



Shaping Tomorrow's
Built Environment Today

MINUTES

SOCIETY RULES COMMITTEE CONFERENCE CALL

**Thursday, March 12, 2015
2:00 pm – 3:00 pm**

Note: These draft minutes have not been approved and are not the official, approved record until approved by the Society Rules Committee.

TABLE OF CONTENTS
Society Rules Committee Meeting
March 12, 2015

CALL TO ORDER	1
REVIEW OF AGENDA.....	1
APPROVAL OF MINUTES.....	1
REVIEW OF ACTION ITEMS	1
NEW BUSINESS.....	2
ROBs in General.....	2
NEXT MEETING.....	2
ADJOURNMENT.....	2

PRINCIPAL MOTIONS
Society Rules Committee Minutes
March 12, 2015

No.- Page Motion

ACTION ITEMS
Society Rules Committee
March 12, 2015

<u>No. - Pg.</u>	<u>Responsibility</u>	<u>Summary</u>	<u>Status</u>
1 - 1	Townsend	Ask ExCom at their meeting at the end of March to have the ASHRAE attorney review the wording on combining GGAC and Advocacy.	<u>Ongoing</u>
2 - 2	Mescher	Send the edited PEAC ROB to SRC members for input.	<u>Ongoing</u>
3 - 2	Fly	After his review of Volume 2, Mark indicated there was a need for SRC input regarding the term for incoming DALs. Final edits will be made and the draft Volume 2 will be placed on the SRC ftp site for review by members.	<u>Ongoing</u>
4 - 2	McMillan	Update Volume 3 with changes to role of director and PEAC. Mr. McMillan also reviewed the MOP for Officers and Directors and asked that SRC review paragraph 4.3 of the MOP and send him comments.	<u>Ongoing</u>
5 - 2	Mescher	Review Nominating Committee MOP before the next SRC call.	<u>Ongoing</u>
6 - 2	Mescher	Mr. Mescher reported he will continue work on the PEAC ROB, council MOPs and address that council vice chairs will assist with committee assignments.	<u>Ongoing</u>
7 - 2	Fields	Add Platinum Circle to Volume I.	_____
8 - 2	Mescher / Vallort	Mr. Vallort reported he is working on MOPs for councils. Mr. Mescher agreed to assist him in this effort	_____
9 - 2	Mescher	Discuss with directors wording in the membership portion of their ROBs	_____

MINUTES

SOCIETY RULES COMMITTEE CONFERENCE CALL

Thursday, March 12, 2015

2:00 pm – 3:00 pm

MEMBERS PRESENT: Kirk T. Mescher, Chair
Arthur L. Geisler, Vice Chair
Charles H. Culp III
Mark W. Fly
Hugh D. McMillan III
Michael J. Brandemuehl, Consultant

MEMBERS ABSENT: James R. Fields
Charles E. Gullede III, CO

STAFF PRESENT: Mary Dean Townsend
Claire I. Neme

CALL TO ORDER

Chair Mescher called the meeting to order at 2:03 pm on Thursday, March 12, 2015. Members and staff attended as listed above. A quorum was present.

REVIEW OF AGENDA

Chair Mescher asked if there were additions or deletions from the agenda. Item 6AA was added to discuss the ROB in general. All were in agreement and the agenda was approved as amended.

APPROVAL OF MINUTES

Mr. Mescher called for a motion to approve the SRC minutes from the January 27, 2015 SRC meeting. Mr. Brandemuehl pointed out that wording should be added under item entitled "New ROB Wording to Combine Advocacy and Grassroots Government Activities Committee". The wording should state as follows: "Mr. Brandemuehl reported that the official name would be "Grassroots Government Advocacy Committee". The modified changes were discussed and agreed to by Mark Ames and James Scarborough. This item is ready for BOD approval *after SRC added wording to combine Advocacy and GGAC*". Mr. Culp made the motion and it was passed

(1) to approve the SRC minutes from the January 27, 2015 SRC meeting as amended.

MOTION 1 PASSED (4-0-0-CNV)

REVIEW OF ACTION ITEMS

1 - 1	Townsend	Ongoing	Will ask ExCom to have the attorney review the wording for combining Advocacy and GGAC during their meeting scheduled for the end of March.	AI 1
2 - 2	Mescher	Ongoing	Rewrite the PEAC ROB; this is almost complete; Mr. Mescher will send a draft to SRC members.	AI 2
3 - 2	Fly	Ongoing	Review Volume 2 and add recommended changes to the role of directors and changes to PEAC. Mr. Fly indicated he needed input from SRC members. Areas of the ROB will need to be reviewed regarding the term for incoming DALs; should they be called "directors". Additional edits will be made to Volume 2 and it will be placed on the SRC FTP site for review.	AI 3

4 – 2	McMillan	Ongoing	Update Volume 3 with changes to role of director and PEAC. He reviewed the MOP for Officers and Directors; asked SRC to read paragraph 4.3 of the MOP and send him comments before the next conference call.	
6 – 1	Mescher	Ongoing	Review Nominating Committee MOP before the next conference call.	AI 5
7 – 1	Mescher	Ongoing	He will continue working on the PEAC ROB, council MOPs and address that council vice chairs will assist with committee assignments.	AI 6
9 – 2	Fields	Ongoing	Add Platinum Circle to Volume 1.	AI 7
10 – 3	Mescher / Vallort	Ongoing	Will work together on the MOPS for councils.	AI 8

Secretary's Note: Mr. Giesler stated that wording in the January 27, 2015 SRC minutes was not clear as to the status of action item 9-2. The wording was: "After some discussion, it was agreed to take no action on this item." The following clarifies the meaning of this wording:

9 - 2	Giesler	Cancel	<i>After some discussion, it was agreed to take no action on discussion about adding wording such as "ASHRAE Member comments are not necessarily ASHRAE policy" to chapter manuals and region operating manuals.</i>
-------	---------	--------	--

NEW BUSINESS

ROBs in General

Mr. Mescher will have a discussion with the directors regarding the membership part of their ROBs. AI 9

NEXT MEETING:

The next SRC web meeting will be held on Thursday April 9, 2015 from 2:00-3:00 PM EST.

ADJOURNMENT

The meeting was adjourned at 2:41 pm.

Respectfully submitted,



Mary Dean Townsend, Secretary

cc: Board of Directors