

REGION X FALL CRC MOTIONS

Last Revised: 05/06/2011

Northern Nevada Chapter – Motion 16 (10/24/10):

That Research Promotion Workshop be held at each CRC.

Defeated because of the proven success of having centralized training.

Northern Nevada Chapter – Motion 17 (10/24/10):

That Membership Promotion Workshop be held at each CRC.

Defeated because of the proven success that can happen with centralized training.

Hawaii Chapter – Motion 37 (10/24/10):

That the 2020 ASHRAE Annual Meeting be held in Honolulu, Island of Oahu, State of Hawaii.

02/01/11 – The Conferences and Expositions Committee will need to look at logistics for accommodating this request and recommends that the chapter resubmit their request about five-six years out from the meeting.

Northern Nevada Chapter – Motion 3 (06/23/08):

That the members and alternates of the Society Nominating Committee including the chair and vice chair should sign the proposed “ASHRAE Nominating Committee Biased/Conflict of Interest Form,” effective Society year 2008-09.

Defeated because the Nominating Committee already has instructions and training in place for conflict of interest and the current bio contains most of the items on the form. Approving this form would open doors to possible legal action against Society and the form could possibly discourage members from serving on the Nominating Committee.

Northern Nevada Chapter – Motion 4 (06/23/08):

That the members of the Society Board of Directors should sign a proposed “ASHRAE Biased/Conflict of Interest Form,” effective Society year 2008-09.

Defeated because the form is unnecessary and it would open doors to possible legal action against Society and the form could possibly discourage members from serving on the Board.

Sacramento Chapter – Motion 32 (10/25/08):

That the online membership renewal form, both in paper and online, by default, add chapter dues to membership renewal, if assigned chapter has dues collected by Society.

Defeated because this is already being done.

San Joaquin Chapter – Motion 9 (06/25/07):

That the Manual for Chapter Operations, Appendices N3 and N4 be revised as follows (double underline indicates addition; ~~strike through~~ indicates deletion):



Regional Award of Merit (Appendix N3) and Chapter Service Award (Appendix N4)

Both awards recognize activities and contributions of members at the regional and chapter level. Ten (10) points are required for the Regional Award of Merit; twelve (12) points are required for the Chapter Service Award.

- Recognition is in the form of a certificate
- Nominations for Regional Award of Merit are made by delegate from candidate's chapter at the Chapters Regional Conference (CRC)
- Nominations for the Chapter Service Award are made by the chapter executive committee. The final vote shall be submitted to the Director and Regional Chair (DRC), along with all documentation, for verification and approval.
- An updated ASHRAE biographical record and point tally form are required for the Regional Award of Merit and the Chapter Service Award (available via the Honors and Awards webpage)
- Regional Award of Merit – no limit
- Chapter Service Award – no limit

Chapter Service Award criteria (99-10-2-3/00-10-28-52/06-01-23-20)

The Chapter Service Award should be attainable with consistent involvement by a dedicated and committed chapter member.

1. There is no limit to the number of awards made by each region.
2. There is no limit to the number of times that an individual can be nominated for the award, but receiving the award shall be limited to one time per recipient.
3. The purpose of this award is to recognize the activities and contributions of members of ashrae at the chapter level.
4. The form of the award is a certificate setting forth the achievements for which the awards are to be made.
5. ~~The nominations of a candidate shall be made by the delegate from the candidate's chapter to the chapters regional conference. The final selection shall be made by majority vote of the chapters regional c the crc.~~ Nominations for the chapter service award are made by the chapter executive committee. The final vote shall be submitted to the regional chair, along with all documentation, for verification and approval.
6. Qualifications of a candidate shall be a minimum of the credit points from the list of activities. ~~The qualifications must be submitted in writing to the chapters regional committee and include a biographical record of the services rendered and the year of accomplishment.~~
7. Final selection does not require the approval of either the honors and awards committee nor the board of directors.
8. Presentation of the award shall be made by the regional chair at the chapters regional conference, (or at a suitable location) following the candidate's nomination and election. The regional chair or another member of the region ExCom may also make the presentation during a chapter visit.
9. Candidates should be reviewed by the regional chair ~~and the regional nominating committee member~~ for accuracy of the data submitted ~~prior to submitting to society.~~ The regional chair and chapter president shall sign the certificate.

Defeated because this would eliminate the effectiveness of the Chapter Service Award and the Regional Award of Merit. These are not subjective awards but are given by point totals. The existing process also provides region-wide recognition to the recipients of these awards; the proposed change does not.