

REGION I FALL CRC MOTIONS

Last Revised: 05/06/2011

New Jersey Chapter – Motion 3 (10/24/10):

That effective fiscal year 2011-12, the position of YEA Regional Coordinator (YRC) be included in the list of eligible positions for transportation expense reimbursement, as listed in the Manual of Chapter Operations, Appendix HH, Sections I, II and III.

Defeated because this was approved by Members Council and the BOD at the 2010 Annual Meeting in Albuquerque.

Northeast Chapter – Motion 4 (10/24/10):

That Society create electronic member contact information that is provided for all area assigned members in their respective ASHRAE Chapters. The electronic contact information should be provided in a format that can be used by popular E-Mail programs (such as Microsoft "Outlook," Microsoft "Live Mail," Apple "Mail," IBM "Lotus Notes," Yahoo! "Mail," & Mozilla "Thunderbird").

Defeated because Excel can be downloaded into most of the products mentioned in the motion. Members Council agrees in principle with the request and will provide instructions for the chapters' use.

Northeast Chapter – Motion 5 (10/24/10):

That Society create a query that allows chapter presidents to run reports to see who has earned or renewed any ASHRAE certifications over a set period of time.

01/31/11 – Motion Withdrawn. It was determined by the ASHRAE Chapter Programs staff that the PAOE Certification Report is run upon request and emailed to the chapters. It was also determined that current usage of this report by chapters does not justify the time and resources required to download and email reports to each chapter twice per year. Creating another e-web report for chapters that does not aid in day-to-day chapter work may not be a good idea and can be easily be overlooked with the number of chapter reports online. Requests for the certification report can be made to rdouglas@ashrae.org.

Northeast Chapter – Motion 6 (10/24/10):

That ASHRAE revise the Manual of Chapter Operations (MCO) Appendix HH, "Transportation Reimbursement Policy for Regions" Paragraph III by adding "Chapter Electronics Communications Chair" to the list of those reimbursed for transportation associated with attendance at the Chapters Regional Conference.

Defeated because of the \$93,000 mentioned in the fiscal impact to do this.

New York City Chapter – Motion 7 (10/24/10) / Motion 9 (01/31/11):

That the membership applications (both online and paper versions) be revised to allow renewing and prospective members to be assigned to multiple chapters.

01/31/11 – Approved. Before this can happen, staff has to work out the details, including fiscal impact and implement assignment of multiple chapters on applications and renewals by the end of this fiscal year or early 2011-12.

New York Chapter – Motion 6B (10/25/09):

That Chapter Student Branch presidents may be ex-officio members of the Chapter Student Activities Committee.



Approved. (This information is also included in the MCO, Sections 2.6.J and 11.6.)

Boston Chapter – Motion 26 (10/25/09):

That Society reimburse incoming Membership Promotion, Research Promotion, CTTC & Student Activities RVCs for their transportation expense to the Society Annual meeting.

Defeated because this is currently being done; the Society reimburses transportation to the incoming RVCs for attendance at the Society Annual Meeting and for attendance at the Spring CRCs; refer to Appendix HH of the MCO.

New York City Chapter – Motion 14 (10/25/08):

That the existing membership renewal form be modified to include a place for the member to indicate his/her desire to advance in grade.

Referred to the Members Council Electronic Membership Ad Hoc Committee for consideration. The ad hoc committee determined there is not a way to add this information to the renewal form. However, a new system of advancing membership was added to the NetForum computer system. To advance from Associate grade to Member grade, an ASHRAE bio must be updated online and the membership section has to be notified that the bio has been updated for consideration of a grade advancement.

Rochester Chapter – 2007 Fall CRC:

That Society reimburse Chapter Technology Transfer Committee Chairs for transportation expenses related to attendance at Chapters Regional Conferences (CRCs).

Approved.

Bi-State Chapter – Motion 22 (09/21/07):

That the Board of Directors reconsider their actions on the Society Bylaws and revert back to the original intent of Article VII Committees, Section 7.12 Removal, “The Board of Directors may, by two-thirds vote, remove a member of any committee except Chapters Regional Committee or the Nominating Committee.”

Defeated because a 2/3 vote of the BOD is ample protection and there needs to be a way to remove members from a committee without removing them from Society.

Boston Chapter Motion 23 (09/21/07):

That the Meetings Arrangements Committee approve the Society annual summer meeting take place in Boston in 2012.

Referred to Meetings and Arrangements Committee; staff was unable to negotiate with the Boston hotels to secure a sleeping room rate of less than \$260; staff will do a site visit to Cleveland this summer.