



MINUTES

NOMINATING COMMITTEE MEETING

**Peachtree Corners, GA
November 3-4, 2023**

Approved by the Nominating Committee on January 21, 2024.

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ACTION ITEMS

Nominating Committee Meeting

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No. - Pg.	Responsibility	Summary of Action	Status	Goal Date
1 – 2	Staff and Process Improvement Subcommittee	Work together to determine what is feasible related to the referred Members Council motion. (Assigned June 25, 2023)		



MINUTES
NOMINATING COMMITTEE MEETING

November 3-4, 2023

MEMBERS PRESENT:

Mick Schwedler, Chair
Farooq Mehboob, Vice Chair
Joe Furman, Region I Member
Spencer Morasch, Region I Alternate
Isabelle Lavoie, Region II Member
Nicolas Lemire, Region II Alternate
Jim Grant, Region III Member
Roger Jones, Region III Alternate
Jimmy Leonida, Region IV Member
Chuck Curlin, Region IV Alternate
Jack Kibort, Region V Member
Stephen Ehrman, Region V Alternate
Mark Miller, Region VI Member
Fiona Martin, Region VI Alternate (virtual)
Kay Thrasher, Region VII Member
Jeff Gatlin, Region VII Alternate
Mark Fly, Region VIII Member
Chris Ahne, Region VIII Alternate
Jessica Renner, Region IX Member
Trent Hunt, Region IX Alternate
Robert Kunkel, Region X Member
Marites Calad, Region X Alternate
Jeff Hurd, Region XI Member
Greg Fluter, Region XI Alternate

Dan Rogers, Region XII Member
Eduardo Conghos, Region XII Alternate
Tracy Pang, Region XIII Member
Den Low, Region XIII Alternate
Bratislav Blagojevic, Region XIV Member
Marko Ignjatovic, Region XIV Alternate
Krishnan Viswanath, RAL Member
Mohammad Sajid, RAL Alternate
Costas Balaras, BOD-Elected Member
Robin Bryant, BOD-Elected Member
Chris Gray, BOD-Elected Member
Sheila Hayter, BOD-Elected Member
Dunstan Macauley, BOD-Elected Alternate
Adeeba Mehboob, BOD-Elected Member
Guy Perreault, BOD-Elected Member
David Underwood, BOD-Elected Member
Julia Keen, BOD-Elected Alternate
Bill Klock, BOD-Elected Alternate
Jennifer Leach, BOD-Elected Alternate
Karine Leblanc, BOD-Elected Alternate
Cesar Luis Lim, BOD-Elected Alternate
R. Lee Millies, BOD-Elected Alternate
Bjarne Olesen, BOD-Elected Alternate
Edward Tsui, BOD-Elected Member

STAFF PRESENT:

Candace DeVaughn, Sr. Manager - Board Services
Chandrias Jolly, Manager - Board Services

CALL TO ORDER

Mr. Schwedler called the meeting to order at 1:00 p.m. on Friday, November 3.

ASHRAE CODE OF ETHICS COMMITMENT

Mr. Schwedler read the code of ethics commitment and advised that the full code of ethics and core values were available online.

ROLL CALL/INTRODUCTION

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

CONFIDENTIALITY

Mr. Schwedler advised that time was spent during training regarding confidentiality. He stated that it was not acceptable for anything to leave the room from executive session. He advised that members and alternates committed to maintaining confidentiality and not doing so violates the code of ethics. He urged everyone to take that commitment seriously.

REVIEW OF MEETING AGENDA

Mr. Schwedler reviewed the meeting agenda. There were no changes or additions.

REVIEW OF ACTION ITEMS

Action item 1 was reported as complete. Action item 2 was reported as ongoing.

APPROVAL OF MINUTES

Minutes from the June 25, 2023 meeting were approved via acclimation.

EXECUTIVE SESSION

Executive session was called at 1:08 p.m.

Mr. Tsui assumed the role of BOD-Elected Member in Mr. Macauley's absence. Mr. Macauley arrived at 1:11 p.m. and assumed the role of BOD-Elected Alternate for the duration of the meeting.

Open session reconvened at 4:50 p.m.

SUBCOMMITTEE REPORTS**PROCESS IMPROVEMENT**

It was suggested that staff conduct a test poll before voting begins at each Nominating meeting. There was consensus that this would be implemented moving forward.

The meeting recessed at 4:52 p.m. on Friday, November 3.

The meeting reconvened at 8:00 a.m. on Saturday, November 4.

EXECUTIVE SESSION

Executive session was called at 8:00 a.m. on Saturday, November 4.

Open session reconvened at 9:36 a.m.

NEXT MEETING

The next Nominating Committee meeting will be at the Winter Conference in Chicago on Sunday, January 21. The meeting will begin at 6:30 a.m.

ADJOURNMENT

The meeting adjourned at 9:41 a.m. on Saturday, November 4.

A handwritten signature in black ink that reads "Mick Schwedler". The signature is written in a cursive style with a long, sweeping underline.

Mick Schwedler, Chair