

PRINCIPAL APPROVED MOTIONS

Board of Directors Meeting

Sunday, June 23, 2024

No. - Pg.	Motion
1 - 2	The minutes from March 22, 2024 and May 16, 2024 Board of Directors open session meetings be approved.
2 - 4	Line item 12 – <i>Shift Historical Committee to virtual meetings only; investigate the possibility of moving this committee reporting to the Communications Committee/Members Council</i> – be removed from the list of proposed expense reductions in the 2024-25 Society budget.
3 - 5	\$19,000 be allocated for the DEI Subcommittee budget for the 2024-25 Society Budget.
4 - 7	Line 13 from the list of proposed expense reductions in the 2024-25 Society budget be edited as shown below: Reduce the Replace ASHRAE Global Training Center (Dubai) <u>budget by \$19,000.</u> with on line or Chapter sponsored in-person courses.
5 - 7	Line item 14 – <i>Sunset Building EQ</i> – be removed from the list of proposed expense reductions in the 2024-25 Society budget.
6 - 8	The Finance Committee recommends to the Board of Directors that the 2024-25 draft budget for the Research Fund showing total revenues and expenses of \$3,928,000 be approved.
7 - 8	The Finance Committee recommends to the Board of Directors that they approve a discretionary capital expenditure budget of \$200,000 for fiscal year 2024-25.
8 - 8	Finance Committee recommends to the Board of Directors (BOD) to reallocate the capital expenditure budget previously allocated for the Functional Group Evaluation and Activity project that was previously approved for \$125,000 (SY22-23) as a capital expenditure and allocate an additional capital expenditure amount of \$28,125 from the General Reserve Fund.
9 - 8	Finance Committee recommends to the Board of Directors (BOD) that Society create an additional reserve investment fund labeled the “Future Fund” and approve a General and Research Reserve Future Fund Investment Policy (ATTACHMENT B).
10 - 9	Finance Committee recommends to the Board of Directors that the 2024-25 draft budget for the General Fund, inclusive of council budgets, showing revenues of \$28,449,800 and expenses of \$28,440,800 be approved. (ATTACHMENT C)
12 - 10	Effective July 1, 2025, or sooner if possible, entering PAOE points for items that are currently restricted to be entered only by Regional Leaders be changed so that both Regional Leaders and the Chapter Committee Chairs can enter the points.
13 - 11	That the ASHRAE MOU template be revised to align with the new AASA ‘Collaboration Agreement and Membership Requirements’ document.
14 - 12	The TFBD recommends to the Board of Directors that the Rules of the Board Section 1.201.007 be revised as shown below: 1.201.007 (not used) <u>ASHRAE Policy on Standards and Guidelines that Address Global Warming Potential (GWP) Metrics. ASHRAE standards and guidelines that address GWP in their text shall harmonize and align its GWP metrics as established in international standards and agreements. The 100-year GWP is</u>

	<p><u>most commonly used in international reporting and agreements, including under the United Nations Framework Convention on Climate Change (UNFCCC) and the Kyoto Protocol, UNEP, UNDP, ISO, and The Greenhouse Gas Protocol. The GWP values in ASHRAE standards and guidelines shall be based on 100-year timeline values. While ASHRAE standards and guidelines shall be based on 100-year timelines by default, they should be flexible enough to allow GWP metrics, such as GWP-20, when individual jurisdictions require their use.</u></p>
<p>15 - 12</p>	<p>MOTION 14 be amended as shown below: 1.201.007 (not used) <u>ASHRAE Policy on Standards and Guidelines that Address Global Warming Potential (GWP) Metrics. ASHRAE standards and guidelines that address GWP in their text shall harmonize and align its GWP metrics as established in international standards and agreements. The 100-year GWP is most commonly used in international reporting and agreements, including under the United Nations Framework Convention on Climate Change (UNFCCC) and the Kyoto Protocol, UNEP, UNDP, ISO, and The Greenhouse Gas Protocol. The GWP values in ASHRAE standards and guidelines shall be based on 100-year timeline values. While ASHRAE standards and guidelines shall be based on 100-year timelines by default, they should be flexible enough to allow alternative GWP metrics, such as GWP-20, when individual jurisdictions require their use.</u></p>
<p>16 - 13</p>	<p>The Policies for Collaboration Ad Hoc recommends that the ASHRAE Associate Society Alliance (AASA) ‘Collaboration Agreement and Membership Requirements,’ included in ATTACHMENT D, Parts I and II, be approved.</p>
<p>18 - 14</p>	<p>The Policies for Collaboration Ad Hoc recommend that the Rules of the Board (ROB) section 2.104 be revised as shown below: 2.104.021.1 The net display area shall not exceed 10,000 square feet <u>[929 square meters] or 100 exhibitors, whichever is less. feet;</u> 2.104.021.2 Individual display areas shall not exceed 100 square feet; 2.104.021.3 No organizations shall have more than two (2) display areas; ... <u>2.104.021.8 Chapters may not sponsor, co-sponsor, conduct, manage or operate exhibits or expositions during any meeting sponsored by Society or during any AHR show in the United States or Mexico.</u> <u>2.104.021.9 ASHRAE Chapters cannot sponsor or endorse per IEC agreement an exposition run by another organization without the written permission from ASHRAE’s partners with the AHR Expo.</u> <u>2.104.021.10 Requests of exceptions to these restrictions to conduct, manage, operate,</u></p>

	<u>sponsor, and/or endorse an exposition may be sent, in writing, to the Director of Member Services for approval by ASHRAE's partners with the AHR Expo.</u>
19 - 16	ExCom recommends to the Board of Directors that the Public Policy Priorities, as shown in ATTACHMENT E, for Society Year 2024-25 be approved.
20 - 16	ExCom recommends to the BOD that Society enter into an MOU with Women in HVAC&R.
21 - 16	ExCom recommends to the BOD that Society enter into an MOU with Water Filtration Institute (WFI).
22 - 17	<p>The Nominating Committee recommends the following changes to the Society Bylaws, Section 7.6, as shown below:</p> <p>... No member of the Board of Directors shall be eligible to serve on the Nominating Committee. <u>Additionally, the Region Members Council Representative or Director and Regional Chair Alternates shall not be eligible to serve on this committee.</u></p>