OF VIP GUESTS</b>		Abellon	Farooq Mehboob, ASHRAE President-Elect Tyler Glesne, Region IX DRC Joyce Abrams, Director of Member Services
4.	<b>ROLL CALL</b>	12:05pm	Baldwin	Regional officers, Delegates/Alternates, Other chapter leaders, guests

5.	<b>NEW BUSINESS - MOTIONS</b>	12:10pm – 2:10pm	Wright	Buzz Wright shall present prepared chapter motions. Floor shall be opened for additional motions

### 5 MINUTE BREAK

6.	<b>REGIONAL OFFICER REPORTS</b>	2:15pm	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 (<b>5 min each</b>):</p> <ul style="list-style-type: none"> <li>• DRC Report – Devin Abellon</li> <li>• Communications – Karine Leblanc</li> <li>• Historian – Meg Burch Gates</li> <li>• Chapter Technology Transfer – Tyler Bradshaw</li> <li>• Membership Promotion – Nick Rosner</li> <li>• Research Promotion – Kevin Baldwin</li> <li>• Government Affairs – Colin Laisure-Pool</li> <li>• Student Activities – Kellie Huff</li> <li>• Young Engineers in ASHRAE – Elise Kiland</li> </ul> <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.	<b>NEW BUSINESS - ADDITIONAL</b>	3:15pm	Abellon	<p>Devin Abellon will provide the following informational items:</p> <ul style="list-style-type: none"> <li>• Society Streamlining</li> <li>• Diversity, Equity and Inclusion</li> <li>• CIQ/Meeting Schedule update</li> <li>• RVC Chapter visit schedule</li> <li>• 2021 President Elect Training</li> <li>• CRC Schedule</li> <li>• Upcoming Conferences – 2022 Winter (Las Vegas)</li> <li>• Other new business</li> </ul>
8.	<b>2022 REGION X CRC REPORT</b>	3:45pm	Conrad	Jeff Conrad, Orange Empire CRC Chair, will provide update on next year's CRC.
9.	<b>CLOSING REMARKS</b>	3:50pm	Special Guests	<p>Closing remarks from special guests:</p> <ul style="list-style-type: none"> <li>• Farooq Mehboob, ASHRAE President-Elect</li> <li>• Tyler Glesne, Region IX DRC</li> <li>• Joyce Abrams, Director of Member Services</li> <li>• Don Brandt, ASHRAE Vice President</li> <li>• Adrienne Thomle, ASHRAE Director-at-Large</li> </ul>
10.	<b>ADJOURNMENT</b>	4:00pm	Abellon	

### END OF BUSINESS MEETING