

REGION VI SPRING CRC MOTIONS

Last revised: 12/17/2010

Minnesota Chapter – Motion 6 (06/28/10):

That Society change the database and/or procedures to allow co-chairs to be entered in the Chapter Information Questionnaire (CIQ), instead of the current procedure that only allows one chair for each chapter committee to be entered in the CIQ.

Withdrawn.

St. Louis Chapter – Motion 4 (06/22/09):

That when Society collects Chapter Dues for each month they send the payment to the Chapter by no later than the 5th of the month following.

Secretary's Note: Our policy is to send payment of Chapter checks out by the 15th of the following month.

The last four checks for St. Louis Chapter were processed as follows.

<u>Chapter Dues Collected</u>	<u>Check Printed</u>
December 08	01/15/2009
January 09	02/10/2009
February 09	03/11/2009
March 09	04/15/2009

The checks are mailed the following day after they are printed. There are no reports of any checks received two months late. The check for April cleared ASHRAE's bank on 04/23/2009.

Defeated because of the secretary's note.

La Crosse Area Chapter – Motion 5 (06/22/09):

That CIQ report database entry speed be increased and reporting process streamlined.

Secretary's Note: The value of having a spreadsheet in Excel is to have the ability to manipulate the data after the online entries are in. These reports are used by staff, DRCs, CRCs and for PAOE points. If a chapter chooses not to run the report after completing their CIQ, we lose communication with the chapter. We use the report to ensure that the entries are correct or to notify the chapter if there are errors such as duplicate positions, wrong dates, etc. Since the implementation of the online CIQ, we have by trial and error tried to reduce the amount of work we have asked the volunteers to do in reporting their incoming chapter positions. We have also reduced the number of errors that were caused by chapters typing over live historical data by making the CIQ a read only record after the information is entered. Staff does not run the CIQ report each day for each chapter to see if this information has been entered. Periodic updates are done and an email is sent out to remind chapters their CIQs are needed. All chapter reports including the CIQ are run in the NetForum database system and these reports are instantaneous. The CIQ has been so streamlined that it only takes a few steps to complete a position after an individual logs on to the website: member number, position and the dates. Unlike the old CIQ form that needed: member number, name, company, address, phone numbers, email address which were all typed in manually.

Defeated because of the secretary's note.



La Cross Area Chapter – Motion 6 (06/22/09):

That the HVAC&R Research Journal be made available to chapters for online subscription in addition to the current method of individual membership subscriptions beginning Society year 2009-2010.

Secretary's Note: HVAC&R Research is a subscription based publication available in print and online editions. The print edition (with online access included) has different subscription prices for members, nonmembers, and libraries (that provide shared access). The online only edition is \$59 for all subscription levels and access is password protected. Only the issues when current are available with online access. This proposal would require the public sharing of passwords which is generally frowned upon in web business models. There are currently less than 100 online only subscribers so from a business model perspective, how likely would it be that chapters would be willing to purchase subscriptions? Would a charge for access that could be shared be considered a benefit or would having a charge be considered charging for something that should be made available for free?

Defeated because of secretary's note.

Illinois Chapter – Motion 36 (10/25/08):

That Rules of the Board, Volume 3, Sections 3.300.003, A.2 and 3.300.003, C.2 be modified to incorporate the following language: (double underline indicates addition)

3.300.003 COMMITTEE ELECTIONS

A. Standards, Research Administration, Technical Activities

2. Nominations

~~Prior to the commencement of the Board meeting immediately prior to election, At least two weeks prior to commencement of the annual meeting, the President-Elect shall notify the Board of the intended members and Chair of these three nominating subcommittees pending election.~~ At the first Board meeting following election, the President shall appoint three subcommittees of three (3) members each from the Board, the chairmen of which shall be members of the Executive Committee. At least one member of each subcommittee shall be a continuing member of the BOD and carry over as a member of the subcommittee for the succeeding year. The remaining two members of the subcommittee shall not have served on the same nominating subcommittee the previous year. The considerations of each subcommittee shall be brought forward to the succeeding year's subcommittee. Individuals elected by the BOD as alternates one year shall automatically be considered potential candidates the following year (99-01-24-31). All matters related to these nominations shall be confidential. (97-06-29-15)

C. Handbook

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~~Prior to the commencement of the Board meeting immediately prior to election, At least two weeks prior to commencement of the annual meeting, the President-Elect shall notify the Board of the intended members and Chair of this nominating subcommittees pending election.~~ At the first Board meeting following election, the President shall appoint a



subcommittee of three members from the BOD, the chairman of which shall be a member of the Executive Committee. At least one member of the subcommittee shall be a continuing member of the BOD and carry over as a member of the subcommittee for the succeeding year. The remaining two members of the subcommittee shall not have served on the same nominating subcommittee the previous year. The considerations of the subcommittee shall be brought forward to the succeeding year's subcommittee. Individuals elected by the BOD as alternates one year shall automatically be considered potential candidates the following year (99-01-24-31). All matters related to these nominations shall be confidential. (97-06-29-15)

Approved with amendment.

Illinois Chapter 2008 CRC Motion 2:

That either:

- (a) The 2008-2009 fiscal budget be amended to incorporate funds required for completion of the "Speakers Database" as accessed through the College of Fellows web page, and that those funds be directed to the coordinator of that initiative for completion prior to the end of the 2008-2009 fiscal year.

OR

- (b) Appropriate ASHRAE staff be made available to complete the "Speakers Database" as accessed through the College of Fellows web page, in coordination with the coordinator of that initiative prior to the end of the 2008-2009 fiscal year.

Referred to Staff; staff determined this is not in the Members Council budget.

Illinois Chapter 2008 CRC Motion 3:

That contracts and association agreements with Convex Technologies, the contractor providing recording of Society meeting technical seminars be reviewed, and that agreement be sought with Convex Technologies that would allow for these recorded seminars to be searched and reviewed by the Chapter officer responsible for determining the speakers and content for Chapter Meeting technical presentations. Dependent on a successful negotiation, these recorded presentations would be made available through some ASHRAE online venue such as a link through the ASHRAE bookstore, or as part of the College of Fellows Speakers Database in example.

Referred to the Conferences and Expositions Committee. The Seminar Recordings from ASHRAE's meetings are ASHRAE's intellectual property and control of the distribution of the content resides with the Society and not with the vendor. Seminar recordings from past meetings are available online where they can be searched and purchased. (Similarly, a better source for searching topics and speakers is the technical programs for meetings that also are posted online.) Both provide a wealth of information for topics and speakers, and generally provide enough information for tracking speakers down to discuss speaking opportunities. While having access to the Seminars could be helpful to determine if a speaker is appropriate, providing online access to the seminars would have a negative fiscal impact of \$99 per meeting per chapter in lost sales. Alternatively, the license agreement that accompanies purchased Seminar DVDs or online seminar access provides for the showing the presentations at chapter events.

Illinois Chapter – Motion 31 (10/25/08):



That the Society:

1. Increase the annual dues by \$x per year (adjusted annually for inflation) for Affiliate, Associate, and Member levels – other special member status categories are excluded

Answer: MP already does this every 3-4 years. The committee will make a motion for an increase in the Affiliate grade; the Member and Associate grades were increased less than 1.5 years ago.

2. Automatically assign all members to a local chapter (if that particular region supports the concept of chapters)

Answer: Yes, we already do this.

3. Transfer “regional dues” (\$y) to the appropriate region

Answer: Since we do not collect regional dues, we cannot transfer them to the region.

4. Transfer “chapters dues less regional dues” (\$x-y) to the local chapter based on their area assigned members

Answer: We already do this; we transfer chapter dues to the chapters.

5. Determine appropriate values for x and y

Answer: Not applicable.

6. Exclude unique regions with specific financial constraints where the current Society level dues are already at a reduced rate and chapter dues are not collected.

Answer: This is covered since we have the developing economies program.

Referred to staff to investigate; there are six (6) parts to the motion, staff’s response is listed in each part. Defeated because of the answers given by staff; most of this is already being done; and because we do not collect regional dues.

Minnesota Chapter – Motion 7 (06/25/07):

That Technology Council post information on the Technology page of the ASHRAE website descriptions of what ASHRAE Standards have been adopted as building codes and which state jurisdictions have done so.

Referred to Technology Council. Technology Council referred this motion to the Code Interaction Subcommittee (CIS) of the Standards Committee (via Clare Ramspeck, staff) for action on January 17, 2008. It was discussed at the 2008 Winter Meeting in New York with the following resolution. While CIS tracks a few selected cases where ASHRAE standards are adopted by states it does so only when specific action seems warranted. Neither CIS nor standards staff has the resources to track the full scope of adoptions by states and keep such a list current. However, CIS recommends that Members Council request that chapters inform Steve Ferguson, Assistant Manager of Standards for Codes, of state and local adoptions and he will compile a list of such adoptions for posting. Thus Technology Council considers this item to be closed.



Madison Chapter – Motion 22 (06/25/07):

That the online ASHRAE Society website change so that new members are provided an opportunity to pay for local dues while applying for membership effective Society year 2007-2008.

Postponed until the 2007 Fall Meeting of Members Council. Defeated because the application form is hardcoded and this would be a very difficult and major change.

Minnesota Chapter – Motion 23 (06/25/07):

That Society provides a \$50 stipend to chapter RP Chairs to attend a year-end strategic planning session at the CRC in those regions that have Spring CRCs.

Defeated because during the 2007 Winter Meeting in Dallas, Members Council approved a motion for a \$100 travel incentive program for RP chapter chairs of Regions I-XII who attends both the RP centralized training and their CRC. The incentive is made payable upon the RP chair's request and upon verification from the RVC that both meetings were attended. An action item was assigned to the Research Promotion Committee to inform the chapter RP chairs that the incentive program is in place and available for them to use.

Illinois Chapter – Motion 24 (06/25/07):

That the Society Honors and Awards Committee provide a detailed explanation of why a nominee is declined.

Defeated because details of the nominations process is conducted in executive session. Chapters may contact their DRC or regional nomination members for feedback.