



Board of Directors

Open Session

Wednesday, January 24, 2024 | 2:00 – 6:00 PM CST (UTC-05:00)

<https://ashrae.webex.com/ashrae/j.php?MTID=m9c22b004a3d314b57dd6b3458c7a9721>

Meeting Number: 2333 598 0899 | **Meeting Password:** ChicagoBOD2

1. **CALL TO ORDER** - Scoggins
2. **CODE OF ETHICS** – Scoggins
In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and shall avoid all real or perceived conflicts of interest.
(Code of Ethics: <https://www.ashrae.org/about/governance/code-of-ethics>)
(Core Values: <https://www.ashrae.org/about/ashrae-s-core-values>)
3. **ROLL CALL/INTRODUCTIONS** - Scoggins
4. **REVIEW OF MEETING AGENDA** – Scoggins
5. **2024 WINTER CONFERENCE REPORT** - Littleton
6. **OPEN SESSION – Addresses to the Board of Directors**
7. **COUNCIL REPORTS**
 - A. Members Council – Knight
 - B. Publishing and Education Council – Austin
 - C. Technology Council – Rakheja
8. **COMMITTEE REPORTS**
 - A. Executive Committee – Scoggins
 - i. January 24, 2024
 - B. Society Rules Committee – Gagnon
 - C. Audit Committee – Jensen
 - D. Finance Committee - McQuade
9. **EXECUTIVE SESSION (Separate Agenda)**

10. OLD BUSINESS

A.

11. NEW BUSINESS

A.

12. UPCOMING MEETINGS

Spring Meeting and Strategic Planning Session | Peachtree Corners, GA
March 21 – 22, 2024

13. ADJOURNMENT