



MINUTES

BOARD OF DIRECTORS MEETING

Thursday, October 15, 2020

Approved by the Board of Directors at the November 18-19, 2020 meeting.

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PRINCIPAL APPROVED MOTIONS

Board of Directors Meeting

Thursday, October 15, 2020

No. - Pg.	Motion
1 - 2	That the minutes from the August 10, 2020 Board of Directors meeting be approved.



MINUTES
BOARD OF DIRECTORS MEETING

Thursday, October 15, 2020

MEMBERS PRESENT:

Chuck Gulledge, President
Mick Schwedler, President-Elect
Farooq Mehboob, Treasurer
Don Brandt, Vice President
Bill Dean, Vice President
Tim McGinn, Vice President
Bill McQuade, Vice President
Jeff Littleton, Secretary
Chris Phelan, Region I DRC
Jeff Clarke, Region II DRC
Dunstan Macauley, Region III DRC
Steve Marek, Region IV DRC
Doug Zentz, Region V DRC
Rick Hermans, Region VI DRC
Chris Gray, Region VII DRC
Randy Schrecengost, Region VIII DRC

Tyler Glesne, Region IX DRC*
Devin Abellon, Region X DRC
Russell Lavitt, Region XI DRC
Robin Bryant, Region XII DRC
Apichit Lumlertpongpana, Region XIII DRC
Andres Sepulveda, Region XIV DRC*
Ahmed Alaa Eldin Mohamed, RAL DRC
Kelley Cramm, DAL
Wade Conlan, DAL
Ken Fulk, DAL
Katherine Hammack, DAL*
Jaap Hogeling, DAL
Sarah Maston, DAL
Chandra Sekhar, DAL
Adrienne Thomle, DAL
Ashish Rakheja, DAL

GUESTS PRESENT:

David Underwood
Doug Cochrane
Dennis Knight

STAFF PRESENT:

Candace DeVaughn, Manager - Board Services
Chandrias Jacobs, Coordinator - Board Services
Joyce Abrams, Director - Member Services
Vanita Gupta, Director - Marketing
Kim Mitchell, Chief Development Officer
Mark Owen, Director - Publications & Education
Stephanie Reiniche, Director - Technology
Craig Wright, Director - Finance & Admin. Services
Alice Yates, Director - Government Affairs

Tony Giometti, Sr. Mgr. - Conference Programs
Lizzy Seymour, Manager - Conference Services

*Indicates Member was not present for the full meeting.

CALL TO ORDER

Mr. Gulledge called the meeting to order at 8:01 am.

CODE OF ETHICS

Mr. Gulledge read the code of ethics commitment. He encouraged all member to read the full code of ethics statement, available online.

ROLL CALL/INTRODUCTIONS

Roll call was conducted. Members and guests in attendance as noted above.

REVIEW OF MEETING AGENDA

Mr. Gulledge reviewed the meeting agenda. No changes.

APPROVAL OF MEETING MINUTES

Mr. Rakheja moved and Ms. Bryant seconded that

1. The minutes from the August 10, 2020 Board of Directors meeting be approved.

MOTION 1 PASSED. (Unanimous Voice Vote, CNV).

ASHRAE HQ UPDATE

The full presentation is included in ATTACHMENT A.

Mr. Brandt reported that the temporary certificate of occupancy will become permanent this week. There is still some commissioning to be done throughout the building. Additionally, work still needs to be done on a few control issues and lighting. All of the furniture also needs to be moved in.

Staff are coming into the building on a staggered schedule to unpack and move in, even though the building will not officially be occupied due to COVID.

The Tullie Circle building was turned over to Children's Healthcare of Atlanta.

The paperwork for the solar panels was signed in early September. Design is moving forward and is on schedule.

Photos of the new HQ building were reviewed.

The Society President will have a permanent office and parking spot. There will also be a Presidential portrait hallway directly off the main entrance. The new space acknowledges the Society's member driven culture.

EXECUTIVE SESSION

Executive session was called at 8:31 am.

Open session reconvened at 11:17 am.

UPCOMING MEETINGS

The fall meeting will be conducted virtually on November 18 and 19 from 8:00am until noon. The meeting on the 18th will include a report from the Finance Committee.

ADJOURNMENT

The meeting adjourned at 11:19am.

A handwritten signature in black ink, appearing to be 'JH Littleton', with a horizontal line extending to the right.

Jeff H. Littleton, Secretary

ATTACHMENTS:

- A. ASHRAE HQ Update Presentation



Don Brandt

Society V P

BOD Meeting 10 15 2020

New/Current Headquarters Update

Current Status

- Temporary Certificate of Occupancy Issued – Final CEO expected this week.
- TAB complete and commissioning almost done.
- Working on some control and lighting issues.
- Move in started on 10/12/2020.
- Old building is empty and ready for turnover to CHOA.



Solar Project

- Design moving forward and on schedule.
- Separate Permit will be used.
- ~340 KW DC for 250 KW AC – Georgia Power Limit
- Expected completion 4/1/2021



Front View looking South at Entrance – Upper Level



Closer View



Inside Lobby still looking South - Upper Level



Conference Room Upper Level East side



Conference Room Upper Level West Side



Large Training Room Middle Level



Middle Level Open Area East Side



Small Conference Room Middle Level East Side



Open Area Middle Level under Lobby North View



View from back deck – middle Level – looking SW

