



DELEGATE & ALTERNATE CRC PACKET

REGION VIII - SPRING 2024

Listed below is important bulleted information that you should know for your upcoming CRC.

Transportation Policy:

We HIGHLY encourage you to book your air travel through ASHRAE's official travel agency, ATC Travel Management (ATC). If you utilize this service, you can book your air transportation for the CRC and you won't have to submit a transportation reimbursement voucher as ASHRAE is direct billed for this service. Per the ASHRAE transportation policy, you must book the lowest economical fare and you must book at least 14 days in advance of departure. If you have chosen to travel by private vehicle, please use the Electronic Transportation Voucher for reimbursement: <http://travelvoucher.ashrae.org/>

- The basic reimbursable expense limit is for the 14-day advance purchase coach airfare between destination points. (see Appendix D for authorized positions)
- Transportation by private vehicle will be reimbursed the **lesser** of the current US Internal Revenue Service rate of 67 cents per mile or the 14-day advance coach airfare

Chapters Regional Committee Meeting:

There are four parts to the Chapters Regional Committee Meeting held in conjunction with the CRC: the Orientation Session, the Caucus, the Business Session and the Executive Session*. As a delegate or alternate, you will be involved in all four of these sessions. (See Instructions to Delegate & Alternate for more details)

**Executive session information for the caucus will be sent to the Regional Nominating Member and Alternate by the Board Services team. If you have any questions about the Nominating process or the executive session packet, please contact Candace Denton (CDenton@ashrae.org) or Chandrias Jacobs (CJacobs@ashrae.org).*

ASHRAE Simplified Rules of Order - <https://www.ashrae.org/communities/committees/society-rules-committee>

CRCs are expected to be fully operational in the new meeting guidance. The rules should be used in place of Roberts Rules of Order during all Society meetings.

Honors and Awards – www.ashrae.org/honors

- Please use the website for the most up-to-date information, current nomination forms and guidelines for all Society level, Regional and Chapter awards.
- Individuals recommended for Society Officers, Directors-at-Large, Society committees, and Society Honors and Awards must have a current ASHRAE Biographical Record on file. **Please contact your DRC for instructions to download biographical records.**

Manual for Chapter Operations (MCO) - www.ashrae.org/society-groups/chapters

- The MCO and other relative chapter information can be found on the ASHRAE website.

The following items are included for your use during the CRC meeting:

- | | |
|--|---|
| • Copy of minutes from the 2023 meeting | • ASHRAE 2023-24 CRC Summary Report |
| • List of Delegates & Alternates | • Guidelines for Motions |
| • List of Regional Officers | • Honors and Awards listing |
| • Instructions to Delegates and Alternates | • List of ASHRAE Standing Committees |
| • Instructions for CRC Summary Report | • Job Descriptions for the DRC & RMCR Positions |

Thank you for your continued support of ASHRAE activities and have a wonderful, fun and successful CRC!

INSTRUCTIONS TO DELEGATES & ALTERNATES FOR CRC

Chapters Regional Committee Meeting

There are four parts to the Chapters Regional Committee Meeting held in conjunction with the Chapters Regional Conference (CRC): the Orientation Session, the Caucus, the Business Session and the Executive Session. As a delegate or alternate, you will be involved in all four of these sessions.

Orientation Session

Open to all attendees, this session is held prior to the Caucus so that the Director and Regional chair can instruct the delegates and alternates on procedures and to advise them as to the regional and Society positions to be filled. During this session other non-caucus attendees can provide advice and counsel as specifically requested by a delegate or alternate. The attendance of delegates and alternates is mandatory.

Caucus (Closed Session)

This is an informal session. It is usually held at the beginning of the Chapters Regional Conference attended by only the delegates and alternates from the chapters, the regional Nominating Committee Member, the regional Nominating Committee Alternate and the regional Nominating Committee reserve alternate. The purpose is to provide a forum for the chapters to present and discuss their recommendations for candidates for regional and Society positions, Society committees, and regional and Society honors and awards. All discussions at the Nominating Committee meetings, caucus and executive sessions are confidential and shall not be divulged to any individual outside the meetings or sessions. The regional Nominating Committee Member chairs the session and the host chapter delegate is the secretary. Minutes of the Caucus are not to be published. During the Caucus, the delegates and alternates should present the biographies of the candidates who will be recommended for offices and/or honors and awards. Enough copies of the biographies should be available so that each person attending may have a copy. The two Nominating Committee representatives shall not be present while their nominations are being discussed. The host delegate shall become the temporary chair.

Business Session

Each chapter shall, as a minimum, prepare the following in one complete package, whether a binder, CD or other form, as directed for that CRC:

1. A completely filled-out Summary Report Form.
2. Report of Chapter Activities for the preceding year, including committee reports.
3. Chapter Committee Chairs' MBOs.
4. A sample newsletter.
5. The Chapter's roster.

After the report phase of the Business Session, the Chapters are encouraged to present action items for changes in any Chapter, Regional or Society activities or policies.

All reports and action items presented at the Chapters Regional Conference will take place at the Business Session, except for those items specified for the Executive Session.

The chapter delegate is the voting member. The regional vice chairs, the regional Nominating Committee Member and the regional Nominating Committee Alternate attend in their official capacity. The Regional Chair is chair of the meeting. The chapter delegates report on the progress of their chapters and student branches and their recommendations concerning policy, procedures and operations of Society. Motions that are passed are then brought forward to Members Council for further consideration.

GUIDELINES FOR CONDUCTING CHAPTERS REGIONAL CONFERENCES

Executive Session (Closed Session)

Only the delegates and alternates from the chapters, the regional Nominating Committee Member and the regional Nominating Committee Alternate may attend the Executive Session. The regional Nominating Committee Member is the chair. The reserve alternate for the Nominating Committee Member is allowed to attend the executive session of the CRC without reimbursement for transportation. The host chapter delegate is the secretary. Minutes of the Executive Session shall not be published. Chapter delegates vote for candidates for the following:

1. Nominating Committee Member, Alternate and Reserve Alternate
2. Regional Vice Chairs
3. Regional Awards
4. Society Officers and Board of Directors (including Regional Chair, if appropriate)

The regional Nominating Committee representative will forward the report of the Executive Session to Society Executive Director/Secretary at Headquarters within 30 days of the meeting. Members who serve on Grassroots committees (Regional Vice Chairs) should be contacted as their willingness to serve before their names are submitted in this report.

<u>Spring</u>	<u>CRC Dates</u>	<u>Region</u>	<u>Location</u>	<u>ATC Travel Code</u>	<u>Book By Date</u>
4/11/2024	4/13/2024	REGION VI CRC	Cedar Rapids, IA	692529	3/25/2024
4/26/2024	4/28/2024	REGION VIII CRC	Dallas, TX	692532	4/8/2024
5/9/2024	5/11/2024	REGION XI CRC	Spokane, WA	692533	4/22/2024

<u>Minutes Y/N</u>	<u>Del/Alt Packet</u>	<u>Gen Ch Box</u>	<u>CH C Packet</u>	<u>DRC Packet</u>
Y				
Y				
N				

ASHRAE ROSTER

REGION VI Region Officers

As of 07/01/2023

Position Director and Regional Chair
Name **Susanna S Hanson**
Email r06drc@ashrae.net

Position Region Nominating Member
Name **Mark F Miller**
Email r06nom@ashrae.net

Position Region Members Council Rep
Name **M Maggie Moninski**
Email r06RMCR@ashrae.net

Position Region Nominating Alternate
Name **Fiona Martin McCarthy**
Email r06noma@ashrae.net

Position Region Chapter Technology Transfer
Name **Eric Johansen**
Email r06rvccctc@ashrae.net

Position CRC General Chair
Name **Ryan P Collins**
Email r06CRCChair@ashrae.net

Position Region Government Affairs
Name **Elizabeth K Tomlinson**
Email r06GAC@ashrae.net

Position Region Communications Chair
Name
Email r06CC@ashrae.net

Position Region Membership Promotion
Name **Fiona Martin McCarthy**
Email r06rvcm@ashrae.net

Position Region Treasurer
Name
Email r06tr@ashrae.net

Position Region Research Promotion
Name **Kelly Costello Gunn**
Email r06rvcrp@ashrae.net

Position Region Historian
Name
Email r06hist@ashrae.net

Position Region Student Activities
Name **Kevin Summers**
Email r06rvcsa@ashrae.net

Position Region Representative
Name
Email r06RR@ashrae.net

Position Region YEA
Name **Drew Samuels**
Email r06YEA@ashrae.net

Position Assistant Regional Chair
Name
Email r06arc@ashrae.net

ASHRAE ROSTER

REGION VIII Region Officers

As of 07/01/2023

Position Director and Regional Chair
Name **Joseph E Sanders**
Email r08drc@ashrae.net

Position Region Nominating Member
Name **Mark W Fly**
Email r08nom@ashrae.net

Position Region Members Council Rep
Name **Keith H Reihl**
Email r08RMCR@ashrae.net

Position Region Nominating Alternate
Name **Christopher J Ahne**
Email r08noma@ashrae.net

Position Region Chapter Technology Transfer
Name **Kenneth Shifflett, II**
Email r08rvccctc@ashrae.net

Position CRC General Chair
Name **Pamela L Duffy**
Email r08CRCChair@ashrae.net

Position Region Government Affairs
Name **Jeffrey S Forman**
Email r08GAC@ashrae.net

Position Region Communications Chair
Name **Jeanette Y Hay**
Email r08CC@ashrae.net

Position Region Membership Promotion
Name **Ron McCarty**
Email r08rvcm@ashrae.net

Position Region Treasurer
Name **Vanessa Freidberg**
Email r08tr@ashrae.net

Position Region Research Promotion
Name **Chris Dolan**
Email r08rvcrp@ashrae.net

Position Region Historian
Name **Randy C Schrecengost**
Email r08hist@ashrae.net

Position Region Student Activities
Name **Jacqueline D Hay**
Email r08rvcsa@ashrae.net

Position Region Representative
Name
Email r08RR@ashrae.net

Position Region YEA
Name **Marisa Rae Kamstra**
Email r08YEA@ashrae.net

Position Assistant Regional Chair
Name **Randy C Schrecengost**
Email r08arc@ashrae.net

ASHRAE ROSTER

REGION XI Region Officers

As of 07/01/2023

Position Director and Regional Chair
Name **N Eileen Jensen**
Email r11drc@ashrae.net

Position Region Nominating Member
Name **Jeffery D Hurd**
Email r11nom@ashrae.net

Position Region Members Council Rep
Name **Rob Craddock**
Email r11RMCR@ashrae.net

Position Region Nominating Alternate
Name **Greg Fluter**
Email r11noma@ashrae.net

Position Region Chapter Technology Transfer
Name **Matt Parkes**
Email r11rvccctc@ashrae.net

Position CRC General Chair
Name **David G Reames**
Email r11CRCChair@ashrae.net

Position Region Government Affairs
Name **Geoffrey Jenks**
Email r11GAC@ashrae.net

Position Region Communications Chair
Name **Louise McKenzie**
Email r11CC@ashrae.net

Position Region Membership Promotion
Name **Gregory Thomas Jernstrom**
Email r11rvcm@ashrae.net

Position Region Treasurer
Name **Norman Grusnick**
Email r11tr@ashrae.net

Position Region Research Promotion
Name **John D Farley**
Email r11rvcrp@ashrae.net

Position Region Historian
Name **Douglas B LeCren**
Email r11hist@ashrae.net

Position Region Student Activities
Name **Justin Albo**
Email r11rvcsa@ashrae.net

Position Region Representative
Name
Email r11RR@ashrae.net

Position Region YEA
Name **Cailin MacPherson**
Email r11YEA@ashrae.net

Position Assistant Regional Chair
Name
Email r11arc@ashrae.net

2023-2024 CRC CHAPTER SUMMARY REPORT INSTRUCTIONS

1. MEMBERSHIP PROMOTION:

- **Area assigned members** = members who have paid society dues (available from the **PAOE Area Assigned Member Count Listing** on the ASHRAE website). At www.ashrae.org, login using your email address and password. Mouse over the Communities tab and select Chapter Reports, PAOE and CIQ located on the left. On next page, select the PAOE icon (blue trophy). Under the Presidential Award of Excellence title, select Report (blue box with arrow pointing up). Click on dropdown box for Area Assigned Members then select the PAOE Society year for Area Assigned Members which lists Members and Students, by Region and Chapter.
- **Chapter dues paying members** = number of members in current chapter roster, excluding students (available from the **Chapter Dues Paid/Unpaid Report**). This report is included with the Chapter Reports posted on the ASHRAE website at www.ashrae.org. Use the same login information as shown above in Membership Promotion, select the Chapter Reports icon (orange square with arrow pointing up). **In the second box marked Dues, select "Paid to Society: PDF/XLS"** (pdf or Excel; run by date).
- **New members to date** = new chapter dues paying members (available from the **New Members Report**). This report is included with the Chapter Reports posted on the ASHRAE website at www.ashrae.org. (See instructions above in **Chapter Dues Paying Members**), then select **New Members, PDF or XLS** (pdf or Excel; run by date).
- **Delinquent members to date** = delinquent area assigned members (available from the **Society Unpaid Dues Report-Members**). This report is included with the Chapter Reports on the ASHRAE website at www.ashrae.org. (See instructions above in **Chapter Dues Paying Members**), in the second box marked **Dues, select Delinquency** (Excel; run by date).

Instructions to access the Chapter Reports are listed in the above paragraph for Chapter Dues Paying Members. These are live data reports so your numbers are up-to-date. **If you have any questions or need further assistance, please contact the following ASHRAE staff: Daniel Gurley (dgurley@ashrae.org); or Tammy Catchings (tcatchings@ashrae.org) or Pacia Wright (pwright@ashrae.org).**

2. STUDENT ACTIVITIES:

- The number of new student members is available from chapter membership report. (See instructions above in **Chapter Dues Paying Members**), then select **Chapter Change Detail, Summary, PDF** (PDF; run by date).
- List the number of student branches the chapter is currently supporting.

Information that may be included in the attached chapter executive summary; number of K-12 student activities, number of post high school student activities, number of teach-ins per class to an organized student group and monthly meeting student nights. **For more information contact ASHRAE staff Katie Thomson (kthomson@ashrae.org).**

3. CHAPTER TECHNOLOGY TRANSFER:

Information that may be included in the attached chapter executive summary; the number of technical programs on refrigeration technology to professional or business groups, number of presentations by an ASHRAE TC member, number of chapter sponsored continuing education courses and the number of Technology Award submittals into chapter, regional and Society competition.

- List the number of regular monthly meetings with tech program
- List the average chapter monthly meeting attendance
- List the number of seminars, ALI courses, tours or other technical programs outside regular monthly meeting
- List the number of chapter social events
- List the number of Chapter Technology Awards and the number of chapter presentations on refrigeration technology

Information that may be included in the attached chapter executive summary; if the full chapter yearly programs and speakers and schedules were announced in the chapter newsletter by October 22, list of chapter programs and speakers. **For more information contact ASHRAE staff Rhianon Masterson (rmasterson@ashrae.org).**

4. RESEARCH PROMOTION/FUNDRAISING:

- List the chapter goal and the total dollars contributed.

Information that may be included in the attached chapter executive summary; full circle level, number of RP nights, number of contributions \$50 and above, High Five Award and RP trends. **For more information contact ASHRAE staff Julia Mumford (jmumford@ashrae.org).**

5. GOVERNMENT AFFAIRS:

- List the Chapter goals and grassroots activities of the past year.
- Seeking proclamations from Governors, Mayors and other elected officials for National Engineers Week (E-week)
- Soliciting nominations for the Government Advocacy Award and obtaining Government Affairs Award entries into regional competition
- Other grassroots activities not mentioned above.

Information that may be included: holding combined Chapter meetings with other organizations to discuss HVAC&R, visiting elected/appointed officials, holding a "Day on the Hill," inviting elected/appointed officials to speak at Chapter meetings. **For more information contact ASHRAE staff Alice Yates (ayates@ashrae.org).**

6. YOUNG ENGINEERS IN ASHRAE (YEA):

- List the number of new YEA members
- List the total number of YEA members
- List what percentage of the chapter total membership is comprised of YEA members

Information that may be included in the attached chapter executive summary; number of YEA activities and/or events, any SmartStart promotions, and any collaborations with other committee to promote membership recruitment and retention. **For more information contact ASHRAE staff Jeanette McCray (jmccray@ashrae.org).**

7. CHAPTER HISTORY:

Indicate if the chapter had a historical display at the CRC or has moved the current history information to the chapter website.

8. FINANCES:

List the chapter total funds balance (include all accounts), chapter dues, average monthly meal cost and the date of the last chapter audit.

Information that may be included in the attached chapter executive summary; the dollar amount for reserve funds, active checking, scholarship accounts. Describe any other sources of income and describe any special project or programs funded by the chapter.

Contents of Chapter Executive Summary Attachment:

1. Chapter Problems

List your chapter's problems and comment on your solutions to these problems.

2. Chapter Innovations and Suggestions

Comment on any successes and new ideas that were introduced during the year.

3. CRC Summary Form Background

Include a brief paragraph for each section of the CRC summary report form that highlights the chapter activities not included on the summary for each area.

2023-2024 ASHRAE CRC CHAPTER SUMMARY REPORT

REGION		CHAPTER WEBSITE:		
CRC LOCATION				
CHAPTER				
CHAPTER NUMBER				
1. MEMBERSHIP PROMOTION		YTD/REPORTED 2023-2024	REPORTED 2022-2023	REPORTED 2021-2022
NUMBER OF AREA-ASSIGNED MEMBERS (AAM)				
NUMBER OF CHAPTER DUES PAYING MEMBERS (CDPM)				
NUMBER OF NEW MEMBERS TO DATE (AAM)				
NUMBER OF MEMBERS DELINQUENT TO DATE (AAM)				
2. STUDENT ACTIVITIES				
NUMBER OF NEW STUDENT MEMBERS				
NUMBER OF ACTIVE STUDENT BRANCHES				
3. CHAPTER TECHNOLOGY TRANSFER				
NUMBER OF REGULAR MONTHLY MEETINGS WITH TECH PROGRAM				
MONTHLY MEETING ATTENDANCE (TOTAL/AVERAGE)				
NUMBER OF SEMINARS, ALI COURSES, TOURS OR OTHER TECHNICAL PROGRAMS OUTSIDE REGULAR MONTHLY MEETING				
NUMBER OF TECHNICAL PROGRAMS ON REFRIGERATION TECHNOLOGY				
NUMBER OF SOCIAL EVENTS SEPARATE FROM A TECHNICAL PROGRAM (I.E. GOLF, MEMBER'S NIGHT OUT, ETC.)				
NUMBER OF TECHNOLOGY AWARD SUBMITTALS TO CHAPTER/REGION				
4. RESEARCH PROMOTION/FUNDRAISING				
CHAPTER GOAL				
TOTAL DOLLARS CONTRIBUTED				
5. GOVERNMENT AFFAIRS				
LIST THE CHAPTER GOALS AND GRASSROOTS ADVOCACY OF THE PAST YEAR (USE SEPARATE PAGE)				
INFORMATION THAT MAY BE INCLUDED: HOLDING COMBINED CHAPTER MEETINGS WITH OTHER ORGANIZATIONS TO DISCUSS HVAC&R, VISITING ELECTED/APPOINTED OFFICIALS, HOLDING A "DAY ON THE HILL," INVITING ELECTED/APPOINTED OFFICIALS TO SPEAK AT CHAPTER MEETINGS				
SEEKING PROCLAMATIONS FROM GOVERNORS, MAYORS AND OTHER ELECTED OFFICIALS FOR NATIONAL ENGINEERS WEEK (E-WEEK)				
SOLICITING NOMINATIONS FOR THE GOVERNMENT ADVOCACY AWARD AND OBTAINING GOVERNMENT AFFAIRS AWARD ENTRIES INTO REGIONAL COMPETITION				
NUMBER OF ADVOCACY MEETINGS AND OTHER ACTIVITIES				
OTHER GRASSROOTS ACTIVITIES NOT MENTIONED ABOVE (USE SEPARATE PAGE)				

6. YOUNG ENGINEERS IN ASHRAE (YEA)				
NUMBER OF NEW YEA MEMBERS				
NUMBER OF TOTAL YEA MEMBERS				
PERCENTAGE OF YEA MEMBERS FROM THE TOTAL CHAPTER MEMBERSHIP				
7. CHAPTER HISTORY				
CHAPTER HISTORICAL DISPLAY AT CRC				
CHAPTER HISTORY MOVED TO WEB SITE				
8. FINANCES				
TOTAL FUNDS BALANCE				
CHAPTER DUES				
MEMBER COST OF MEALS				
DATE OF LAST CHAPTER AUDIT				

SPRING CRCs – ENTER DATA FOR THE CURRENT YEAR IN THE “YTD REPORTED” COLUMN AND ENTER YTD RESULTS OF PREVIOUS YEARS IN THE LAST TWO COLUMNS.

FALL CRCs – ENTER DATA FOR THE YEAR JUST COMPLETED IN THE “YTD REPORTED” COLUMN AND ENTER DATA FOR YEAR-END RESULTS OF PREVIOUS YEARS IN THE LAST TWO COLUMNS.

MOTIONS AND RESOLUTIONS AT THE CRC

Chapter members have the right and the responsibility to present to the chapter CRC Action Committee motions to enhance regional, chapter or Society activity. These motions will be presented by the delegate during the business session at the CRC where they can be discussed and voted on, following Robert's Rules of Order. Motions and resolutions coming out of the CRC can be most effective if presented in proper form. A fine conceptual resolution can be lost in the legislative process at Society level for want of proper wording, background explanation or research. The purpose of this document is to furnish suggestions for proper development of motions and procedures to funnel the motion into the correct committees.

All CRC motions except regional motions are brought to the Members Council by the RMCR for action. Members Council will approve, disapprove, postpone, amend or refer these motions in accordance with the following:

- A. Committees and Councils to which Members Council refers a motion must report the disposition of the motion to Members Council.
- B. CRC motions affecting the Presidential Award of Excellence will be reviewed and discussed by the Members Council and recommendations forwarded to the President-Elect.
- C. The RMCR has the responsibility of monitoring all CRC motions from his/her region and reporting at the next CRC the status of those motions.

MOTION FORMAT: The motion should be written in concise, succinct language ("whereas" and "legalese" do not enhance the understandability or acceptability of motions). A sample format is shown on the next page. The body of the motion should contain as completely as possible the following information:

- A. State completely the action which is being recommended or required. Example: "Move that Society dues be lowered..."
- B. Qualify wherever possible elements of the motion so that they are not open-ended or open for interpretation, debate or floor negotiation. Example: "Move that Society dues be lowered to \$90 per year..."
- C. Include wherever appropriate the time frame for the execution of your request. Example: "Move that Society dues be lowered to \$90 per year, effective July 1, 2013" (with background data on fiscal impact, if possible).
- D. Where a motion is expected to modify or to become a Rule of the Board (ROB), it should be worded as the proposed Rule of the Board it is intended to read.

REQUIRED BACKGROUND INFORMATION: As a separate statement, provide historical background, progression of events, related incidents or other general information which would be helpful for the council and subsequently Board of Directors to appropriately debate and decide on the issue. The more thorough the background, the more convincing the arguments, the more complete the research, the more beneficial the request is to the betterment of the Society, the more likely the matter will be dealt with favorably.

In summary, a good motion spells out who, what, when, how much and then explains why it is good and timely action.



CRC MOTION

(check one): ☐ Regional Motion ☐ Society Motion

Motion Identification No.
(Region No., Motion No., Date)

Region No.

Motion No.

Date

Moved By:

Seconded By:

Motion:

Background Information:

Fiscal Impact:

Staff Impact:

Vote Count:

For _____ Against _____ Abstained _____ Absent: _____

Chair Voting? Yes ☐ No ☐

Passed: ☐ Failed: ☐ Withdrawn ☐ Referred To: _____

JOHN F. JAMES INTERNATIONAL AWARD

Guidelines for the award shall be as follows:

- A. The purpose of the award is to recognize members of the Society who have done the most to enhance the Society's international presence or posture. This award shall only be awarded once to a member. (08-06-23-11)
- B. The award shall be in the form of a plaque, lapel pin, and transportation, if not otherwise reimbursed by the Society. The award may be presented at the Winter Meeting of the Society. (05-06-27-41)
- C. A list of candidates shall be submitted to the Members Council Planning Subcommittee for approval by the committee, who shall then nominate a candidate to the ASHRAE Honors and Awards Committee no later than the preceding Annual Meeting, together with documentation supporting their recommendation detailing the nominees accomplishments that enhanced the Society International presence as described in paragraph D below. (This includes promotion of ASHRAE through relations with Associate Societies and HVAC&R related societies in other countries.) (02-01-13-14-28/05-06-27-41)
- D. The selection of the candidate shall be based upon any one or a combination of the following:
 - (1) Participation in International activities related to ASHRAE's interest.
 - (2) Exchange of information with international communities in the form of symposia, seminars, lectures, etc. (05-06-27-41)
 - (3) Dissemination of ASHRAE technical information for the enhancement of international standards.
 - (4) Adaptation or introduction of innovative HVAC&R technology(ies) between two or more countries. (05-06-27-41)
 - (5) Recruitment of members, and/or the formation of chapters, sections and student branches outside North America. (05-06-27-41)
 - (6) Previous recipients are not eligible to receive this award more than once.
- E. Nominations may come directly from a member or from a CRC nomination. Nominations with support documentation should be sent to Members Council through the Regional Conferences or directly to the Director of Member Services no later than May 1. (05-06-27-41)
- F. The Honors and Awards Committee shall forward the name of the approved candidate to the Members Council for final approval.

JOHN F. JAMES INTERNATIONAL AWARD

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- A. The purpose of the award is to recognize members of the Society who have done the most to enhance the Society's international presence or posture. This award shall only be awarded once to a member. (08-06-23-11)
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- F. The Honors and Awards Committee shall forward the name of the approved candidate to the Members Council for final approval.

Scopes & Activities

Certification Committee is responsible for developing, implementing, and monitoring ASHRAE's personnel credentialing programs.

Chapter Technology Transfer Committee (CTTC) provides efficient and effective transfer of current and relevant information throughout the HVAC&R industry to and from the chapters. CTTC develops and maintains high quality and readily available tools to enable chapters to offer information and attractive industry-related information and programs to all segments within the HVAC&R industry. This committee reports to Members Council.

Chapters Regional Committees exist in each of the Society's regions. Each regional committee consists of one delegate and one alternate from each chapter with the regional chairman presiding. Each regional committee reviews recommendations from the chapters and student branches concerning policies, procedures and operation. Motions that are passed are reported to Members Council.

Conferences and Expositions Committee (CEC) provides ASHRAE members and other meeting attendees with fully coordinated, cost effective, theme-based meetings experiences with balanced technical and business/professional content. The committee also oversees the production of the Winter and Annual Meetings and other ASHRAE conferences and expositions globally. This committee reports to Members Council.

Communications Committee (CC) identifies the electronic communication needs of the membership and staff, recommends and maintains policies, and ensures that the implementation of information technologies meets the objectives and needs of the Society. Beginning in July 2004, the ECC assumes the responsibility for the ASHRAE website and electronic communications that had previously been assigned to the Special Publications Committee.

The "Roadmap for the ASHRAE Web Site" represents ASHRAE's vision for development of electronic communications in the Society. The ECC maintains the Roadmap as well as the "Policy and Procedures for Format, Activity, and Content of Web Sites for ASHRAE Groups."

Environmental Health Committee coordinates ASHRAE activities in the areas of environmental health and indoor air quality. This committee reports to Technology Council.

Executive Committee includes the President, President-Elect, Treasurer, Vice-Presidents, the Secretary (who is a non-voting member) and other members of the Board of Directors who may be designated by the Board. The Executive Committee investigates and makes reports and recommendations to the Board of Directors regarding matters relating to the Society or individual members.

Finance Committee supervises the Society's fiscal operations in accordance with the Bylaws and the policies set forth by the Board of Directors. This committee reports to the Board of Directors.

Government Affairs Committee (GAC) is responsible for grassroots activities and issues that relate to government entities beyond the scope of the U.S. federal government (i.e., U.S. state and local; provincial; and, relative to non-North American nations, national government bodies) in areas of interest to ASHRAE members in order to better coordinate efforts and understanding between ASHRAE grassroots members and local government. This committee reports to Members Council.

Handbook Committee prepares and publishes an *ASHRAE Handbook* volume each year. It also formulates editorial policy, solicits reviewers and authors, and judges the suitability of material for publication in the *ASHRAE Handbook* series. This committee reports to Publishing and Education Council.

Historical Committee sponsors, encourages and conducts research into the history of heating, ventilation, air conditioning and refrigeration; encourages authorship and publication of historical articles locates, identifies and determines location for display or availability of items of historical significance; and encourages regional and chapter historians to gather historical information and artifacts. This committee reports to Publishing and Education Council.

Honors and Awards Committee (H&A) administers the honors and awards program of the Society under guidelines established by the Board of Directors. This committee reports to Members Council.

Membership Promotion Committee (MP) publicizes the aims, activities, achievements, and scientific and educational purposes of the Society to encourage qualified persons to apply for membership. The committee also monitors the Society's membership demographics and, where appropriate, adjusts or creates programs to ensure that individuals from all demographic backgrounds are being equally attracted to ASHRAE. This committee reports to Members Council.

Nominating Committee selects candidates for elected officers and members of the Board of Directors. This committee reports directly to the ASHRAE membership.

Planning Committee is responsible for the Society's long-range and strategic planning. The committee develops, implements and monitors the long range plan and develops a method to monitor councils' and committees' progress in achieving long-range goals and objectives. This committee reports to the Board of Directors.

President-Elect Advisory Committee advises and assists the President-Elect in coordinating standing committee activities with the Directors-at-Large. This committee reports to the Executive Committee of the Board of Directors.

Professional Development Committee develops a comprehensive continuing education program to assist members in enhancing and maintaining their knowledge and improving their skills. This committee reports to Publishing and Education Council.

Publications Committee oversees editorial and functional activities for the publication of ASHRAE books, *ASHRAE Journal* and *ASHRAE Insights*. The Handbook series falls under the guidance of the Handbook Committee. This committee was formed by the merger of the Journal/Insights and Special Publications Committees. This committee reports to Publishing and Education Council.

Refrigeration Committee encourages the advancement of refrigeration technology and its application. Through its use in refrigeration and air conditioning systems, the refrigeration process has become critical to the health, comfort, and welfare of humanity. The Refrigeration Committee of ASHRAE encourages the advancement of refrigeration technology and its application. This committee reports to Technology Council.

Research Administration Committee conducts and coordinates basic research and technical studies in the HVAC&R fields to benefit the public welfare. This committee reports to Technology Council.

RP Committee plans and implements programs within the Society to generate funds to support ASHRAE research. This committee reports to Members Council.

Society Rules Committee considers all matters requiring development, interpretation and change in Society Bylaws, Rules of the Board, and other Society documents.

Standards Advisory Committee is responsible for monitoring policy aspects of standard and guideline development conducted by the Society. The SAC shall advise the Board of Directors on specific standards-related issues, and provide guidance/counsel to the Standards Committee and Technology Council.

Standards Committee is responsible for the selection, development, revision and preparation of HVAC&R code language documents, standards and guidelines so that they may be considered for adoption by the Board of Directors. In this capacity, the Standards Committee coordinates the work of Standard Project Committees and Guideline Project Committees that are responsible for the technical content of codes, standards and guidelines. The Standards Committee also cooperates with other organizations in the development, preparation and adoption of codes, standards and guidelines in related areas. This committee reports to Technology Council.

Student Activities Committee (SA) develops a comprehensive program for the educational community for the purpose of promoting and encouraging engineering and HVAC&R careers. It administers and promotes student activities at all levels in the educational system. This committee reports to Members Council.

Technical Activities Committee coordinates HVAC&R technical activities, including appointment, development and oversight of technical committees, task groups and technical resource groups. This committee reports to Technology Council.

Young Engineers in ASHRAE (YEA) Committee enhances member benefits for young professional ASHRAE members, 35 years old and younger, by identifying activities and services focused on their needs. This committee reports to Members Council.

Job Description Excerpts for DRC and RMCR

The following are excerpts of the DRC and RMCR positions. This document is not intended to serve as the full description of either position.

Director and Regional Chair (DRC):

Responsibilities

- Serves as a member of Board of Directors.
- Has prime responsibility to represent Society to region.
- Directs operation for region and presents region, chapters and membership viewpoints.

Qualifications/Obligations

- Shall be a member in good standing and shall have been a Member (grade) of Society for five years or more prior to date of election.
- Should have previously served as both Chapter President and Regional Vice Chair.
- Should be able and willing to travel and devote considerable time to Society

Region Members Council Representative (RMCR):

Responsibilities

- Serves as a member of Members Council.
- Responsibility to represent the region in Members Council deliberations.
- Assist Regional Vice Chairs (RVCs) in furthering the aims of the Society through Standing Committees.
- Maintain communications with the chapters and support programs of the Society within the region.
- Fully participate in all Members Council, assigned subcommittee and Ad Hoc Committee meetings.

Qualifications/Obligations

- Shall be a member in good standing and shall have been a Member (grade) of Society for three years or more prior to date of election.
- Should have previously served as both Chapter President and Regional Vice Chair.
- Should be able and willing to travel and devote considerable time to Society.
- May fill in for the DRC at a Board of Directors' meeting in the event the DRC is unable to attend.
- May also serve as the Assistant Regional Chair (ARC) as well as the RMCR.
- Shall coordinate and communicate with the DRC all Members Council activities as they relate to the region and its chapters.

REGION
VIII

ALAMO

Member ID	Name	Current Grade	Award Description
8085260	Mr Christopher R Delgado	Full Member	2020 - Chapter Service Award
176121	Mr Paul N Deltz	Fellow Life Member	2015 - Distinguished 50-Year Member Award
8314609	Mr John J Ferencak	Associate	2024 - Chapter Service Award
441288	Mr Manuel F Lizcano, PE	Life Member	1989 - Regional Award of Merit
441288	Mr Manuel F Lizcano, PE	Life Member	2004 - Chapter Service Award
450414	Mr Franklin Y S Lum, PE	Fellow Life Member	2020 - Distinguished 50-Year Member Award
495504	Mr Ross F Meriwether	Life Member	1988 - Distinguished Service Award
495504	Mr Ross F Meriwether	Life Member	2001 - Andrew T Boggs Service Award
495504	Mr Ross F Meriwether	Life Member	2019 - Distinguished 50-Year Member Award
8315738	Mrs Chelsea N Moussouni	Full Member	2022 - Developing Leader Award
564408	Mr Sam B Paschal	Life Member	1985 - Regional Award of Merit
8027655	Mr Thursten D Simonsen, PE	Full Member	2011 - Chapter Service Award
8027655	Mr Thursten D Simonsen, PE	Full Member	2017 - Distinguished Service Award
8027655	Mr Thursten D Simonsen, PE	Full Member	2017 - Regional Award of Merit

ARKANSAS

Member ID	Name	Current Grade	Award Description
5193681	Mr Christopher J Ahne	Full Member	2010 - Chapter Program Star Award
5193681	Mr Christopher J Ahne	Full Member	2012 - Chapter Service Award
5193681	Mr Christopher J Ahne	Full Member	2021 - Regional Award of Merit
159975	Mr Samuel D Cummings, Jr	Fellow Life Member	1986 - Regional Award of Merit
159975	Mr Samuel D Cummings, Jr	Fellow Life Member	1992 - Distinguished Service Award
159975	Mr Samuel D Cummings, Jr	Fellow Life Member	1994 - Fellow Award
159975	Mr Samuel D Cummings, Jr	Fellow Life Member	2007 - Chapter Service Award
159975	Mr Samuel D Cummings, Jr	Fellow Life Member	2017 - Exceptional Service Award
159975	Mr Samuel D Cummings, Jr	Fellow Life Member	2022 - Distinguished 50-Year Member Award
8252924	Bryan Cruz Eslick	Associate	2023 - Chapter Service Award
8052370	Mr Eric M Fullerton	Full Member	2012 - Refrigeration Comfort Cooling Award
8052370	Mr Eric M Fullerton	Full Member	2013 - ASHRAE Technology Award
8052370	Mr Eric M Fullerton	Full Member	2013 - Chapter Program Star Award
8052370	Mr Eric M Fullerton	Full Member	2013 - Dan Mills Technical Award
8052370	Mr Eric M Fullerton	Full Member	2018 - ASHRAE Technology Award
304465	Mr William A Harrison	Presidential Fellow Life Member	1990 - Regional Award of Merit
304465	Mr William A Harrison	Presidential Fellow Life Member	2003 - Distinguished Service Award
304465	Mr William A Harrison	Presidential Fellow Life Member	2010 - Exceptional Service Award
304465	Mr William A Harrison	Presidential Fellow Life Member	2015 - Andrew T Boggs Service Award
304465	Mr William A Harrison	Presidential Fellow Life Member	2018 - Distinguished 50-Year Member Award

304465	Mr William A Harrison	Presidential Fellow Life Member	2019 - Fellow Award
315347	Mr Wayne A Helmer	Life S-B-A Member	2012 - E K Campbell Award of Merit
5138269	Mr Jay Chance Hollingsworth	Full Member	2013 - Chapter Service Award
2049961	Mr R Alan Hope	Full Member	2007 - Chapter Service Award
8020724	Mrs Kimberly C Koch, PE	Full Member	2014 - Chapter Service Award
8178481	Mr Ron McCarty	Full Member	2022 - Chapter Service Award
5023401	Mr Michael J McClellan	Full Member	2007 - Chapter Service Award
5219019	Mr Steven M McConnell	Full Member	2022 - Chapter Service Award
8204943	Mr Adam M McElderry	Associate	2018 - ASHRAE Technology Award
5089540	Mr Michael S Middleton, PE	Full Member	2004 - William J Collins Research Promotion Award
5089540	Mr Michael S Middleton, PE	Full Member	2009 - Regional Award of Merit

ARKANSAS (continued)

5047109	Mr Nicholas R Moore, III	Full Member	2008 - Chapter Service Award
8015977	Mr Michael F Moseley	Full Member	2023 - Chapter Service Award
5049567	Mr Rick L Sellers, PE	Full Member	2006 - William J Collins Research Promotion Award
5049567	Mr Rick L Sellers, PE	Full Member	2008 - Chapter Service Award
8035705	Mr William P Simpson	Full Member	2013 - Chapter Service Award
8035705	Mr William P Simpson	Full Member	2021 - Regional Award of Merit
8135824	Mr Jake Skinner	Associate	2023 - Chapter Service Award
2025495	Mr William E Tinsley	Full Member	2008 - Chapter Service Award
2025495	Mr William E Tinsley	Full Member	2008 - Distinguished Service Award
2025495	Mr William E Tinsley	Full Member	2016 - Regional Award of Merit
5106355	Mr Stephen C Titus, PE	Full Member	2023 - Chapter Service Award
5086173	Mr Keith E Wortsmith	Full Member	2013 - Chapter Service Award

AUSTIN

Member ID	Name	Current Grade	Award Description
8216798	Mr David Bacorn	Associate	2019 - Chapter Service Award
69626	Mr Larry R Bloomquist, PE	Life Member	1988 - Regional Award of Merit
8183439	Mr Stuart Bloomquist	Full Member	2023 - Chapter Service Award
8066449	Mr Andy Collier	Full Member	2013 - Chapter Service Award
170092	Mr Michael J Davidson	Life Member	2009 - Chapter Service Award
8118160	Mr Gayle A Davis, PE	Full Member	2021 - Chapter Service Award
8156262	Mr David Driggers	Full Member	2019 - Chapter Service Award
8181787	Mrs Vanessa Freidberg, PE	Full Member	2020 - Chapter Service Award
8181787	Mrs Vanessa Freidberg, PE	Full Member	2020 - Distinguished Service Award
8181787	Mrs Vanessa Freidberg, PE	Full Member	2021 - YEA Inspirational Leader Award
8228662	Mr Lorenzo Gonzalez	Full Member	2023 - Chapter Service Award
5219025	Mr Steven B Hansen, PE	Full Member	2020 - Chapter Service Award
305235	Mr Michael N Hart	Life Member	1988 - Regional Award of Merit

305235	Mr Michael N Hart	Life Member	2009 - Distinguished Service Award
2028866	Mr Thomas B Hartman, PE	Life Member	2002 - ASHRAE Journal Paper Award
356846	Mr Stephen Jaeger	Life Member	2009 - Chapter Service Award
8109899	Mr Justin S Johnson	Full Member	2017 - Chapter Service Award
1043112	Mr William K Klock	Full Member	2009 - Chapter Service Award
1043112	Mr William K Klock	Full Member	2010 - Regional Award of Merit
1043112	Mr William K Klock	Full Member	2012 - Distinguished Service Award
1043112	Mr William K Klock	Full Member	2019 - Exceptional Service Award
8303482	Christopher Krieps	Full Member	2022 - Developing Leader Award
5204748	Mr Cameron R Labunski, PE	Full Member	2011 - Chapter Service Award
5204748	Mr Cameron R Labunski, PE	Full Member	2012 - Regional Award of Merit
5204748	Mr Cameron R Labunski, PE	Full Member	2022 - Distinguished Service Award
448443	Mr Richard P Lowke	Life Member	1999 - Regional Award of Merit
5207669	Mr Carlton M Merriman	Full Member	2012 - Chapter Service Award
8086855	Mr Mark E Mikulin	Associate	2023 - Chapter Service Award
527607	Mr Garry N Myers	Life Member	1992 - Regional Award of Merit
527607	Mr Garry N Myers	Life Member	2001 - Distinguished Service Award
527607	Mr Garry N Myers	Life Member	2010 - Exceptional Service Award
2002759	Mr Philip J Naughton	Life Member	2013 - Distinguished Service Award
5168838	Mr Joe S Reyes, PE	Full Member	2013 - Chapter Service Award
2025971	Mr Randy C Schrecengost, PE	Life Member	2009 - Chapter Service Award

AUSTIN (continued)

2025971	Mr Randy C Schrecengost, PE	Life Member	2013 - Distinguished Service Award
2025971	Mr Randy C Schrecengost, PE	Life Member	2013 - Regional Award of Merit
2025971	Mr Randy C Schrecengost, PE	Life Member	2019 - Lou Flagg Historical Award
2025971	Mr Randy C Schrecengost, PE	Life Member	2022 - Exceptional Service Award
5150503	Mr Jeremy T Smith, PE	Full Member	2011 - Chapter Service Award
5150503	Mr Jeremy T Smith, PE	Full Member	2018 - Regional Award of Merit
5132507	Mr Charles E Whitten, PE	Full Member	2012 - Chapter Service Award

CENTRAL OKLAHOMA

Member ID	Name	Current Grade	Award Description
8001349	Mr Aruna D Abhayagoonawardhana	Full Member	2010 - Chapter Service Award
8001349	Mr Aruna D Abhayagoonawardhana	Full Member	2018 - Regional Award of Merit
2004861	Mr Bruce A Albertson	Life Member	2009 - Chapter Service Award
8350423	Mr Khaled Alghamdi	Student	2023 - Homer Addams Award
8189163	Mr Chris Dolan	Full Member	2023 - Chapter Service Award
3032454	Mr Jeffrey S Forman	Full Member	2021 - Chapter Service Award
5134567	Mr Bryan D Garcia, PE	Full Member	2015 - Chapter Service Award
304523	Mr John L Harrod	Fellow Life Member	2004 - Regional Award of Merit
304523	Mr John L Harrod	Fellow Life Member	2008 - Distinguished Service Award

304523	Mr John L Harrod	Fellow Life Member	2009 - Chapter Service Award
304523	Mr John L Harrod	Fellow Life Member	2016 - Exceptional Service Award
304523	Mr John L Harrod	Fellow Life Member	2016 - Fellow Award
5118601	Mr James F Irwin, Jr	Retired Member	2010 - Chapter Service Award
443029	Mr Alan N Loeffler	Life Member	2009 - Chapter Service Award
494181	Mr Florentino J Mendez, PE	Fellow Life Member	1990 - Regional Award of Merit
494181	Mr Florentino J Mendez, PE	Fellow Life Member	2008 - Distinguished Service Award
494181	Mr Florentino J Mendez, PE	Fellow Life Member	2010 - Chapter Service Award
494181	Mr Florentino J Mendez, PE	Fellow Life Member	2023 - Distinguished 50-Year Member Award
500904	Mr Clint D Miller	Life Member	1988 - Lincoln Bouillon Award
500904	Mr Clint D Miller	Life Member	2006 - Distinguished 50-Year Member Award
634257	Mr Harry E Rountree, PE	Fellow Life Member	1976 - Regional Award of Merit
634257	Mr Harry E Rountree, PE	Fellow Life Member	1989 - Distinguished Service Award
634257	Mr Harry E Rountree, PE	Fellow Life Member	2003 - Distinguished 50-Year Member Award
634257	Mr Harry E Rountree, PE	Fellow Life Member	2009 - Chapter Service Award
635430	Mr David M Royal	Life Member	2004 - Regional Award of Merit
635430	Mr David M Royal	Life Member	2015 - Chapter Service Award
8016899	Mr Joseph E Sanders	Full Member	2020 - Chapter Service Award
8016899	Mr Joseph E Sanders	Full Member	2020 - Regional Award of Merit
8232113	Madison W Schultz, PE	Full Member	2022 - Chapter Service Award
8232113	Madison W Schultz, PE	Full Member	2023 - Distinguished Service Award
5060085	Mr Samuel Shaun Sexton	Full Member	2010 - Chapter Service Award
8153320	Dr Li Song, PhD	S-B-A Member	2017 - Technical Paper Award
8153320	Dr Li Song, PhD	S-B-A Member	2018 - Technical Paper Award
2008042	Dr Jeffrey D Spitler	Fellow S-B-A Member	2000 - Distinguished Service Award
2008042	Dr Jeffrey D Spitler	Fellow S-B-A Member	2003 - ASHRAE Tech/Sym Paper
2008042	Dr Jeffrey D Spitler	Fellow S-B-A Member	2004 - Fellow Award
2008042	Dr Jeffrey D Spitler	Fellow S-B-A Member	2006 - ASHRAE Tech/Sym Paper
2008042	Dr Jeffrey D Spitler	Fellow S-B-A Member	2010 - Crosby Field Award
2008042	Dr Jeffrey D Spitler	Fellow S-B-A Member	2010 - Transactions Paper Award

CENTRAL OKLAHOMA (continued)

2008042	Dr Jeffrey D Spitler	Fellow S-B-A Member	2014 - E K Campbell Award of Merit
2008042	Dr Jeffrey D Spitler	Fellow S-B-A Member	2019 - Exceptional Service Award
8224598	Mr Matthew Caleb Spradlin	Full Member	2023 - Chapter Service Award
5104365	Mr Charles D Stoabs, PE	Full Member	2017 - Lou Flagg Historical Award
5104365	Mr Charles D Stoabs, PE	Full Member	2020 - Chapter Service Award
5153299	Mrs Stephanie A Thomas	Full Member	2007 - Chapter Service Award
765747	Mr Richard F Vermillion	Life Member	2003 - ASHRAE/ALCO
2031544	Mr Kevin D Williams	Associate	2009 - Chapter Service Award

DALLAS

Member ID	Name	Current Grade	Award Description
52326	Mr James R Bell, PE	Life Member	2009 - Chapter Service Award
8222923	Mr Eric Borders	Associate	2023 - Chapter Service Award
5184888	Miss Jeanine T Bounds	Full Member	2009 - Chapter Service Award
5123800	Mr Benjamin J Cole	Full Member	2004 - Chapter Service Award
5123800	Mr Benjamin J Cole	Full Member	2006 - Regional Award of Merit
8090863	Mr Terence P Connor	Full Member	2023 - Chapter Service Award
5138385	Mr Charles M Crawford	Full Member	2019 - Chapter Service Award
8057319	Mr Brandon Damas	Full Member	2007 - Student Design Project Competition Award
8057319	Mr Brandon Damas	Full Member	2019 - Chapter Service Award
8105502	Miss Pamela L Duffy, PE	Full Member	2019 - Chapter Service Award
8105502	Miss Pamela L Duffy, PE	Full Member	2019 - Distinguished Service Award
8105502	Miss Pamela L Duffy, PE	Full Member	2024 - Regional Award of Merit
245145	Mr Kenneth M Fulk, PE	Life Member	2007 - Chapter Service Award
245145	Mr Kenneth M Fulk, PE	Life Member	2008 - Distinguished Service Award
245145	Mr Kenneth M Fulk, PE	Life Member	2009 - Award for Distinguished Public Service
245145	Mr Kenneth M Fulk, PE	Life Member	2009 - Regional Award of Merit
245145	Mr Kenneth M Fulk, PE	Life Member	2014 - Exceptional Service Award
261009	Mr Kenneth E Gill, PE	Life Member	1995 - Distinguished Service Award
5202520	Mr Nathan P Hart, PE	Full Member	2009 - Chapter Service Award
5202520	Mr Nathan P Hart, PE	Full Member	2012 - Regional Award of Merit
5202520	Mr Nathan P Hart, PE	Full Member	2020 - Distinguished Service Award
335912	Mr Walter D Horn, PE	Life Member	2012 - Chapter Service Award
335912	Mr Walter D Horn, PE	Life Member	2016 - Distinguished Service Award
8359908	Mr Insung Kang	Student	2022 - Technical Paper Award
387045	Mr Gerald J Kettler, PE	Life Member	2008 - Distinguished Service Award
387045	Mr Gerald J Kettler, PE	Life Member	2018 - Standards Achievement Award
440856	Mr Dennis A Littwin	Life Member	2008 - Distinguished Service Award
441705	Mr Warren L Lloyd	Life Member	2002 - ASHRAE Technology Award
8180612	Mr Gene A Lowery	Associate	2019 - Chapter Service Award
493641	Mr B J Melton	Fellow Life Member	2012 - Fellow Award
493641	Mr B J Melton	Fellow Life Member	2014 - Distinguished 50-Year Member Award
5092008	Mr Mark S Meyer	Associate	2012 - Chapter Service Award
580554	Mr Charles A Phillips, III	Life Member	2007 - Chapter Service Award
2044763	Mr Lee Riback	Fellow Life Member	2017 - Distinguished Service Award
2044763	Mr Lee Riback	Fellow Life Member	2022 - Fellow Award
2044763	Mr Lee Riback	Fellow Life Member	2023 - Chapter Service Award
2053389	Mr Frederick L Schroeder, PE	Life Member	2016 - Chapter Service Award
5144426	Mr Christopher S Smith	Full Member	1999 - ASHRAE Technology Award

DALLAS (continued)

8356317	Mr Matthew Spears	Associate	2023 - Chapter Service Award
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704889	Mr Leo P Stambaugh	Life Member	1994 - Distinguished Service Award
704889	Mr Leo P Stambaugh	Life Member	2004 - Exceptional Service Award
704889	Mr Leo P Stambaugh	Life Member	2007 - Chapter Service Award
704889	Mr Leo P Stambaugh	Life Member	2007 - Regional Award of Merit
704889	Mr Leo P Stambaugh	Life Member	2010 - John F James International Award
704889	Mr Leo P Stambaugh	Life Member	2018 - Distinguished 50-Year Member Award
5059600	Ms Adrienne L Stoinoff	Full Member	2009 - Chapter Service Award
736344	Mr Marvin Thedford, Jr	Life Member	1999 - Distinguished Service Award
743472	Mr Robert W Timberlake	Life Member	2007 - Chapter Service Award
747684	Mr Samuel G Toub, PE	Fellow Life Member	2001 - Fellow Award
747684	Mr Samuel G Toub, PE	Fellow Life Member	2007 - Regional Award of Merit
747684	Mr Samuel G Toub, PE	Fellow Life Member	2011 - Distinguished Service Award
747684	Mr Samuel G Toub, PE	Fellow Life Member	2019 - Distinguished 50-Year Member Award
2008784	Mr Robert B Uselton	Fellow Life Member	2003 - Fellow Award
2041758	Mr Gary D Wolf	Life Member	2009 - Chapter Service Award

EAST TEXAS

Member ID	Name	Current Grade	Award Description
8259076	Ms Caitlin M Butler	Full Member	2023 - Chapter Service Award
2010366	Mr Dan P Cason	Life Member	1993 - Regional Award of Merit
2010366	Mr Dan P Cason	Life Member	1998 - Lincoln Bouillon Award
120960	Mr Richard E Cawley, PE	Fellow Life Member	2001 - Fellow Award
120960	Mr Richard E Cawley, PE	Fellow Life Member	2011 - Chapter Service Award
120960	Mr Richard E Cawley, PE	Fellow Life Member	2013 - Distinguished Service Award
120960	Mr Richard E Cawley, PE	Fellow Life Member	2020 - Distinguished 50-Year Member Award
2000520	Mr James G Crawford	Fellow Life Member	2000 - Fellow Award
2000520	Mr James G Crawford	Fellow Life Member	2019 - Distinguished Service Award
5101861	Mr Kurt G Lyles	Full Member	2009 - Chapter Service Award
5101861	Mr Kurt G Lyles	Full Member	2009 - Regional Award of Merit
518157	Mr Rhamy L Morrison	Life Member	2011 - Chapter Service Award
518157	Mr Rhamy L Morrison	Life Member	2015 - Chapter Service Award
5046108	Dr Raymond W Rite	Full Member	2023 - Chapter Service Award
5046108	Dr Raymond W Rite	Full Member	2023 - Distinguished Service Award
5218205	Mr Don Schuster	Full Member	2011 - Chapter Service Award
5066311	Mr Jeffrey L Stewart	Full Member	2023 - Chapter Service Award
5011223	Mr Bill M Stiles	Life Member	2023 - Chapter Service Award
8272276	David M Williams	Full Member	2023 - Chapter Service Award

FORT WORTH

Member ID	Name	Current Grade	Award Description
7306	Mr Larry W Akers	Life Member	2009 - Chapter Service Award

7306	Mr Larry W Akers	Life Member	2010 - Regional Award of Merit
2046091	Dr Zahid H Ayub, PE	Fellow Life Member	1999 - Distinguished Service Award
2046091	Dr Zahid H Ayub, PE	Fellow Life Member	2007 - Service to ASHRAE Research Award
2046091	Dr Zahid H Ayub, PE	Fellow Life Member	2008 - Fellow Award
2046091	Dr Zahid H Ayub, PE	Fellow Life Member	2013 - Exceptional Service Award
2046091	Dr Zahid H Ayub, PE	Fellow Life Member	2017 - Louise & Bill Holladay Dist Fellow Award
2005177	Mr Paul L Baker, PE	Life Member	1995 - Government Affairs Award

FORT WORTH (continued)

5079153	Dr Pradeep Kumar Bansal	Fellow Life Member	2006 - Distinguished Service Award
5079153	Dr Pradeep Kumar Bansal	Fellow Life Member	2008 - Fellow Award
5079153	Dr Pradeep Kumar Bansal	Fellow Life Member	2016 - Exceptional Service Award
5061179	Prof Robert R Bittle	S-B-A Member	1997 - Technical Paper Award
67244	Mr Alonzo B Blalock	Life Member	2019 - Distinguished Service Award
8025493	Mr Ian L Bost, PE	Full Member	2016 - Chapter Service Award
93167	Mr Leslie R Brown, PE	Life Member	2012 - Chapter Service Award
8151243	Mr Van Cashen	Full Member	2022 - Chapter Service Award
8261217	Mrs Ashley Fiddelke	Associate	2024 - Chapter Service Award
5211805	Mr Anthony L Finch	Full Member	2020 - Chapter Service Award
259862	Mr Arthur L Giesler	Life Member	2004 - Chapter Service Award
259862	Mr Arthur L Giesler	Life Member	2005 - Regional Award of Merit
259862	Mr Arthur L Giesler	Life Member	2008 - Distinguished Service Award
259862	Mr Arthur L Giesler	Life Member	2019 - Exceptional Service Award
300078	Mr Donald C Hardin	Life Member	1999 - Distinguished Service Award
300078	Mr Donald C Hardin	Life Member	1999 - Regional Award of Merit
300078	Mr Donald C Hardin	Life Member	2007 - Chapter Service Award
300078	Mr Donald C Hardin	Life Member	2008 - Distinguished 50-Year Member Award
310203	Mr Douglas Hayes	Life Member	2010 - Chapter Service Award
2051319	Mr Joseph B Huber, PhD	Full Member	2017 - Service to ASHRAE Research Award
357867	Mr David R James	Life Member	2012 - Chapter Service Award
383130	Mr William O Kelly, III	Life Member	2009 - Chapter Service Award
459810	Mr Gerald G Maloney, PE	Life Member	2010 - Chapter Service Award
8166857	Mr Saul Martinez	Full Member	2021 - Chapter Service Award
551839	Dr Dennis L O'Neal, PhD	Fellow Life Member	1997 - Distinguished Service Award
551839	Dr Dennis L O'Neal, PhD	Fellow Life Member	1998 - Fellow Award
551839	Dr Dennis L O'Neal, PhD	Fellow Life Member	2011 - Crosby Field Award
551839	Dr Dennis L O'Neal, PhD	Fellow Life Member	2011 - Technical Paper Award
551839	Dr Dennis L O'Neal, PhD	Fellow Life Member	2012 - Crosby Field Award
551839	Dr Dennis L O'Neal, PhD	Fellow Life Member	2012 - Technical Paper Award
551839	Dr Dennis L O'Neal, PhD	Fellow Life Member	2016 - Technical Paper Award
551839	Dr Dennis L O'Neal, PhD	Fellow Life Member	2018 - Technical Paper Award
551839	Dr Dennis L O'Neal, PhD	Fellow Life Member	2019 - Technical Paper Award

551839	Dr Dennis L O'Neal, PhD	Fellow Life Member	2020 - Crosby Field Award
551839	Dr Dennis L O'Neal, PhD	Fellow Life Member	2020 - Technical Paper Award
551839	Dr Dennis L O'Neal, PhD	Fellow Life Member	2021 - Technical Paper Award
5202451	Mr Cody W Pace, PE	Full Member	2009 - Chapter Service Award
629079	Mr Richard A Romine	Life Member	2010 - Chapter Service Award
8295973	Mr Jeremy Snyder	Full Member	2023 - Chapter Service Award
8118653	Mr Jay Sullivan	Associate	2020 - Chapter Service Award
8127512	Mr Clifton J Upham	Associate	2023 - Chapter Service Award
8084905	Mr Scott P West	Full Member	2023 - Distinguished Service Award
8084905	Mr Scott P West	Full Member	2024 - Chapter Service Award
2052430	Mr Walter H Williams, III	Full Member	2022 - Technical Paper Award

GUADALAJARA

Member ID	Name	Current Grade	Award Description
8124599	Mr Cuauhtemoc Aguirre Haro	Full Member	2023 - Chapter Service Award

HOUSTON

Member ID	Name	Current Grade	Award Description
5187370	Mr Paul J Alexander	Full Member	2015 - Chapter Service Award
5186828	Mr Donald G Booker	Full Member	2009 - Chapter Service Award
1010168	Dr John A Bryant	Life Member	2011 - Crosby Field Award
1010168	Dr John A Bryant	Life Member	2011 - Technical Paper Award
1010168	Dr John A Bryant	Life Member	2012 - Crosby Field Award
1010168	Dr John A Bryant	Life Member	2012 - Technical Paper Award
98469	Mr James S Buckley, PE	Life Member	2003 - Distinguished Service Award
98469	Mr James S Buckley, PE	Life Member	2023 - Distinguished 50-Year Member Award
103626	Mr Richard W Burr	Fellow Life Member	1984 - Regional Award of Merit
103626	Mr Richard W Burr	Fellow Life Member	2003 - Distinguished Service Award
103626	Mr Richard W Burr	Fellow Life Member	2020 - Distinguished 50-Year Member Award
2019657	Mr William A Chalmers, PE	Life Member	2023 - Chapter Service Award
134120	Dr David E Claridge	Fellow Life Member	1997 - Distinguished Service Award
134120	Dr David E Claridge	Fellow Life Member	2007 - Fellow Award
134120	Dr David E Claridge	Fellow Life Member	2021 - Exceptional Service Award
134120	Dr David E Claridge	Fellow Life Member	2022 - Louise & Bill Holladay Dist Fellow Award
134120	Dr David E Claridge	Fellow Life Member	2022 - Technical Paper Award
134547	Mr Earl M Clark	Fellow Life Member	1993 - Distinguished Service Award
134547	Mr Earl M Clark	Fellow Life Member	1998 - Fellow Award
157764	Mr Carl A Crow, PE	Life Member	2010 - Chapter Service Award
159455	Dr Charles H Culp III, PE	Fellow Life S-B-A Member	2005 - Fellow Award
159455	Dr Charles H Culp III, PE	Fellow Life S-B-A Member	2013 - Distinguished Service Award
159455	Dr Charles H Culp III, PE	Fellow Life S-B-A Member	2015 - E K Campbell Award of Merit

159455	Dr Charles H Culp III, PE	Fellow Life S-B-A Member	2021 - Exceptional Service Award
174042	Prof Larry O Degelman, PE	Life Member	2017 - Distinguished Service Award
219442	Mr Eugene W Faris	Life Member	2019 - Distinguished Service Award
2015196	Mr Jon C Feind, PE	Life Member	2020 - Chapter Service Award
3027744	Mr Donald P Fiorino	Life Member	2000 - Fellow Award
3027744	Mr Donald P Fiorino	Life Member	1999 - ASHRAE Technology Award
231107	Mr Bruce L Flaniken, PE	Fellow Life Member	1993 - Regional Award of Merit
231107	Mr Bruce L Flaniken, PE	Fellow Life Member	2002 - Chapter Service Award
231107	Mr Bruce L Flaniken, PE	Fellow Life Member	2013 - ASHRAE Technology Award
231107	Mr Bruce L Flaniken, PE	Fellow Life Member	2014 - Fellow Award
231107	Mr Bruce L Flaniken, PE	Fellow Life Member	2014 - Lou Flagg Historical Award
231107	Mr Bruce L Flaniken, PE	Fellow Life Member	2018 - Lou Flagg Historical Award
231107	Mr Bruce L Flaniken, PE	Fellow Life Member	2019 - Distinguished Service Award
231107	Mr Bruce L Flaniken, PE	Fellow Life Member	2020 - Lou Flagg Historical Award
244242	Mr Henry C Fry	Life Member	2003 - Chapter Service Award
5147442	Mr Eric Gong	Fellow Member	2019 - Fellow Award
288076	Prof Jeff S Haberl, PhD	Fellow Life Member	2001 - Distinguished Service Award
288076	Prof Jeff S Haberl, PhD	Fellow Life Member	2006 - Fellow Award
5086485	Mr Richard O Hunton, Jr	Associate	2009 - Chapter Service Award
347355	Mr Richard O Hunton	Fellow Life Member	2018 - Distinguished 50-Year Member Award
351688	Mr Daniel Int-Hout, III	Fellow Life Member	1993 - Distinguished Service Award
351688	Mr Daniel Int-Hout, III	Fellow Life Member	2007 - Exceptional Service Award
351688	Mr Daniel Int-Hout, III	Fellow Life Member	2007 - Fellow Award
2051047	Dr Mark C Jackson	Full Member	2020 - Distinguished Service Award
5149576	Mr Joseph A Karnaz	Full Member	2018 - Distinguished Service Award

HOUSTON (continued)

2024455	Mr Michael J Langton, PE	Life Member	2018 - Chapter Service Award
478818	Mr J David McCoy, PE	Fellow Life Member	2001 - Fellow Award
478818	Mr J David McCoy, PE	Fellow Life Member	2023 - Distinguished 50-Year Member Award
8201049	Mr Kurt McCulloch	Full Member	2023 - Chapter Service Award
488214	Mr Hugh D McMillan, III	Fellow Life Member	2003 - Distinguished Service Award
488214	Mr Hugh D McMillan, III	Fellow Life Member	2007 - Chapter Service Award
488214	Mr Hugh D McMillan, III	Fellow Life Member	2009 - Exceptional Service Award
488214	Mr Hugh D McMillan, III	Fellow Life Member	2010 - Fellow Award
488214	Mr Hugh D McMillan, III	Fellow Life Member	2023 - Distinguished 50-Year Member Award
7977430	Mr Elliot S Millican	Associate	2016 - Chapter Service Award
5109833	Mr Kevin W Murphy	Full Member	2012 - Chapter Service Award
8074057	Dr Robert (Alan) Neely	Full Member	2008 - Lincoln Bouillon Award
8074057	Dr Robert (Alan) Neely	Full Member	2014 - Chapter Service Award
8074057	Dr Robert (Alan) Neely	Full Member	2017 - Distinguished Service Award
5224176	Dr Zheng O'Neill	Fellow Member	2019 - Distinguished Service Award

5224176	Dr Zheng O'Neill	Fellow Member	2022 - Fellow Award
5060137	Mr Riyaz A Papar	Fellow Member	2010 - Distinguished Service Award
5060137	Mr Riyaz A Papar	Fellow Member	2015 - Fellow Award
2013042	Dr Michael B Pate	Life Member	1997 - ASHRAE Symposium Paper
2013042	Dr Michael B Pate	Life Member	1997 - Technical Paper Award
2013042	Dr Michael B Pate	Life Member	2021 - Distinguished Service Award
8088235	Dr Bryan P Rasmussen	Full Member	2017 - Technical Paper Award
2029255	Mr Stephen M Redding	Life Member	2010 - Chapter Service Award
5027773	Mr Keith H Reihl, PE	Full Member	2011 - Chapter Program Star Award
5027773	Mr Keith H Reihl, PE	Full Member	2011 - Dan Mills Technical Award
5027773	Mr Keith H Reihl, PE	Full Member	2012 - Chapter Service Award
5027773	Mr Keith H Reihl, PE	Full Member	2019 - Distinguished Service Award
2011751	Mr R Gaylon Richardson	Fellow Life Member	1995 - Distinguished Service Award
2011751	Mr R Gaylon Richardson	Fellow Life Member	2001 - Fellow Award
8037938	Ms Kristin L Schaefer, PE	Full Member	2011 - Chapter Service Award
2049002	Mr William J Schlageter, Jr	Full Member	2023 - Chapter Service Award
8146532	Mr Kenneth Shifflett, II	Full Member	2022 - Chapter Service Award
5078018	Mr Robert E Simmons, PE	Full Member	2019 - Distinguished Service Award
707923	Mr Rudolph Stegmann, PE	Life Member	2001 - ASHRAE Journal Paper Award
2007681	Mr Ahmad Tayebi	Life Member	2009 - Chapter Service Award
5223512	Mr Greg Tinkler	Full Member	2023 - Chapter Service Award
5223512	Mr Greg Tinkler	Full Member	2023 - Distinguished Service Award
5060925	Ms Filza H Walters	Fellow S-B-A Member	2006 - Government Activities Award
5060925	Ms Filza H Walters	Fellow S-B-A Member	2010 - Chapter Service Award
5060925	Ms Filza H Walters	Fellow S-B-A Member	2015 - Distinguished Service Award
5060925	Ms Filza H Walters	Fellow S-B-A Member	2022 - Fellow Award

MEXICO CITY

Member ID	Name	Current Grade	Award Description
8162549	Mr Marco Antonio Calderon, Eng	Full Member	2023 - Chapter Service Award
8186663	Mrs Ingrid Vinamata Chavez	Full Member	2023 - Chapter Service Award
5141844	Mr Ramon Davila	Full Member	2009 - Chapter Service Award
5191582	Mr Jose L Frias, Ing	Full Member	2023 - Chapter Service Award
8200174	Mr Oscar Garcia	Associate	2023 - Chapter Service Award

MEXICO CITY (continued)

341172	Mr Bernardo Hubard	Fellow Life Member	2022 - Distinguished 50-Year Member Award
5166578	Mr Jose L Trillo	Full Member	2023 - Chapter Service Award
5170703	Mr Luis Vazquez Gomez Y Sanchez	Full Member	2023 - Chapter Service Award
5203015	Gildardo Yanez, PE	Full Member	2023 - Chapter Service Award
5203015	Gildardo Yanez, PE	Full Member	2023 - Regional Award of Merit

MONTERREY

Member ID	Name	Current Grade	Award Description
8044108	Mr Sofanor Gerardo Alarcon	Full Member	2016 - Chapter Service Award
5196581	Mr Carlos A Cavazos	Full Member	2023 - Chapter Service Award
5177834	Mr Pedro G Garza Campa	Full Member	2016 - Chapter Service Award
8108831	Mr Francisco Gastelum-Camacho	Full Member	2023 - Chapter Service Award
8264233	Mr Ricardo Alberto Gomez	Full Member	2023 - Chapter Service Award
3000527	Mr Donald J Hay	Fellow Life Member	2008 - Chapter Program Star Award
3000527	Mr Donald J Hay	Fellow Life Member	2009 - Chapter Service Award
3000527	Mr Donald J Hay	Fellow Life Member	2014 - Fellow Award
8371805	Jeanette Y. Hay	Full Member	2023 - YEA Award of Individual Excellence
7999614	Mrs Marisa Jimenez-Segovia	Fellow Member	2015 - Fellow Award
7999614	Mrs Marisa Jimenez-Segovia	Fellow Member	2023 - Chapter Service Award
8198752	Mrs Yumei Mata Hi	S-B-A Member	2018 - Student Activities Achievement Award
5179163	Mr Guillermo R Montemayor	Full Member	2008 - Chapter Service Award
8265403	Mr Oscar Eduardo Ricaño	Full Member	2018 - Lincoln Bouillon Award
8265403	Mr Oscar Eduardo Ricaño	Full Member	2023 - Chapter Service Award
8253168	Mr Eleazar Rivera	Full Member	2022 - YEA Award of Individual Excellence
8253168	Mr Eleazar Rivera	Full Member	2023 - Chapter Service Award
8253168	Mr Eleazar Rivera	Full Member	2023 - Government Affairs Award
8253168	Mr Eleazar Rivera	Full Member	2023 - Regional Award of Merit
8037515	Mr Armando B Rosales	Full Member	2023 - Chapter Service Award

NORTHEASTERN OKLAHOMA

Member ID	Name	Current Grade	Award Description
2047781	Mr Robert William Allwein	Life Member	2004 - Chapter Service Award
49788	Mr Michael F Beda	Life Member	1988 - Regional Award of Merit
49788	Mr Michael F Beda	Life Member	1994 - Distinguished Service Award
49788	Mr Michael F Beda	Life Member	2001 - Chapter Service Award
49788	Mr Michael F Beda	Life Member	2008 - Exceptional Service Award
94608	Mr Keith H Browne, PE	Life Member	2004 - Chapter Service Award
94608	Mr Keith H Browne, PE	Life Member	2013 - Regional Award of Merit
2025678	Mr Mark W Fly, PE	Fellow Life Member	2008 - Distinguished Service Award
2025678	Mr Mark W Fly, PE	Fellow Life Member	2012 - Fellow Award
2025678	Mr Mark W Fly, PE	Fellow Life Member	2020 - Exceptional Service Award
8053703	Mr Bruce D Harman, II	Full Member	2021 - Chapter Service Award
5088825	Mr Steven H Johnson	Life Member	2023 - Chapter Service Award
2039110	Mr W Joel Karstetter	Full Member	2016 - Chapter Service Award
397413	Mr David E Knebel	Fellow Life Member	1995 - Distinguished Service Award
397413	Mr David E Knebel	Fellow Life Member	2012 - Exceptional Service Award

5077248	Mr Charles B Mayfield	Full Member	2018 - Chapter Service Award
5203794	Mr Daniel D Owens	Full Member	2012 - Chapter Service Award
5203794	Mr Daniel D Owens	Full Member	2016 - Regional Award of Merit

NORTHEASTERN OKLAHOMA (continued)

8181198	Mr Matthew Petersen	Full Member	2020 - Chapter Service Award
607338	Mr Gene L Redford	Life Member	2008 - Chapter Service Award
5166407	Mr Robert W Schatz	Full Member	2017 - Chapter Service Award
5093274	Mr Chad D Smith	Full Member	2016 - Chapter Service Award
5093274	Mr Chad D Smith	Full Member	2019 - Regional Award of Merit
5023576	Mr Robert Perry Teis, PE	Full Member	2021 - Chapter Service Award
5131023	Mr Charles Steve Uerling	Full Member	2022 - Chapter Service Award
8205717	Mr Kasey M Worthington	Full Member	2012 - Poster Presentation Award

NORTHWEST ARKANSAS

Member ID	Name	Current Grade	Award Description
8236770	Zachary Alderman, PE	Full Member	2023 - Chapter Service Award
8300492	Mrs Sydney L Cartwright	Associate	2023 - Chapter Service Award
8231631	Mr Christopher B Lomax	Associate	2024 - Chapter Service Award
5201391	Mr William McGehee	Full Member	2023 - Chapter Service Award
5014225	Dr Darin W Nutter, PE	Fellow S-B-A Member	2011 - Fellow Award
5014225	Dr Darin W Nutter, PE	Fellow S-B-A Member	2013 - Technical Paper Award
5014225	Dr Darin W Nutter, PE	Fellow S-B-A Member	2015 - Distinguished Service Award
565245	Mr John R Pate	Life Member	1988 - Lincoln Bouillon Award
8026746	Mr Miguel L Purdy, PE	Full Member	2023 - Chapter Service Award

SOUTH TEXAS

Member ID	Name	Current Grade	Award Description
8286782	Mr Patrick Adam Brown	Full Member	2023 - Chapter Service Award
8069836	Mr Marco A Esquivel	Associate	2023 - Chapter Service Award
8299290	Mr Xavier Garza	Associate	2023 - Chapter Service Award
5070292	Mr Robert W Knowles, PE	Full Member	2023 - Chapter Service Award
2049725	Mr Stephen C Lewis	Life Member	2023 - Chapter Service Award
2049746	Mr Ralph S Pitzer, PE	Full Member	2018 - Chapter Service Award
2049746	Mr Ralph S Pitzer, PE	Full Member	2021 - Regional Award of Merit
5210339	Mr Sean Rodriguez, PE	Associate	2023 - Chapter Service Award
5048740	Mr Thomas W Tounge	Life Member	2023 - Chapter Service Award

WEST TEXAS

Member ID	Name	Current Grade	Award Description
5198789	Mr Nathan Agnew	Full Member	2023 - Chapter Service Award

83692	Mr David J Branson	Fellow Life S-B-A Member	2013 - Fellow Award
83692	Mr David J Branson	Fellow Life S-B-A Member	2014 - Distinguished Service Award
2008494	Mr Scott M Fanning, PE	Full Member	2023 - Chapter Service Award
3034014	Mr David D Laughlin	Full Member	2023 - Chapter Service Award
8016884	Mr David K Small, PE	Associate	2023 - Chapter Service Award
2025611	Mr Carl W Wampler, PE	Full Member	2023 - Chapter Service Award

MEETING DESCRIPTION: Region VIII Chapter Regional Conference
MEETING LOCATION: Camino Real
Av. Diego Rivera No. 2492 Oriente Col. Valle Oriente,
San Pedro Garza Garcia, 66200, Monterrey
Monterrey, Mexico
MEETING DATES: April 27 – 29, 2023
PREPARED BY: Keith Reihl, Recording Secretary
Randy Schrecengost, DRC

Minutes have been prepared for the following meetings:

- General Business Meeting #1, 8:00 AM, Friday April 28, 2022
- General Business Meeting #2, 2:00 PM, Saturday April 29, 2022

General Business Meeting #1, 8:00 AM, Friday April 28, 2023

1. Randy Schrecengost (Randy S), Region VIII DRC, called the meeting to order at 8:06 AM.
2. DRC Randy S read the ASHRAE Code of Ethics.
3. DRC Randy S asked for a moment of silence.
4. DRC Randy S appointed Art Giesler as CRC Parliamentarian
5. DRC Randy S appointed Keith Reihl as Recording Secretary
6. DRC Randy S introduced Distinguished Guests:
 - Ginger Scoggins - ASHRAE's Society President-Elect
 - Dennis Knight - ASHRAE's Society Treasurer
 - Ken Fulk, Past DRC, Society Director at Large
 - Art Giesler, Past DRC, Society Director at Large
 - Tony Giometti, Staff Senior Manager of Conference Programs
 - Jonathan Smith, Region IX RMCR (and incoming DRC)
 - John Constantinide Region XII DRC
 - Tulia Rios, Region XII RMCR
7. DRC Randy S then acknowledged all Regional Leaders (RVCs / Appointments)

Mark Fly	Past DAL, Nominating Committee Chair
Chris Ahne Fly	Regional Nominating Committee Alternate
Bill Simpson (Not Present)	Regional Nominating Committee Reserve Alternate
John Harrod	Past DRC, Golden Gavel Chair
Mike Beda	Past DAL, Honors & Awards Chair
Joe Sanders	Region' Members Council Representative (RMCR/ARC)
Keith Reihl	Region VIII Treasurer
Dusty Stoabs	Regional Historian
Jacqueline Hay	Student Activities RVC
Damon McClure	GAC RVC
Kenneth Shifflett	CTTC / Refrigeration RVC
Marissa Higgins	YEA Region Vice Chair (RVC)
Ron McCarty	Membership Promotion RVC
Chris Dolan	Research Promotion RVC (Not present)
Eleazar Rivera Mata	2023 CRC Chair for Monterrey.

8. DRC Randy S called forward CRC Chairman Eleazar Rivera Mata who made some opening comments for the Monterrey Chapter.
9. DRC Randy S then called forward Golden Gavel Chairman John Harrod who made some opening comments regarding the Golden Gavel, and its importance to Region VIII.
 - GG Chair John Harrod provided comments regarding the GG. He announced all applications for GG must be received by close of the business meeting to be considered for this CRC.
10. DRC Randy S called forward Mark Fly, Nominating Committee Member for roll call.
11. Nominating Committee Member Mark Fly conducted a Roll Call for delegates and alternates. A tabular summary of those in attendance or absent is presented below.

	<u>DELEGATE</u>	<u>ALTERNATE</u>
Alamo	Michelle Longworth (Not Present)	Clint Ullman (Not Present)
Arkansas	Bryan Eslick	Jake Skinner
Austin	Lorenzo Gonzalez	Katie Klassen
Central Oklahoma	Jon K Wilmore	Scott H Sanders
Dallas	Matthew Spears	Cal McMillan
East Texas	Raymond Rite (Not Present)	None listed (Not Present)
Fort Worth	Ashley Fiddelke	Jacob Cantu
Guadalajara	Cuauhtemoc Aguirre Haro	Luis Figueroa
Houston	Catherine Tinker	Julie A Thomet
Mexico City	Luis R Innes	Igor Mayorga
Monterrey	Jeanette Hay	Jacqueline Hay
Northeast Oklahoma	Keith Averitt	Sara Fazel
Northwest Arkansas	Connor McWilliams(Not Present)	Christopher Lomax (Not Present)
South Texas	Xavier Garza	Reese Hatridge
West Texas	Nick Jones	Luke Fleenor

12. DRC Randy S asked for approval of the 2022 CRC meeting minutes.
 - Monterrey Chapter asked that the minutes be corrected, and the Alternate name be changed from Jacqueline Hay to Jeanette Hay.
13. DRC Randy proceeded with brief comments in his report from the past year.
 - P.E.T. was held Virtually on February 24-25th with 13 /15 President-Elects attending.
 - Most Chapters are holding F2F meetings again, but they have reported rising costs which has driven less attendance in many cases. Chapters are trying to figure out how to provide additional funding for the meetings.
 - Due to various reasons such as the pandemic, and the Austin Chapter being reassigned for the ASHRAE Summer meeting in 2026, the CRC Rotation has been altered with the immediate changes:
 - Dallas 2024
 - Tulsa 2025
 - Working on 2026 – it was Austin, but it will hold the Annual Meeting.
 - Reminder that the ASHRAE Annual Meeting is in Tampa, June 25-28, 2023.
14. DRC Randy S called forward RMCR Joe Sanders who reviewed his role as RMCR and gave a brief report.

- RMCR Sanders also read status of last year's motions, the new proposed motions, and rules to take actions on such.
 - Last year Dallas motion regarding that "ASHRAE pursue a demographic and salary data or compensation survey" was passed and will happen and be official soon.
 - Last year Monterey motion regarding changing the name of "Delinquent member" to something else less derogatory to countries outside of the U.S. did fail. However, Society understands the concern and will make some changes.
 - 2023 Monterey motion to create chapter administrator roster to coordinate amongst chapters in all regions. This will enhance opportunities for Chapters to communicate and coordinate efforts in sharing information and operative procedures.
 - 2023 Monterey motion to extend ASHRAE discounts to **membership renewals** of 5 or more to continue the 10% discount this is currently given only for new member sign-ups.
 - 2023 Houston motion that Women in ASHRAE (WiA) be recognized as an official subset of Diversity, Equity, Inclusion (DEI). They felt the efforts generated in the past to get WiA recognized and moved forward will get lost in the mix of the DEI initiatives.
 - 2023 Region 8 Motion only: Golden Gavel committee changes to GG judging. Only needs to pass this body of R8.
 - RMCR Sanders then reminded everyone of the Region 8 Happy Hour in Tampa on Monday 06/26.
15. At approximately 9:10 a.m., Society Treasurer, Dennis Knight provided a short presentation on the status of Society and its programs.
 16. At approximately, 9:35 a.m., a short break was provided.
 17. After break, individual Chapter reports began at 9:40 a.m. Most of the Chapters provided power point presentations that are loaded on Basecamp for storage and review, but a few Chapters provided a verbal report. The reports were provided in the following order:
 - Monterrey – 2023 CRC Host (power point)
 - Dallas – 2024 CRC Host (power point)
 - Northeast Oklahoma (power point)
 - Austin (Verbal)
 - Overall, the year was just "back to basics", getting back to normal from COVID. The Chapter held webinars, networked with like-minded individuals, and became better. We held 10 meetings, 40 people in attendance on average. We had 5 student chapter meetings. There were YEA fun happy hours for 6 meetings, including a wine and cheese night. So far we've held 3 RP events, and currently have 385 area assigned members, with 359 being active. We also had 4 GAC meetings, with one "day on the hill". The Chapter needs to improve on attendance, DEI, getting more volunteers involved, reaching out to more architects and contractors along with more engineers.
 - Arkansas (power point)
 - West Texas (power point)
 - Fort Worth (power point)
 - East Texas (**No Report**)

- Break – 11:00 to 11:10 a.m.
 - Guadalajara (given in Spanish)
 - South Texas (power point)
 - Central Oklahoma (video)
 - Alamo - San Antonio (**No Report**)
 - Mexico City (Video)
 - Northwest Arkansas (**No Report**)
 - Houston (power point)
18. Finished reports by 11:50 a.m.
19. A brief look at the upcoming events for the remainder of the day was provided including:
- President's lunch: 1:00 p.m.
 - Industry Roundtable: 3:00 p.m.
 - Happy hour: 3:00 p.m.
20. General Business Meeting was adjourned about 11:55 a.m.

Presidential Luncheon Meeting, 1:00 PM, Friday April 28

Region VIII List of Awards

1. DRC Randy S provided a quick welcome while everyone began eating at 1:05 p.m.
2. DRC Randy S began the Awards portion of the meeting about 1:30 p.m. A summary of all awards is indicated in the table below and in the order presented.

Region VIII Hall of Fame Inductees – 2023		
For Outstanding and Meritorious Service		
Howard E Decker	Alamo Chapter	2023
Howard Decker graduated from Texas A&M University in 1946 and was a registered mechanical engineer in Texas. He served in the US Air Force from 1944 to 46 as an Aircraft Engineering Officer. He started his career in Fort Worth with Harris and Beeman in 1948 working HVAC design and then started the commercial mechanical contracting firm of Decker and Roberts in 1950. In 1960 he went to Jud Plumbing & Heating in San Antonio, starting as Vice President and then on to President and Chairman until his retirement in 1991. He served as Alamo Chapter Chair of the Research Promotion Committee and went thru the Chapter Chairs and was President in 77, Society Director and Regional Chair in 78 thru 81, Director at Large from 82 to 85 and Chair for the Society Summer meeting in San Antonio in 1996. He received the Regional Award of Merit, the Distinguished Service Award and was an ASHRAE Fellow Life member. He passed away in 2014.		
Jack W. Thompson	Dallas Chapter	2023
Jack's ASHRAE personal history was lost in ASHRAE's last computer change out in Atlanta. He was a mechanical engineer and started his ASHRAE life in Little Rock, Arkansas in the early 1950's. He was a founding member of the Little Rock Chapter and signer on the application for the Chapter Charter in 1952. He went on to be the 5th Chapter President in 1956-57. His career took him to the ASHRAE Region IX (the Dakota's, to Utah, to Kansas, to New Mexico) where he became Director and Regional Chair from 1963-66. Shortly after, his work brought him to Dallas where he volunteered to be DRC of Region VIII from 1966-69 (I am sure Bill Collins had something to do with this honor). Jack with the help of Bill Collins and George Muffert, conceived and developed the Region VIII 'Golden Gavel Award' in 1968. He organized the first Region VIII dinner at the Society Annual Meeting in 1970 which is still with us in today. After Jack's passing, the Region VIII leaders created the Jack Thompson Award to be the most prestigious regional award given to an Individual Chapter Presidential member. He received the Regional Award of Merit and the Distinguished Service Award. He passed away in the late 1980's.		
Certificates of Appreciation - 2023		
Damon McClure	Region Government Activities	2020-23

Eleazar Rivera Mata		Region CRC General Chair	2022-23
Chapter Service Award (Certificate requires the Chapter President and DRC signatures)			
Arkansas	Andrew Grant	Austin	Lorenzo Gonzalez
Arkansas	Jake Skinner	Austin	Mark E. Mikulin
Arkansas	Stephen C. Titus	Austin	Stuart Bloomquist
Arkansas	Michael F. Moseley	Austin	Ryan Burke
Arkansas	Bryan Cruz Eslick	Dallas	Matthew Spears
Cent. Oklahoma	Chris Dolan	Dallas	Eric Borders
Cent. Oklahoma	Eric P. Rogers	Dallas	Terence P. Connor
Cent. Oklahoma	Matthew Caleb Spradlin	Dallas	Lee Riback
East Texas	Raymond W. Rite	Fort Worth	Jeremy Snyder
East Texas	Caitlin M. Butler	Fort Worth	Clifton J. Upham
East Texas	Bill M. Stiles	Guadalajara	Cuauhtemoc A. Haro
East Texas	David M. Williams	Mexico City	Jose L Trillo
East Texas	Jeffrey L. Stewart	Mexico City	Marco Antonio Calderon
Houston	Donald L. Nye	Mexico City	Ingrid Vinamata Chavez
Houston	Kurt McCulloch	Mexico City	Luis V G Y Sanchez
Houston	Joshua J. Vanlandingham	Mexico City	José A. Olivares Llop
Houston	Greg Tinkler	Mexico City	Oscar Garcia
Houston	William A. Chalmers	Mexico City	Jose L. Frias
Houston	William J. Schlageter, Jr	Mexico City	Brenda Zamora
Monterrey	Oscar Eduardo Ricaño	Mexico City	Gildardo Yanez
Monterrey	Ricardo Alberto Gomez	NE Oklahoma	Steven H Johnson
Monterrey	Marisa Jimenez-Segovia	NE Oklahoma	Robert William Allwein
Monterrey	Francisco G Camacho	NE Oklahoma	Nolan J. Chance
Monterrey	Carlos A Cavazos	NW Arkansas	Sydney L. Cartwright
Monterrey	Armando B Rosales	NW Arkansas	William McGehee
Monterrey	Eleazar Rivera Mata	NW Arkansas	Miguel L. Purdy
South Texas	Patrick Adam Brown	NW Arkansas	Zachary Alderman
South Texas	Robert W. Knowles	West Texas	Scott M Fanning
South Texas	Xavier Garza	West Texas	David D. Laughlin
South Texas	Matthew R. Gross	West Texas	David K. Small
South Texas	Thomas W. Toungeate	West Texas	Nathan Agnew
South Texas	Marco A. Esquivel	West Texas	Carl W. Wampler
South Texas	Sean Rodriguez		
South Texas	Stephen C. Lewis		
Regional Award of Merit			
Gildardo Yanez		Mexico City Chapter	2023
Eleazar Rivera Mata		Monterrey Chapter	2023

Regional Exceptional Volunteer (REV) Award		
A Regional Award given to the exceptional Regional Leader that exhibits outstanding contributions to Region VIII in 2022-2023		
Dusty Stoabs	Central Oklahoma Chapter	2022-2023
Regional Jack Thompson Award		
A Regional Award given annually to recognize the Region VIII Chapter President who best demonstrates the leadership characteristics as exemplified by former Director and Regional Chair Jack W. Thompson		
Jeanette Hay	Monterrey Chapter	2022-2023

3. There was a brief break after the awards.
4. A brief message from ASHRAE Staff was presented by Tony Giometti, Staff Senior Manager of Conference Programs.
5. After Mr. Giometti's presentation, DRC Randy S welcomed President Elect Ginger Scoggins to provide a look at her future Presidential message to be delivered in June at the ASHRAE Summer meeting in Tampa, Florida.
6. The Presidential Luncheon was adjourned about 2:45 p.m.

Honors & Awards Luncheon Meeting, 12:00 PM, Saturday April 29

Region VIII List of Awards

1. DRC Randy S provided a quick welcome while everyone began eating at 12:05 p.m.
2. DRC Randy S began the Awards portion of the meeting. A summary of all the awards is indicated in the table below and in the order presented.

2020-2021 PAOE Awards (Chapter Presidents)		
(Some awards may include a combination of certificate, metal star, and ribbon)		
Arkansas	Bryan Cruz Eslick	Special Citation, Honor Roll 🖐
Central Oklahoma	Matthew Caleb Spradlin	Special Citation, Star ★, High Honor Roll 🖐🖐, Premier Ⓟ
Dallas	Eric Borders	Special Citation, PAOE
Fort Worth	Jeremy Snyder	Special Citation, Honor Roll 🖐
Houston	Joshua Vanlandingham	Special Citation, Honor Roll 🖐
Mexico City	Luis R. Innes	Special Citation, PAOE
Monterrey	Francisco Gastelum-Camacho	Special Citation, Honor Roll 🖐
NE Oklahoma	Claire Farr	Special Citation, Premier Ⓟ
🖐 = Special Citation, 🖐 = Honor Roll; 🖐🖐 = High Honor Roll; ★ = Star Award; Ⓟ = Premier		
CTTC / Refrigeration Awards - 2023		
Monterrey	Demand Flow CHW System Optimization	Technology Award: Industrial Facilities Existing
Monterrey	F & B Plant Expansion	Technology Award: Industrial Facilities-New
Monterrey	Salon de Fiestas Cocuki	Technology Award: Commercial Buildings - New
Houston	Alvin ISD – Jackie Doucet Caffey JH	Technology Award: Institutional Buildings - New
Houston	Historic Bellville Turnverein pavilion	Technology Award: Public Assembly - Existing
Dallas	Texas Health Denton Cup	Technology Award: Health Care Facilities - New
Dallas	SMU Washburn Stadium	Technology Award: Public Assembly - New
Monterrey	Armando Berman	Regional CTTC Star Award
Membership Awards – 2022-2023		
Blue Ribbon winners are the chapter in each region with the most Membership Promotion points on the PAOE totals. Red Ribbon winners are the chapter in each region with the second highest Membership Promotion points on the PAOE totals.		

Boomerang - the highest percentage of non-student membership renewals in the region. Limelight - the highest net positive growth in the region. The MP Round-Up Award began April 30, 1994, and is presented annually to recognize the Region VIII Chapter MP Chair who best demonstrates the commitment exemplified by former MP Regional Vice Chair Richard Lowke.		
Houston	Shannon Tawney Yancey	MP Blue Ribbon Award
Dallas	Christine Laflin	MP Red Ribbon Award
NW Arkansas	Chase Ransom	MP Boomerang Award
Mexico City	Wesley Benjamin Bergamo	MP Limelight Award
Monterrey	Ricardo Gomez	MP Round-Up Award
Student Activities Awards – 2022-2023		
Austin	Marelle Paas-O’Brock	On the Rise Award
Monterrey	Lilia Sanmiguel	Most Outstanding Student Activities Program
NE Oklahoma	Sara Fazel	Chair of the Year Award
Electronic Communications Awards – 2022-2023		
There were no awards this year as the Region did not have an EC Chair		
YEA Awards – 2022-2023		
Monterrey	Rolando Rubio	Best YEA Chair
Government Affairs Awards – 2022-2023		
Monterrey	Eleazar Rivera Mata	Outstanding GAC Program
Austin	Four way tie this year	GAC Collaboration Award
Dallas		GAC Collaboration Award
Houston		GAC Collaboration Award
West Texas		GAC Collaboration Award
Research Promotion Awards – 2022 - 2023		
Alamo	John Ferencak	New Endowment, Goal
Arkansas	Andrew Grant	Silver Treasury Ribbon, Goal
Austin	Lorenzo Gonzalez	Top 5 Size winner: Total \$ Raised, Percent of Goal, Percent of Challenge Goal, PAOE Points, Dollars per member. High Five (new high for last 5 years) Goal and Challenge goal.
Houston	Catherine Tinkler	Pinnacle Award Winner, Gold Treasury Ribbon - \$10,000 or more contributed by chapter, Top 5 Size Winner: PAOE Points,

		Dollars per member, Top 5 – Runner up: Percent of Goal, Percent of Challenge Goal, Full Circle, Goal and Challenge Goal (challenge is 20% over goal), New Endowment
Dallas	Cal McMillan	Gold Treasury Ribbon - \$10,000 or more contributed by chapter, Top 5 Runner up: Total \$ raised, \$/member, PAOE Points, Goal and Challenge Goal
Central Oklahoma	Ross Myles	Gold Treasury Ribbon - \$10,000 or more contributed by chapter, Top 5 Runner up: Goal, Challenge, PAOE, \$/member, Total \$ Raised, Full Circle, Goal and Challenge goal (challenge is 20% over goal)
NE Oklahoma	Jason Blair	Full Circle
Fort Worth	Scott West	Top 5 Runner up: PAOE, \$/member, Goal, Challenge Goal, New Endowment, Goal and Challenge goal (challenge is 20% over goal)
East Texas	David Williams	Bronze Treasury Ribbon - \$5,000 or more contributed by chapter, Top 5 Size Winner: % of Goal, PAOE, \$ per member, Top 5 Runner- up: Total \$ Raised, % of Challenge Goal, High Five, Goal and Challenge Goal
South Texas	Marco Esquivel	Bronze Treasury Ribbon - \$5,000 or more contributed by chapter, Full Circle, Goal
NW Arkansas	Sydney Cartwright	Bronze Treasury Ribbon - \$5,000 or more contributed by chapter, Goal, Full Circle.
Monterrey	Ricardo Gomez	Bronze Treasury Ribbon. Goal, Full Circle
Guadalajara	Cuauhtemoc Aguirre Haro	High Five, Apex Award – a new high has been set for the past 5 years
Gold Ribbon Awards (Chapter Historians) 2021-2022		
Austin	Randy Schrecengost	Gold Ribbon
Geronimo Quintanilla (Best Newsletter) Award – 2022-2023		
To be considered for judging, a Chapter must publish 7 newsletters between September and March of the Society year. This year, the Committee judged 7 Chapters, and has 2 awards. Competition for this is not easy. The Chapter must consistently publish a Newsletter with the President's message, and all grass root Chapter Chairs submitting an original article each month – with high quality presentation of style, clarity, format, photos - plus emailing and posting on CRC Basecamp prior to the Chapter meeting date. The best editor receives the Geronimo Quintanilla Award .		
Peter Garza	Monterrey Chapter	Geronimo Quintanilla Award

Best Presidential Message – 2022-2023		
There must be published monthly Presidential articles based on originality, inspiration, information, and likeability.		
Jeanette Hay	Monterrey Chapter	Best Presidential Message
Chaparral Award – 2022-2023		
This award is presented annually to recognize the Chapter whose membership showed the greatest enthusiasm for the mission of ASHRAE by having the largest number of eligible members, travel the greatest distance to attend the Region VIII CRC.		
Guadalajara Chapter (a plaque will be awarded later and translated in Spanish.		
Golden Gavel Award – 2022-2023		
The Golden Gavel Award is presented annually to recognize the best overall Chapter in Region VIII based on thirteen (13) criteria: CRC Attendance, Chapter Report, Membership and Research Promotion, Chapter Programs/Attendance, Chapter Technology Transfer, Grassroots Government Activities, Student Activities, YEA, Chapter Roster, Chapter Communications, Historical Activity, DRC Report. A golden gavel and Presidential Pin with a gavel on it are given to the President of the Chapter.		
Monterrey Chapter		

3. DRC Randy S invited Pamela Duffy from the Dallas Chapter to provide a preview for next year's CRC 2024
 - Dallas video was shown, as well as a passionate presentation by Pam got everyone in a great mood to attend next year's CRC.
4. 2023 CRC Chair Eleazar Rivera passed the CRC "Spirit Stick" onto 2024 CRC Chair Pam Duffy for next year's CRC
5. The Honors and Awards Luncheon was adjourned about 1:50 p.m.

General Business Meeting #2, 2:00 PM, Saturday April 29, 2023

1. Randy Schrecengost (Randy S), Region VIII DRC, called the meeting to order at 2:08 PM.
2. Randy S read ASHRAE Code of Ethics.
3. Nominating Committee Member Mark Fly conducted a Roll Call for delegates and alternates. A tabular summary of those in attendance or absent is presented below.

	<u>DELEGATE</u>	<u>ALTERNATE</u>
Alamo	Michelle Longworth (Not Present)	Clint Ullman (Not Present)
Arkansas	Bryan Eslick	Jake Skinner
Austin	Lorenzo Gonzalez	Katie Klassen (Not Present)
Central Oklahoma	Jon K Wilmore	Scott H Sanders
Dallas	Matthew Spears	Cal McMillan
East Texas	Raymond Rite (Not Present)	None listed (Not Present)
Fort Worth	Ashley Fiddelke	Jacob Cantu
Guadalajara	Cuauhtemoc Aguirre Haro	Luis Figueroa
Houston	Catherine Tinker	Julie A Thomet
Mexico City	Luis R Innes	Igor Mayorga
Monterrey	Jeanette Hay	Jacqueline Hay
Northeast Oklahoma	Keith Averitt	Sara Fazel
Northwest Arkansas	Connor McWilliams(Not Present)	Christopher Lomax (Not Present)
South Texas	Xavier Garza	Reese Hatridge
West Texas	Nick Jones	Luke Fleenor

4. Joe Sanders began efforts to address the motions
 - The official wording of the motions as accepted are in the Region VIII CRC Basecamp folders.

Motion 1 – submitted by Monterrey Chapter and seconded by Austin Chapter.

 - Motion was read – proposed that Society create a chapter administrator roster to coordinate amongst chapters in all regions to enhance opportunities for Chapters to communicate and coordinate efforts in sharing information and operative procedures.
 - Opened discussion with a few comments.
 - RMCR Joe Sanders called for the vote:
 - Vote: Motion passed 12, 0, 0 with 3 absent

Motion 2 - submitted by Monterrey Chapter and seconded by Mexico City Chapter.

 - Motion was read - proposed that Society extend the ASHRAE discounts to include membership renewals of 5 or more similarly to the current 10% discount that is given only for new member sign-ups.
 - Opened discussion with a few comments.
 - RMCR Joe Sanders called for the vote:
 - Vote: Motion passed 9, 3, 0 with 3 absent

Motion 3 - submitted by Houston Chapter and seconded by NE Oklahoma Chapter.

 - Motion 3 was read – proposed that ASHRAE recognize Women in ASHRAE (WiA) as an official subset of Diversity, Equity, Inclusion (DEI) with the inclusion of a

- Chapter Chair, and a specific link being searchable on the ASHRAE website. The feeling is that all past the efforts generated to get WiA started and moved forward will get lost in the mix of the DEI initiatives.
- Opened discussion: There were many passionate comments made on this item, with multiple amendments to the wording / background. After several attempts, the motion was amended.
 - RMCR Joe Sanders called for the vote:
 - Vote: Motion passed 10, 2, 0 with 3 absent.
- Motion 4 - submitted by Golden Gavel Committee as a Region VIII motion to make modifications to the GG Criteria.
- Motion 4 was referenced to information posted and presented previously to Delegates / Alternates.
 - Opened discussion: There were no comments made on this item.
 - RMCR Joe Sanders called for the vote:
 - Vote: Motion passed 12, 0, 0 with 3 absent.
5. Keith Reihl provided a Region VIII treasurers report
- Region will be sending out invoices for last year and this year. Covid and Chapter's difficulty in the past 2-1/2 years required some time in allowing for payments.
 - The proposed budget basically remains the same, with some additional amounts added for the Golden Gavel and other awards to assist the RVCs in recognizing Regional efforts.
 - DRC Randy S asked for any discussion and there was none.
 - Randy S then called for the vote to approve:
 - Vote: Budget was approved 12, 0, 0 with 3 absent.
6. The previous portion of the Business Session took longer than planned, and a break occurred at about 3:05 p.m., before the RVC reports.
7. YEA RVC Report: Marissa Higgins, Houston Chapter
- The YEA Report is in the form of a power point presentation in Basecamp.
8. GAC Report: Damon McClure, Central Oklahoma Chapter
- The GAC Report is in the form of a power point presentation in Basecamp.
9. Electronic Communications Report: Eleazar Rivera Mata, Monterrey Chapter
- There was no EC Report this year due to the lack of a Chair.
10. Historian Report: Dusty Stoabs, Central Oklahoma Chapter
- The Historian Report is in the form of a power point presentation in Basecamp.
11. CTTC / Refrigeration Report: Kenneth Shifflett, Houston Chapter
- The CTTC & R Report is in the form of a power point presentation in Basecamp.
12. Membership Promotion: Ron McCarty, Arkansan Chapter
- The MP Report is in the form of a power point presentation in Basecamp
13. Research Promotion Report: Chris Dolan, Central Oklahoma Chapter.
- Chris reported that Region VIII has the largest RP contributions of any region.
 - The Region is on pace currently for all goals. A focus was on Full Circle for all Chapters within the Region.
 - There is an effort to improve individual donors, with more smaller donors.
 - He noted that July 30 - 31st is Centralized RP training.
 - He also noted that two chapters did joint expo with ASPE and ASHRAE.

- He reiterated that Endowments are a good idea, where interest money goes to RP
14. Student Activities Report: Jacqueline Hay, Monterrey Chapter
 - The MP Report is in the form of a power point presentation in Basecamp
 15. Honors and Awards Report: Mike Beda, Northeast Oklahoma (unable to attend)
 - DRC Randy S summarized a few items such as making sure Chapters are cognizant of the available awards and that the nominate and award their Chapter members accordingly. He also mentioned that creating endowments at the Chapter level to honor Past Presidents and key Chapter members was a good thing that also contributed to Research Promotion.
 16. Society President-Elect Ginger Scoggins said a brief “Thanks” to everyone for the time and great hospitality.
 17. DRC Randy Schrecengost asked for a recess of the business meeting at 3:55 p.m. so that a break could be held.
 18. The meeting was then moved into **Executive Session with Delegates and Alternates**.
 19. There are no formal meeting minutes related to Caucus Executive Session, however, a tabular summary of those in attendance or absent is presented below.

	<u>DELEGATE</u>	<u>ALTERNATE</u>
Alamo	Michelle Longworth (Not Present)	Clint Ullman (Not Present)
Arkansas	Bryan Eslick	Jake Skinner
Austin	Lorenzo Gonzalez	Katie Klassen (Not Present)
Central Oklahoma	Jon K Wilmore	Scott H Sanders
Dallas	Matthew Spears	Cal McMillan
East Texas	Raymond Rite (Not Present)	None listed (Not Present)
Fort Worth	Ashley Fiddelke	Jacob Cantu
Guadalajara	Cuauhtemoc Aguirre Haro	Luis Figueroa
Houston	Catherine Tinker	Julie A Thomet (Not Present)
Mexico City	Luis R Innes	Igor Mayorga
Monterrey	Jeanette Hay	Jacqueline Hay
Northeast Oklahoma	Keith Averitt	Sara Fazel
Northwest Arkansas	Connor McWilliams(Not Present)	Christopher Lomax (Not Present)
South Texas	Xavier Garza	Reese Hatridge
West Texas	Nick Jones	Luke Fleenor