

## **REGION XII CRC MOTIONS**

**Last Revised: 05/25/2011**

### **Argentina Chapter – Motion 18 (10/24/10):**

That ASHRAE have its main page, [www.ashrae.org](http://www.ashrae.org) in Spanish as well as it's original in English, and that the original in English would have a Spanish option for the "Renew Membership" link. This way it would be easier for Spanish speakers to join and renew their membership. Effective June 30, 2011.

**03/02/11 – The Electronic Communications Committee (ECC) has completed a video on "How to Join ASHRAE and How to Renew Membership" in Spanish. This will be posted on the ASHRAE website before the end of March 2011. ECC believes that the production/posting of this video will address Motion 18 and therefore considers this motion closed.**

### **Argentina Chapter – Motion 19 (10/24/10):**

That ASHRAE pay transportation costs for the attendance and participation of one member representing each Section at CRCs effective fiscal year 2011-2012.

**Defeated because there is no definition that states what role this person will have at CRC or its cost vs. the value for attending.**

### **Gold Coast Chapter – Motion 20 (10/24/10):**

That monetary transactions that occur between Society and the local chapters be offered to be done electronically.

**Approved.**

### **Central Florida Chapter – Motion 21 (10/24/10):**

That ASHRAE continue to collect chapter dues at the time of annual Society membership renewal with limited option for the member to opt out. If the member opts out of paying chapter dues, that member is assigned directly to ASHRAE Society and not as an "area-assigned" chapter member.

**Defeated because the MCO, Section 14, Regional Operations offers the choice to access area assigned members or chapter dues paying members.**

### **Argentina Chapter – Motion 38 (10/24/10):**

That ASHRAE should create a new Ibero-American Region that includes all existing and future Ibero-American (Spanish and Portuguese speaking) Chapters and Regions, starting June 2012.

**Defeated because it does not meet the current criteria for the formation of a region.**

### **Argentina Chapter – Motion 39 (10/24/10):**

That ASHRAE provide preferential membership fee discounts (50%) to new members who are joined during certain events, such as ASHRAE membership nights and webcast transmissions. This would be a great tool to capture new members.

**Defeated because normally these members are not retained after the first year. Membership Promotion does take into consideration the offering of discounts when merited but should not be mandatory for all events.**



**Argentina Chapter – Motion 40 (10/24/10):**

That ASHRAE would provide e-learning courses in other languages other than English.

**03/07/11 – PEC (Publishing and Education Council) is committee to working with ASHRAE volunteers with translations but at this time translation expenses are high and sales are low. If sales of those stand alone tests exceed expectations, development of Spanish language eLearning courses can be further investigated.**

**Central Florida Chapter – Motion 41 (10/24/10):**

That ASHRAE publish design climate data for Colombian city of Medellin in the Fundamentals Handbook, resulting in increased member services to our members in South America.

**05/25/11 – Ross Montgomery reported that the TC responded to the chapter concerning this motion and they understand what it is they need to do in order to make this happen in the future.**

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**Brasil Chapter – Motion 11 (10/25/09):**

That Members Council be allowed to make the decision to change the region that a chapter is assigned to, for good cause, beginning July 1, 2010.

**Withdrawn.**

**Spacecoast Chapter – Motion 12 (10/25/09):**

That Region 12 and the Spacecoast Chapter change their boundaries to allow establishment of new sections and chapters on spacecraft and/or celestial bodies other than physically located on the planet Earth, that will allow assignment to the Spacecoast Chapter (for sections) and to Region 12 (for sections and chapters) beginning July 1, 2010.

**Defeated.**

**Argentina Chapter – Motion 13 (10/25/09):**

That ASHRAE change the rules in the MCO, Section 14-Sections, to allow Regions to have similar rights to sponsor sections, beginning as soon as possible, but no later than January 2010.

**Approved.**

**Argentina and Brasil Chapters – Motion 30 (10/25/09):**

That the dues for members in Mexico, Argentina and Brasil be capped at the World Bank Developing Country rate of \$90 US, beginning July 1, 2010.

**Referred to the Membership Promotion Committee (MPC). MPC determined that Mexico is considered lower middle income on the World Bank List of Economies, and has been included in the ASHRAE Developing Economies dues structure since its inception. Both Argentina and Brasil are not included on the World Bank List of Economies or the OHRLLS, and shall not be considered as eligible for the \$90 developing economies membership rate offered by ASHRAE.**



**Argentina Chapter – Motion 31 (10/25/09):**

That ASHRAE offer a more timely and safe option “method of payment” to members for expenses and such, for example via electronic means versus regular mail, beginning as soon as possible, but no later than January 2010.

**Referred to Staff. ASHRAE is going to implement this shortly and will notify the chapters. There will be a fee charged by the bank to ASHRAE and the chapters which may be a percentage of the total of each transaction.**

**Argentina Chapter – Motion 32 (10/25/09):**

That ASHRAE consider creating a “certification” program for the subject of Refrigeration to be placed on the agenda of the Certification Committee, before or by January 2010.

**Referred to the Publishing and Education Council. The Certification Committee received, through the Publications & Education Council, a referral from Members Council containing a request from the Argentina Chapter for a new certification program in refrigeration. The Certification Committee appreciates the request and welcomes ideas for new programs from ASHRAE chapters and other interested parties. After discussion of the request, the Committee determined that its budget will support the development of only one new certification program in FY 2010-2011 and that a new program for Energy Assessors will have a larger target audience and will meet a more urgent industry need than would a program in refrigeration. As a result, the Committee has decided not to pursue the development of a certification program in refrigeration at this time. However, the Committee may reconsider this topic for a program in the future.**

**Argentina Chapter – Motion 33 (10/25/09):**

That ASHRAE produce a one-year “CD+” (to be a 1-year version, searchable, multi-featured, enhanced graphics, etc.), and offer this new “CD+” to all members of ASHRAE, as an alternative to the current printed handbook, as a member benefit, beginning as soon as possible but no later than January 2010.

**Defeated because of the fiscal impact. CD+ sales are between \$150,000 and \$250,000, per year depending upon the volume that is added to the CD. Some of this revenue would be lost, perhaps 10%. More importantly, ASHRAE offers all current volumes for sale to new members, and revenue from this program ranges from \$50,000 to \$125,000 annually depending upon which volume is being update. This revenue would be substantially reduced, anywhere from \$40,000 to \$100,000 on the year. Finally, there is long term membership impact. If a member is easily able to have all four volumes during their first year, there is a good chance the member will not renew until the Fundamentals volume is next revised.**

**Puerto Rico Chapter – Motion 34 (10/25/09):**

That Society celebrate its 2013 Annual Meeting in San Juan, Puerto Rico.

**Defeated because the hotel space needed is not adequate. The Puerto Rico Convention Center has 21 meeting rooms and the Sheraton Hotel which connects to the Convention Center has 20 meeting rooms. Forty-One (41) meeting rooms is not nearly enough for the Annual Meeting right now and by 2013, we will need even more meeting rooms since the requests for rooms increase each meeting. The Sheraton Hotel only has 500 sleeping rooms and we need 900+ on our peak night. There are not any other hotels close by to use as an overflow.**



**Puerto Rico – Motion 35 (10/25/09):**

That Society commission a study to study the impacts of implementing ASHRAE Standard 90.1-2007 in tropical locations, starting in July 1, 2010.

**Defeated because a hot humid design guide is already available. The chapter should review the Advanced Energy Design Guide (AEDG) and the Life Cycle Cost Guideline to determine if this satisfies their request. If it does not give them the information needed, then they should submit an abstract and a table of contents to further clarify their request.**

**Puerto Rico – Motion 36 10/25/09):**

That Society develop a Green Life Cycle Cost Analysis Guide, so sustainable practices can be implemented into buildings life cycle cost analyses. This motion should have a neutral fiscal impact, since the guide can be developed by volunteers.

**Referred to Technology Council. Technology Council transferred this motion to the TC 2.8 Section Head and responded they will report back if their version of the green guide meets this request.**

**Region XII – Motion 54 (10/25/09):**

That Members Council ask the Student Activities Committee to consider and construct rules that will offer student branch members an opportunity to become an “exchange student” for one year to different schools all over the world, beginning July 1, 2010.

**Referred to the Student Activities Committee (SAC). SAC launched a new career services program on ASHRAEjobs.com which is a full service job and resume posting service connected directly to the HVAC&R industry. Employers are able to post internship opportunities at no cost.**

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**Brasil Chapter – Motion 7 (10/25/08):**

That the ASHRAE Satellite Broadcast has closed captioning (in English) added.

**Approved.**

**Central Florida Chapter – Motion 19 (10/25/08):**

That Society modify the online new member application process by July 1, 2009 to collect chapter dues concurrently with Society dues as the standard operating procedure and allow the new applicant a method to not pay chapter dues as an alternate.

**Defeated because this is not possible in our computer system and the cost would be significant; also, by doing this, it does not require chapters to reach out and connect with new members.**

**Central Florida Chapter – Motion 20 (10/25/08):**

That Society modify the membership database programming by July 1, 2009 to be able to accept changes to “Chapter Dues Paid” as provided by the chapter membership promotion chair to Society.

**Defeated because this is not possible in our current computer system.**



**Southwest Florida Chapter – Motion 21 (10/25/08):**

That ASHRAE Society move Programs out from under CTTC and have this function standalone and a program director be appointed at the Society level. Each region would have the responsibility of providing a Regional Vice Chair for Programs.

**Defeated because the DL Program has grown and is working well under CTTC.**

**Argentina Chapter – Motion 14 (09/21/07):**

That each student chapter branch receive a copy of the current handbook (set of 4-paper version) at no cost, if requested through their Student Activities Committee RVC.

**Defeated because students get the handbook at a discounted price.**

**Florida West Coast Chapter Motion 15 (09/21/07):**

That ASHRAE Society shall produce and provide an educational DVD to each chapter for training of Board of Governors members.

**Referred to Members Council Leadership Development Ad Hoc Committee and was defeated because a DVD is not an interactive tool for chapters. The Leadership Development Ad Hoc Committee determined that a podcast could work better and will continue to research and bring a recommendation back to Members Council.**

**Central Florida Chapter – Motion 42 (09/22/07):**

That the Society PAOE “Sustainability Award” be renamed the “Terry E. Townsend Sustainability Award.”

**Defeated because of the rules that are in place when naming awards after individuals.**