



Board of Directors

Open Session

Wednesday, February 12, 2025 | 2:00 – 6:00 PM CST (UTC-05:00) | Orlando I-II (Lower Level)

<https://ashrae.webex.com/ashrae/j.php?MTID=m46413b36150f8fc8772297927d7ab885>

Meeting Number: 2336 803 4775 | **Meeting Password:** BODW2

1. **CALL TO ORDER** - Knight
2. **ASHRAE VALUE STATEMENT** – Knight
In ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which will exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and shall avoid all real or perceived conflicts of interest. Our culture is one of inclusiveness, acknowledging the inherent value and dignity of each individual. We 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.
(Code of Ethics: <https://www.ashrae.org/about/governance/code-of-ethics>)
(Core Values: <https://www.ashrae.org/about/ashrae-s-core-values>)
(Diversity Statement: <https://www.ashrae.org/about/diversity-equity-and-inclusion-dei>)
3. **ROLL CALL/INTRODUCTIONS** - Knight
4. **REVIEW OF MEETING AGENDA** – Knight
5. **2025 WINTER CONFERENCE REPORT** - Littleton
6. **OPEN SESSION – Addresses to the Board of Directors**
7. **COUNCIL REPORTS**
 - A. Members Council – McQuade
 - B. Publishing and Education Council – Sekhar
 - C. Technology Council – Conlan
8. **COMMITTEE REPORTS**
 - A. Executive Committee – Knight
 - i. Wednesday, February 12, 2025
 - B. Society Rules Committee – Sekhar (Bert Phillips)
 - C. Audit Committee - Sanders
9. **EXECUTIVE SESSION** (Separate Agenda)

10. OLD BUSINESS

A.

11. NEW BUSINESS

A.

12. UPCOMING MEETINGS

Spring Conference Call

Wednesday, April 2, 2025 | 9:00 AM – 12:00 PM ET (UTC-05:00)

May Conference Call

Wednesday, May 28 | 9:00 – 11:00 AM ET (UTC-05:00)

13. ADJOURNMENT

*Indicates Attachment