

PRINCIPAL APPROVED MOTIONS

Board of Directors Meeting

Wednesday, June 26, 2024

No. - Pg.	Motion
1 - 4	<p>The following be approved as a consent motion:</p> <ul style="list-style-type: none"> A. That Fiducient Advisors LLC be approved as ASHRAE investment advisor for fiscal year 2024-2025. B. That Jones and Kolb be approved as ASHRAE Certified Public Accountants for fiscal year 2024-2025. C. That the appropriate and required bank resolutions for institutions in which ASHRAE funds are deposited as executed by officers for fiscal year 2024-2025 be approved. D. That King & Spalding LLP and Holland & Knight LLP be retained as ASHRAE legal counsel for fiscal year 2024-2025.
2 - 4	<p>Members Council recommends to the Board of Directors that the revision to the ROB as shown below be approved.</p> <p>2.402 GOVERNMENT AFFAIRS COMMITTEE</p> <p>2.402.002.1 Composition</p> <p>The members of this committee are as follows:</p> <p>A. Voting members, including a Chair and one Vice chair, a Communications Coordinator, one representative from each Region who serves as Regional Vice Chair, one representative from each Council (Technology Council, Members Council, Publishing and Education Council) and four (4) at-large members.</p> <p>...</p> <p>2.402.002.3 Term of Service</p> <p>The term of service for The Chair, the and Vice Chairs, and Council <u>Representatives</u> shall be one year. The term of service for the other voting members shall be three years, subject to ROB 3.300 <i>Election and Appointment Procedures</i>.</p>
3 - 5	<p>PEC recommends the BOD approve changes to the Publication’s Committee section of the ASHRAE Rule of the Board (ROB) as shown below:</p> <p>2.419.003.1</p> <p>...</p> <p>B. ASHRAE shall produce Special Publications that shall be defined as all technical publications in print format (except for the ASHRAE Handbook series; standards, guidelines, and user’s manuals; ASHRAE’s research journal, and ASHRAE’s magazines), such as non-series books (including books resulting from ASHRAE Research Projects and Special Projects), books in the Advanced Energy Design Guide series and the ASHRAE Datacom Series, charts, and tools, as well as all technical publications in machine-readable format, such as audio and visual presentations,</p>

	<p>software, databases, apps, and online resources. These special publications may be generated from proposals submitted directly to Publications Committee or from accepted Publication Topic Acceptance Requests (PTARs), which Publications Committee reviews before providing recommendations to Research Administration Committee (RAC) for the final vote regarding funding. <u>This committee shall also communicate with the cognizant TCs of existing ASHRAE publications to help staff determine whether older publications are up to date as is, need to be revised, or need to be removed from sale.</u></p> <p>...</p> <p>D. The objective of <i>ASHRAE Journal</i> shall be to lead in communication of heating, ventilating, air-conditioning and refrigeration information to and from the profession, industry, and related interests. (ROB 520-144-007). Editorial and advertising content of <i>ASHRAE Journal</i> shall be directed toward the professional education of persons engaged in industries related to heating, ventilating, air conditioning, and refrigeration. (86-06-22-18L). <u>This committee shall determine the annual winner of the Journal Paper Award.</u></p>
<p>4 - 6</p>	<p>To create a unified learning platform to support ASHRAE eLearning, instructor-led training, and self-directed learning offerings and enhance the user experience for ASHRAE members and the wider public, funded by the General Reserve Fund.</p>
<p>5 - 7</p>	<p>Technology Council recommends to the Board of Directors that the Rule of the Board be revised and a new section be added as follows:</p> <p><u>2.106.001.12 Indoor Environmental Quality Global Alliance (IEQ-GA)</u></p> <p><u>2.106.001.12.1 Membership</u></p> <p><u>a. ASHRAE is a founding Full Member of the Indoor Environmental Quality Global Alliance (IEQGA) a consortium of organizations incorporated in Belgium and shall pay annual dues to maintain its continuing membership.</u></p> <p><u>b. Membership is subject to review every five years, to be completed in each calendar year ending in either 4 or 9.</u></p> <p><u>2.106.001.12.2 Representation</u></p> <p><u>a. ASHRAE shall appoint a representative and an alternate representative to IEQ-GA to serve terms of up to three years.</u></p> <p><u>b. The representative and alternate representative shall be recommended by the Environmental Health Committee and confirmed by Presidential appointment when renewal of representatives is required.</u></p> <p><u>c. ASHRAE shall fund travel costs for its representative to attend one in-person meeting of IEQGA per year.</u></p>

	<p><u>2.106.001.12.3 Oversight</u></p> <p><u>Responsibility for monitoring of IEQ-GA shall be assigned to Environmental Health Committee.</u></p>
6 - 8	<p>Technology Council recommends that the Board of Directors approve a revision to the <i>Filtration and Air Cleaning</i> position. (ATTACHMENT B)</p>
7 - 8	<p>The Society Rules Committee recommends to the Board of Directors that the below changes to ROB Section 3.300.006 Conflict of Interest be approved as presented:</p> <p>3.300.006 CONFLICT OF INTEREST (24-01-21-08/94-01-26-28/01-01-31-32A/09-06-24-16)</p> <p>In appointing and electing members to <u>ASHRAE standing bodies the Board of Directors, standing committees and councils of the Society</u>, the Nominating Committee, the President, <u>and</u> the Board of Directors <u>and any subcommittees that nominate for Society positions</u> shall make every reasonable effort to avoid <u>any and all</u> situations in which there could exist <u>the appearance or implication of a conflict</u> of interest, <u>including but not limited to</u>, the gain of proprietary advantage. Slates of nominees shall strive for a balance of all interests (such as employer, ASHRAE region, industry, and technology). ROB 1.140.002, ASHRAE’s Conflict of Interest Policy, applies to all <u>such</u> nominations and appointments.</p>
8 - 8	<p>The Society Rules Committee recommends to the Board of Directors that the below changes to ROB 3.300.005 Appointments sections B.4 and B.5, be revised as shown below:</p> <p>3.300.005 APPOINTMENTS</p> <p>3.300.005.B.4:</p> <p>The Director and Regional Chair and the respective outgoing Regional Vice Chair shall recommend their selected candidate to the Society President-Elect for appointment for a term of one year. No individual should serve consecutive full 3-year terms. No individual shall serve in any one position for more than three years.</p> <p>3.300.005.B.5:</p> <p>If a member appointed is unable to serve or complete a term, the Director and Regional Chair and the respective preceding Regional Vice Chair shall confer and select a replacement candidate to recommend to the Society President for appointment. <u>The replacement candidate should complete the current term of the member that is being replaced.</u></p>