

# **DELEGATE & ALTERNATE CRC PACKET**

# **REGION XIII - FALL 2022**

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

#### **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 DeVaughn (CDevaughn@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 beginning July 1, 2022. 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.

#### Transportation Reimbursement Policy - Electronic Transportation Voucher: http://travelvoucher.ashrae.org/

- The basic reimbursable expense limit is for the 14-day advance purchase coach airfare between destination points. You may
  use the ASHRAE ATC travel account <u>ATC Travel Management</u>; an email will be sent with instructions (see Appendix D for
  authorized positions)
- Transportation by private vehicle will be reimbursed the *lesser* of the current US Internal Revenue Service rate of 62.5 cents per mile or the 14-day advance coach airfare

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

- Copy of minutes from the 2021 meeting
- List of Delegates & Alternates
- List of Regional Officers
- Instructions to Delegates and Alternates
- Instructions for CRC Summary Report
- ASHRAE 2021-22 CRC Summary Report
- Guidelines for Motions
- Honors and Awards listing
- List of ASHRAE Standing Committees
- 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 DELEGATE & ALTERNATE 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. Please note: the ASHRAE Bylaws specify that a member of the Nominating Committee **must be a full member in good standing for a period of at least five (5) years prior to the time of selection**.

#### **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 (Attachment W).
- 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.

#### Appendix B1

#### **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.

# Region XIII 2022-2023 Delegates and Alternates

Chapter Name	Full Name	Position	Email	Print Grade
HONG KONG	Joe Chow	Chapter Delegate	c143crcdel@ashrae.net	Member
HONG KONG	Peter Y H Lam	Chapter Alternate	c143crca@ashrae.net	Member
INDONESIA	Yongkie Tileno	Chapter Delegate	c183crcdel@ashrae.net	Associate
INDONESIA	Herlin Herlianika	Chapter Alternate	c183crca@ashrae.net	Member
JAPAN		Chapter Delegate	c194crcdel@ashrae.net	
JAPAN		Chapter Alternate	c194crca@ashrae.net	
MACAO		Chapter Delegate	c198crcdel@ashrae.net	
MACAO		Chapter Alternate	c198crca@ashrae.net	
MALAYSIA	Yeong Jin King	Chapter Delegate	c149crcdel@ashrae.net	S-B-A Member
MALAYSIA	Tone Vei Tee	Chapter Alternate	c149crca@ashrae.net	Associate
PHILIPPINES	Mark Christian E Manuel	Chapter Delegate	c167crcdel@ashrae.net	S-B-A Member
PHILIPPINES	Isagani G Brugada	Chapter Alternate	c167crca@ashrae.net	Member
SINGAPORE		Chapter Delegate	c142crcdel@ashrae.net	
SINGAPORE		Chapter Alternate	c142crca@ashrae.net	
SOUTH KOREA		Chapter Delegate	c195crcdel@ashrae.net	
SOUTH KOREA		Chapter Alternate	c195crca@ashrae.net	
TAIWAN	Dr Hung-Wen Lin	Chapter Delegate	c157crcdel@ashrae.net	Member
TAIWAN	Mr Gavin Chang	Chapter Alternate	c157crca@ashrae.net	Associate
THAILAND	Mr Pidchapad Kidkirdsang	Chapter Delegate	c170crcdel@ashrae.net	Associate
THAILAND	Dr Pantuda Puthipiroj	Chapter Alternate	c170crca@ashrae.net	Member

# **REGION XIII Region Officers**

As of 07/01/2022

Position	Director and Regional Chair	Position	Region Nominating Member
Name	Cheng Wee Leong	Name	<b>Dominador De Guzman Castro, Jr</b>
Email	<u>r13drc@ashrae.net</u>	Email	<u>r13nom@ashrae.net</u>
Position	Region Members Council Rep	Position	Region Nominating Alternate
Name	Ching Loon Ong	Name	Han Guan Den Low
Email	<u>r13RMCR@ashrae.net</u>	Email	r13noma@ashrae.net
Position	Region Chapter Technology Transfer	Position	CRC General Chair
Name	<b>Sivakumar Gadam</b>	Name	<b>Ryozo Ooka</b>
Email	<u>r13rvccttc@ashrae.net</u>	Email	<u>r13CRCChair@ashrae.net</u>
Position	Region Government Affairs	Position	Region Communications Chair
Name	Yew T A Sin	Name	Chia Chi Hsu
Email	<u>r13GAC@ashrae.net</u>	Email	<u>r13CC@ashrae.net</u>
Position	Region Membership Promotion	Position	Region Treasurer
Name	Sam C M Hui	Name	Florence Chan
Email	<u>r13rvcm@ashrae.net</u>	Email	<u>r13tr@ashrae.net</u>
Position	Region Research Promotion	Position	Region Historian
Name	Suei Keong Chea	Name	<b>Ng Kah Choong</b>
Email	r13rvcrp@ashrae.net	Email	<u>r13hist@ashrae.net</u>
Position	Region Student Activities	Position	Region Representative
Name	Fu-Jen Wang	Name	Edward Ka Cheung Tsui
Email	<u>r13rvcsa@ashrae.net</u>	Email	r13RR@ashrae.net
Position	Region YEA	Position	Assistant Regional Chair
Name	<b>Chak Mou Lam</b>	Name	<b>Bill Wei Dong Wang</b>
Email	<u>r13YEA@ashrae.net</u>	Email	<u>r13arc@ashrae.net</u>



### **BUSINESS SESSION NO.1**

JAKARTA, INDONESIA FRIDAY (20<sup>th</sup> AUGUST 2021) 08:00AM – 12:00PM JAKARTA TIME USA EASTERN DAYLIGHT TIME THURSDAY (19<sup>th</sup> AUGUST 2021) 21:00PM – 01:00AM US-EDT

No.	Region XIII Officers - Present	Title/Position
1	Apichit LUMLERTPONGPANA	Director & Regional Chair (DRC) – Region XIII
2	LEONG Cheng Wee	Assistant Regional Chair (ARC)
3	Bill WANG	Region Members Council Representative (RMCR)
4	Jerry HUANG	RVC – Chapter Technology Transfer (CTT)
5	Sam HUI CM	RVC – Membership Promotion (MP)
6	Albert SIN	RVC – Government Affair (GA)
7	CHEA Suei Keong	RVC – Research Promotion (RP)
8	WANG Fu-Jen	RVC – Student Activities (SA)
9	Kozen LAW	RVC – Young Engineers in ASHRAE (YEA)
10	Dominador DG CASTRO	Regional Nominating Comm. Member (NCM)
11	Den LOW Han Guan	Regional Nominating Comm Alternate (NCA)
12	Tracy PHANG	Regional Nominating Comm Reserve Alt. (NCRA)
13	Ardiyanshah YATIM	Regional Refrigeration (RR) Chair
14	Jintana SIRISANTANA	Regional Treasurer
15	WONG Chun Sing	Regional Newsletter Editor
16	HSU Chia-Chi	Regional Electronics Communication (EC) Chair & Webmaster
17	KC NG	Regional Historian & CRC Secretary/Facilitator
18	Edward TSUI	Regional Rep China/Past Region XIII DRC
19	OW Chee Sheng	Region XIII Auditor/Past Region XIII DRC
20	NG Yong Kong	Region XIII Auditor/Past Region XIII DRC
	SOCIETY OFFICERS - Present	
21	Farooq MEHBOOB	Society President-Elect
22	Ms. Ginger SCOGGINS	Society Treasurer
23	Ms. Sarah MASTON	Society Vice-President
24	Ms. Stephanie REINICHE	Society Director of Technology
	CRC GENERAL CHAIR - Present	
25	Herlin HERLIANIKA	CRC-2021 Jakarta General Chair
26	Ryozo OOKA	CRC-2022 Tokyo General Chair
	SINGAPORE CHAPTER – Present	
27	Yuichi TAKEMASA	Delegate/Chapter President
28	YANG Junjing	Alternate/Chapter President-Elect
29	Peter CHENG	Chapter Immediate Past President
30	Chandra Sekhar	Immediate Past DAL
31	David LAU	Chapter Historian
32	Henry YEO	Immediate Past RVC - MP
33	LIEW Kwong Chin	Chapter GA Chair
34	LIM Zhi Yi	Chapter YEA Chair
35	Leslie CHAN	Chapter Member
	HONG KONG CHAPTER – Present	
36	Patrick HUANG Hung Man	Delegate/Chapter President



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37	Joe CHOW Wai Hung	Alternate/Chapter President-Elect
38	Taylor CHOW Chi Fung	Chapter Treasurer
39	Tenny TAM Tsz Lung	Chapter Immediate Past President
40	Paul TSANG	Chapter Student Activities Chair
41	Patrick LUI	Chapter Member
	MALAYSIA CHAPTER - Present	
42	KING Yeong Jin	Delegate/Chapter President
43	TEE Tone Vei	Alternate/Chapter President-Elect
44	NG Wen Bin	Immediate Past President
45	POH Kai Sin	Chapter Treasurer
46	Jeffrey LIM	Chapter BOG
47	TAN Chioo Bin	Chapter BOG
48	Irin KANG	Chapter Publicity Chair
49	LIM Tiong San	Chapter RP Chair
50	Jeffrey ENG	Chapter MP Chair
51	Alvin CHAN	Chapter MP Co-Chair
52	ONG Ching Loon	Chapter Honours & Awards Chair
53	CHIA Hui Yin	Chapter Technology Transfer Chair
54	Nicholas KAM	Chapter Technology Transfer Co-Chair
55	Victor BONG	Chapter SA Co-Chair/Kuching Section Technology Transfer Chair
56	LEONG Siew Meng	Chapter Newsletter and Publication Chair
57	LAM Kim Seong	Chapter Sustainability Committee
58	NG Siew Man	Chapter Member
59	WOO Wen Tzeng	Chapter Member
	TAIWAN CHAPTER - Present	
60	TU Wei-Da	Delegate/Chapter President
61	LIN Hung Wen Richard	Alternate/Chapter President-Elect
62	LAI Chin-Chang	Chapter Secretary
63	YEH Chih-Ling	Chapter Honours and Awards
64	CHENG Ching-Wen	Chapter MP Co-Chair
65	Joseph CHANG	Chapter Member
	THAILAND CHAPTER - Present	
66	Rapeerat THANYAWATPORNKUL	Delegate/Chapter President
67	Pichapad KIDKIRDSANG	Alternate/Chapter President-Elect
68	Pantuda PUTHIPIROJ	Chapter Vice-President
69	Chirdpun VITOORAPORN	Chapter RP Chair
70	Nirun CHAYANGSU	Chapter Treasurer
71	Pattana MEKKHUM	Chapter YEA Chair/Historian
72	Thirbodin SANGSAWANG	Chapter SA Chair
73	Thongdonpriang SAMAK	Chapter Member
	PHILIPPINES CHAPTER - Present	
74	Rodel SIMBILLO	Delegate/Chapter President



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75	Mark Christian MANUEL	Alternate/Chapter President-Elect
76	Gio MENDOZA	Chapter BOG
77	Emmanuel PUNSALAN	Chapter BOG
78	Benedicto BUENAVENTURA	Chapter Treasurer/Chapter RP Chair
79	Isagani BRUGADA	Chapter Secretary
80	Cesar Luis LIM	Chapter GA Chair
81	Jaime Jajay CRUZ	Chapter GA Co-Chair
82	Jelai CLEMENTE	Chapter MP Chair
83	Fritzie MENDENILLA	Chapter MP Co-Chair
84	Francis GUEVARA	Chapter CTT Chair
85	Leandro CONTI	Chapter Past President
86	Aguilos RAMON	Chapter Past President
87	Eduard BOLO	Chapter Member
88	Edwin GUERRERO	Chapter Member
89	Nemesio GUERRERO	Chapter Member
90	Jean Theresa De GARCIA	Chapter Member
91	Danilo KALINGASAN	Chapter Member
92	Joel MERMIDA	Chapter Member
93	Jun DAVANTES	Chapter Member
94	Lucy LIMSON	Chapter Member
95	Gilberto ORTEGA	Chapter Member
96	Ronel OMAMBAC	Chapter Member
97	Junior RASAY	Chapter Member
98	Barbacina	Chapter Member
99	Lauron Cheamy ANN	Chapter Member
100	Amy	Chapter Member
	INDONESIA CHAPTER – Present	
101	Fathurrahman NUGRAHA	Delegate/Chapter President
102	Yongkie TILENO	Alternate/Chapter President-Elect
103	Deddy Rashid	Chapter Treasurer
104	KUSDIYANTO Kusni	Chapter Immediate Past President
105	Jati WIDIPUTRA	Chapter YEA Chair
106	Ferbryan PARAMITHA	Chapter YEA Co-Chair
107	Tedy CHRISWANDA	Chapter Refrigeration Chair
108	Asep KURNIAWAN	Chapter Transfer Technology Chair
109	Dany WATANABE	Chapter Transfer Technology Co-Chair
110	Depri YANTRI	Chapter YEA Chair
111	Muhammad ABDILLAH	Chapter BOG
112	Mohd Idrus ALHAMID	Chapter BOG
113	Ferdian LO	Chapter EC Chair
114	Kafi UDDIN	Chapter GA Chair
115	Arnas LUBIS	Chapter SA Chair
116	Achmad Rofi IRSYAD	Chapter SA Co-Chair
117	Wira ENDRATAMI	Chapter Vice-President



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118	Nurhidayat	Chapter Member
119	Harsya PRADHANA	Chapter Member
120	Cawir GINTING	Chapter Member
121	Totok SULIS	Chapter Member
122	Alex CHANDRA	Chapter Member
123	Fitri Tri BUDIARTI	Chapter Member
124	Riza SUBRATA	Chapter Member
125	Hendri ARIES	Chapter Member
126	Gutus NIRWANTO	Chapter Member
127	Salim JANTO	Chapter Member
128	Aliv SRIANISSYABELLA	Chapter Member
	JAPAN CHAPTER – Present	
26	Ryozo OOKA	Delegate/Chapter President
129	Susumu HORIKAWA	Alternate/Chapter President-Elect
130	Takashi AKIMOTO	Chapter Immediate Past President
131	Akio MIYARA	Chapter Refrigeration Chair
132	Kitaro MIZUIDE	Chapter BOG
	SOUTH KOREA CHAPTER –	
	Present	
133	JEONG Jae-Weon	Delegate/Chapter President
134	Minki SUNG	Alternate/Chapter President-Elect
	MACAO CHAPTER - Present	
135	Alfred WONG Seng Fat	Delegate/Chapter President
136	Vincent WONG Siu Hung	Alternate/Chapter President-Elect
	VIETNAM SECTION – Present	
137	NGO Quang Truong	Section Chairman
138	Giang Cao TUAN	Section Vice-Chairman
	REGION-AT-LARGE	
139	Osama KHAYATA	RAL Member

No.	Subject Matter	Action
1.0	ASHRAE attendees starting to log-in as early as 7:30am Jakarta time (GMT +7.0) to enjoy the fellowship and seeing ASHRAE friends of the last 30 years.	All
2.0	All attendees were requested to turn on their camera for a photo-op on-screen starting with Chapter Delegates followed by Chapter Alternates, Society Officers and Staff, Region XIII Officers and finally Chapter/Section BOG and Committee Members.	All
3.0	An attendance roll-call for all Chapter Delegates, Alternates, Section Chairman and Regional Offices. All other ASHRAE members present online are advised to inform their respective Chapter Presidents of their presence online today.	KC Ng



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	Total no. of attendance: 139 participants	
4.0 KC Ng presented the "ETIQUETTE FOR A SMOOTH AND EFFECTIVE		KC Ng
	TELECONFERENCE" to be observed by all present during this virtual meeting.	- 0
5.0	MEETING CALL-TO-ORDER Region XIII DRC, Mr. Apichit Lumpertpongpana called the meeting to order at 08:30 am.	
	DRC continued with the reading of <b>ASHRAE Code of Ethics</b> . In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and shall avoid all real or perceived conflicts of interest.	Apichit L.
	References Code of Ethics: https://www.ashrae.org/about/governance/code-of-ethics Core Values: https://www.ashrae.org/about/ashrae-s-core-values	
6.0	WELCOMING MESSAGE	
	DRC welcomed Mr. Mr. Farooq Mehboob, Ms. Ginger Scoggins, Ms Sarah Maston and Ms. Stephanie Reiniche from Society, Region-XIII Officers, Chapter Delegates, Alternates and all ASHRAE members present to this Hybrid CRC- 2021.	
	Mr. Apichit thanked Ms. Herlianika and Indonesia Chapter for setting up this wonderful Hybrid CRC-2021.	
7.0	WELCOMING ADDRESS BY CRC-2020 GENERAL CHAIR CRC-2021 General Chair, Ms. Herlin Herlianika welcomed Mr. Farooq Mehboob, Ms. Ginger Scoggins, Ms. Sarah Maston and Ms. Stephanie Reiniche and all ASHRAE Region XIII members.	Chapter
	Ms. Herlianika thanked DRC Mr. Apichit for his support and assistance in the preparation of this CRC-2021 Jakarta. Ms. Herlianika hopes that this Hybrid CRC will bring forth the warmth of our CRC spirit as experienced in a physical face-to-face CRC.	
8.0	MESSAGE BY SOCIETY PRESIDENT-ELECT, MR. FAROOQ MEHBOOB	
	Mr. Mehboob thanked Mr. Apichit for inviting him to be part of our Region's CRC and spoke about the great friendship he has with our Region and her leaders over the years. Mr. Mehboob has been an ASHRAE member for 41 years and started the 1 <sup>st</sup> ASHRAE Chapter in Pakistan.	
	For ASHRAE to move forward and continue to flourish, Mr. Mehboob emphasized the need for all to embrace change. Member participation and contribution are vital to ASHRAE's success and encourages Region XIII to nominate as many members as we can to get involved in Society activities.	· ADATA



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### **BUSINESS SESSION NO.1**

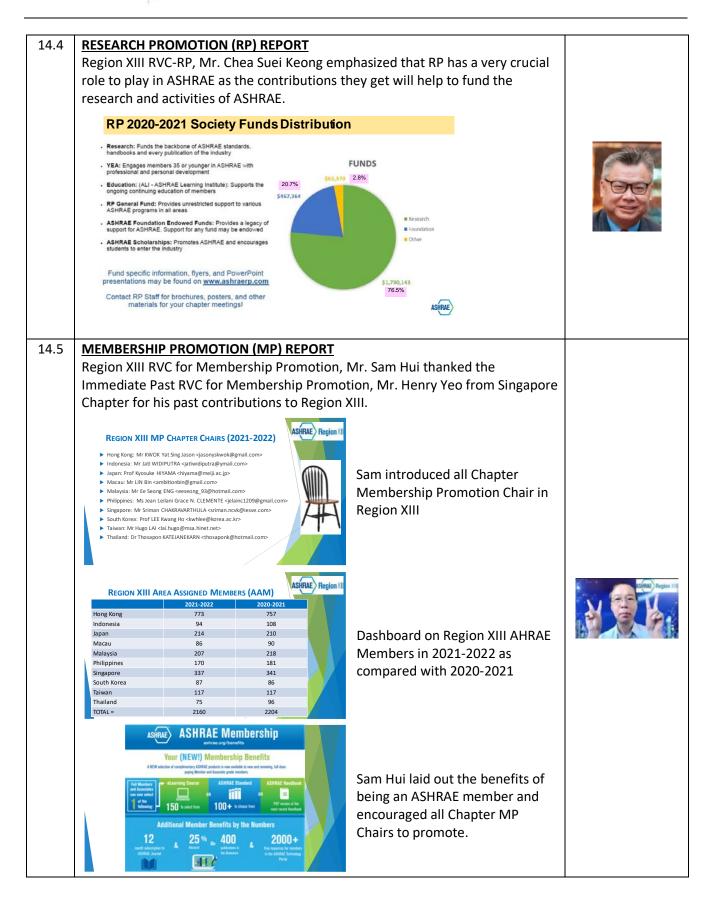
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10.0	ADOPTION OF THE 24 <sup>th</sup> CRC-2021 AGENDA The 24 <sup>th</sup> CRC-2021 Business Session No. 1 Meeting Agenda was file-shared		
	wintually far review. Thereby with no enconducents brought forth, the CDC 2021		
	virtually for review. Thereby with no amendments brought forth, the CRC-2021		
	Business Session No.1 Meeting Agenda was accepted and	All	
	adopted.		
	Proposer: Mr. Takemasa of Singapore Chapter		
	Seconded: Mr. King YJ of Malaysia Chapter		
11.0	ACCEPTANCE OF THE 23rd Virtual CRC-2020 BUSINESS SESSION NO.1 MINUTES		
	OF MEETING (MOM)		
	The 23 <sup>rd</sup> Virtual CRC-2020 Kuala Lumpur Business Session No.1 Minutes of		
	Meeting (MoM) was file-shared virtually for review. Thereby with no		
	amendments brought forth, the 23 <sup>rd</sup> Virtual CRC-2020	All	
	Business Session No. 1 MOM was confirmed and accepted.		
	Proposer: Mr. Patrick Huang of Hong Kong Chapter		
	Seconder: Mr. King YJ of Hong Kong Chapter		
14.0	REGIONAL OFFICERS REPORT		
1.1.1			
14.1	DRC REPORT		
	Mr. Apichit Lumlertpongpana reported that Society Headquarters has moved to		
	their new ASHRAE building at Peachtree Corners and the ribbon cutting ceremony will be held on the 19 <sup>th</sup> November 2021.		
	ceremony will be neid on the 19 <sup>th</sup> November 2021.		
	Society 2021-22 President, Officers and Directors		
	President : Mick Schwedler	751	
	ASHRAE     President-Elect : Farooq Mehboob     Treasurer : Ginger Scoggins		
	• neasurer : • oniger stoggins		
	Vice President : Don Brandt     Vice President : Dunstan Macauley III		
	• Vice President : Sarah Maston P.E.     • Vice President : Tim McGinn		
	ASTRAE New Global Headquarters A33092		
14.2	ARC PAOE REPORT		
	Region XIII ARC Mr. Leong Cheng Wee		
	Personal Growth. Personal Growth.	6	
	Global Impact. For 2021-2022 in line with Society		
	<i>Feed the Roots.</i> President's theme "Personal Growth.		
	Global Impact. Feed the Roots".	A SAV	
	Sibbar impact. recu the hoots .		
	and the second se		
14.3	<b>REGION MEMBERS COUNCIL REPRESENTATIVE (RMCR) REPORT</b>		
	Region XIII RMCR, Mr. Bill Wang emphasized on 3 important subject matters,		
	1. Honours & Award		
	2. 2021-22 PAOE (Chapter Operations)	-	
	3. Guidance for Virtual Meetings	Bill WANG	
		BIII WANG	
14.3	<ul> <li>Region XIII RMCR, Mr. Bill Wang emphasized on 3 important subject matters,</li> <li>1. Honours &amp; Award</li> <li>2. 2021-22 PAOE (Chapter Operations)</li> </ul>		



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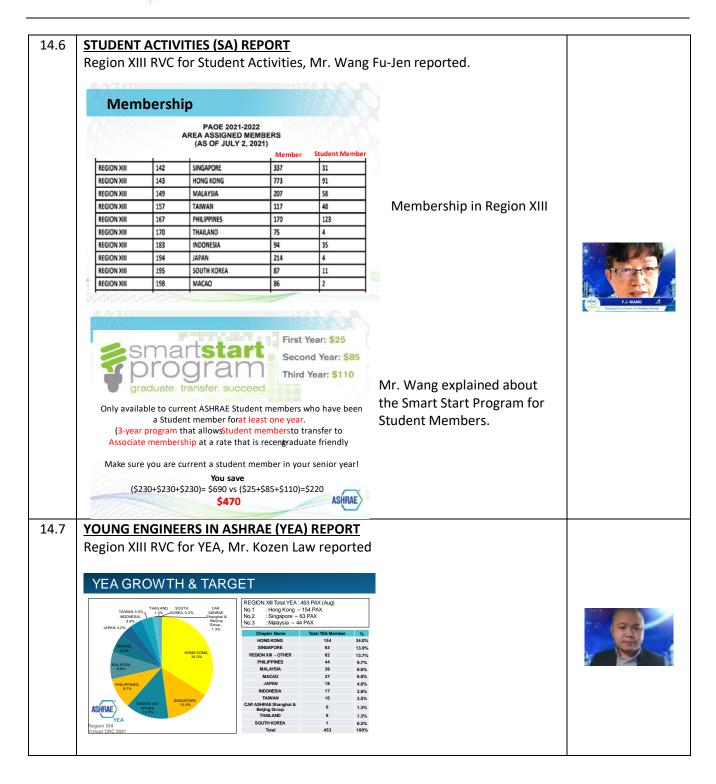
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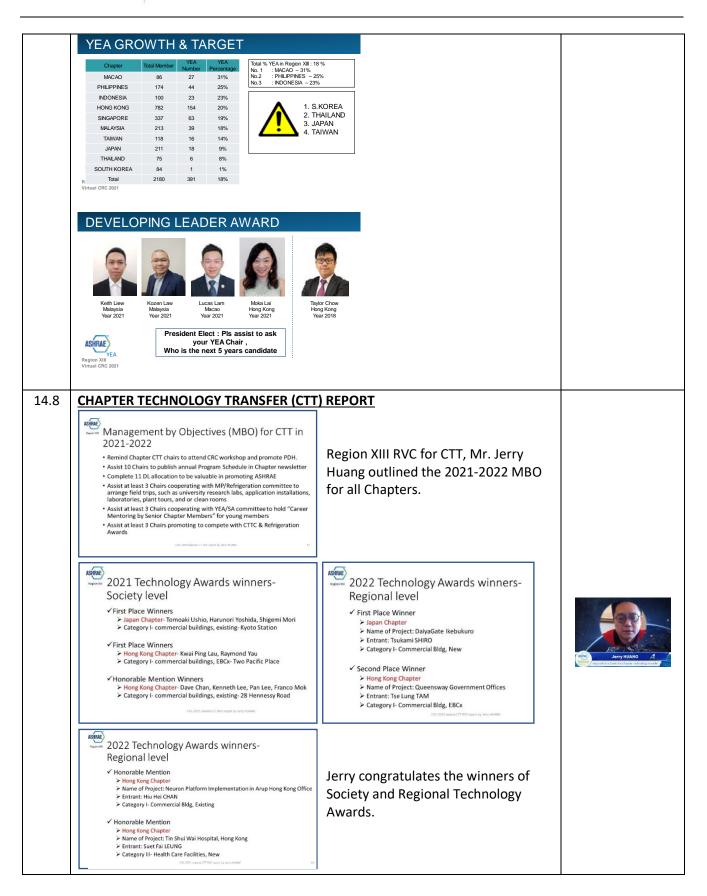
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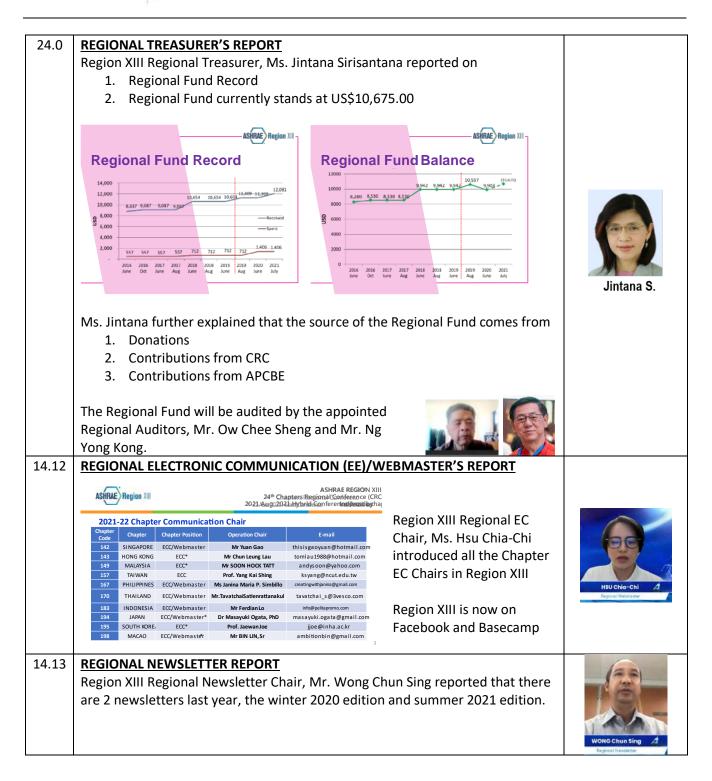
JAKARTA, INDONESIA FRIDAY (20<sup>th</sup> AUGUST 2021) 08:00AM – 12:00PM JAKARTA TIME USA EASTERN DAYLIGHT TIME THURSDAY (19<sup>th</sup> AUGUST 2021) 21:00PM – 01:00AM US-EDT

14.9	REFRIGERATION REPORT		
14.9	ASHRAE 2021-2022 Refrigeration Chapter Chair		
	Singapore- Mr. Leslie Chan (leslie.chan@lge.com)Malaysia- Mr Chew Soon Jin (sjchew@nrs.com.my)Philippines- Mr Arnoldo B. Cabuay (arnold.cabuay@gmail.com)Hong Kong- Mr. Arnoldo B. Cabuay (arnold.cabuay@gmail.com)Taiwan- Mr. Win-Jet Luo (wjluo@ncut.edu.tw)Thailand- Mr. P.Kidkirdsang (pidchapad.kidkirdsang@gmail.com)Indonesia- Mr. Tedy Chriswanda (tedy.chriswanda@bitzer.co.id)Macau- Mr. Seck Pong Chan (spchan121@gmail.com)South Korea- Mr. Sung Lok Do (sunglokdo@hanbat.ac.kr)Japan- Mr. Akio Miyara(miyara@me.saga-u.ac.jp)	Region XIII RVC for Refrigeration, Mr. Ardiyanshah Yatim introduced all Chapter Refrigeration Chairs in Region XIII	Ardiyonshah VATIM A Regional Petigendar Colar
	<ul> <li>Mr. Ardiyanshah presented on</li> <li>1. Society and Regional Level Refrige</li> <li>2. Available Refrigeration Resources</li> <li>3. ASHRAE Refrigeration Awards i.e. George Briley</li> </ul>	and technical courses by ASHRAE.	
14.10	<u>GOVERNMENT AFFAIRS (GA) REPORT</u>		
	Region XIII GAC Chairs (2021-2022)         Chapter Name       Chapter Code       Chair Chair       Co-Chair         Singapore       142       Mr. Liew Kwong Chin       Intervention of the second s	Region XIII RVC for GA, Mr Albert Sin introduced all Chapter GA Chairs in Region XIII. Albert explained to all Chapter GA	
	Biol         Biol <th< td=""><td>Chairs on how to score PAOE Points</td><td></td></th<>	Chairs on how to score PAOE Points	



#### **BUSINESS SESSION NO.1**

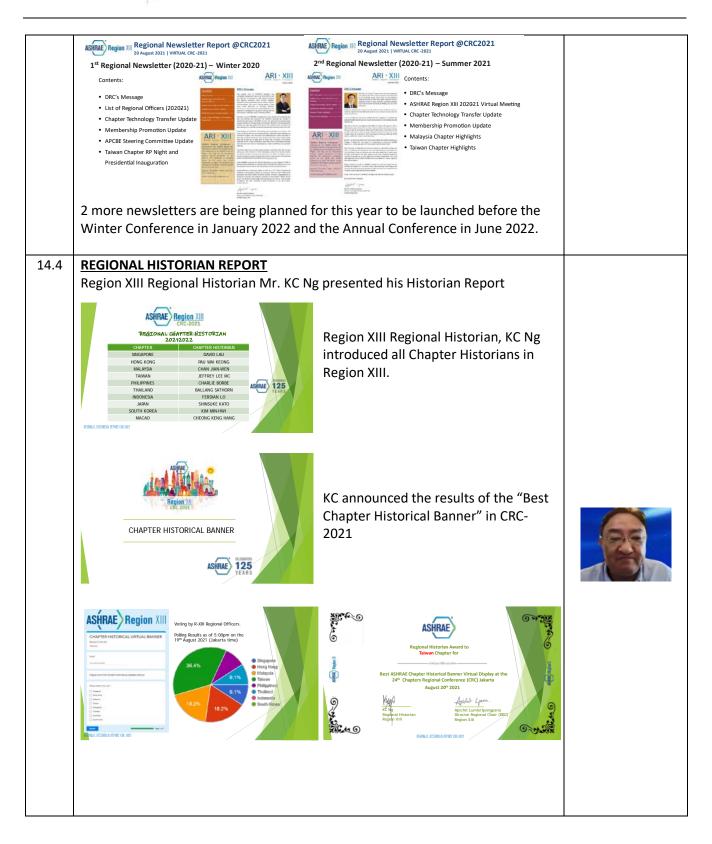
JAKARTA, INDONESIA FRIDAY (20<sup>th</sup> AUGUST 2021) 08:00AM – 12:00PM JAKARTA TIME USA EASTERN DAYLIGHT TIME THURSDAY (19<sup>th</sup> AUGUST 2021) 21:00PM – 01:00AM US-EDT





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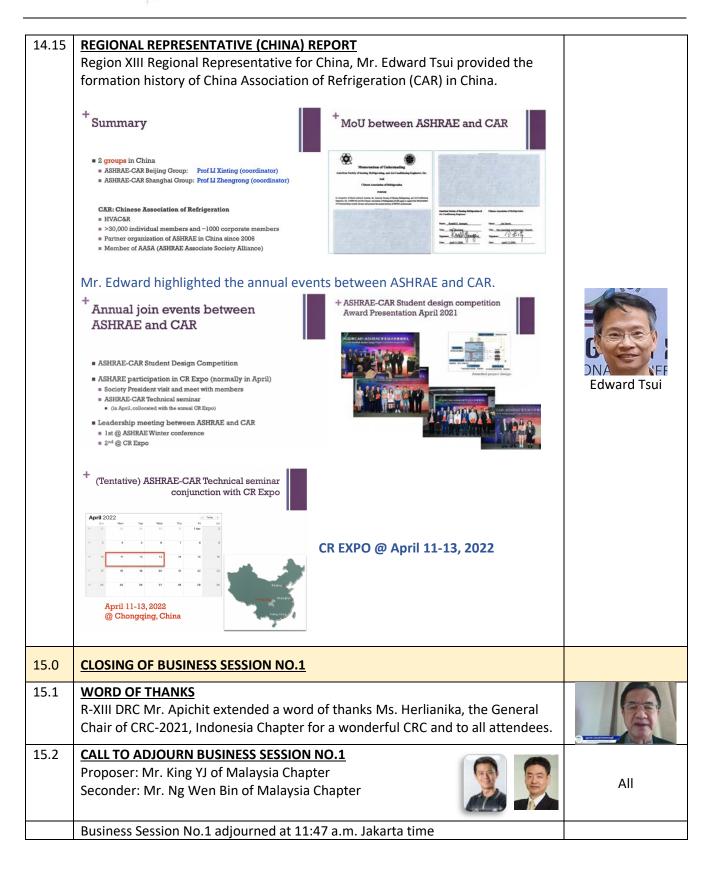
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### **BUSINESS SESSION NO.2**

JAKARTA, INDONESIA FRIDAY (21<sup>st</sup> AUGUST 2021) 08:00AM – 11:00AM JAKARTA TIME USA EASTERN DAYLIGHT TIME THURSDAY (20<sup>th</sup> AUGUST 2021) 21:00PM – 12:00AM US-EDT

No.	Region XIII Officers - Present	Title/Position
1	Apichit LUMLERTPONGPANA	Director & Regional Chair (DRC) – Region XIII
2	LEONG Cheng Wee	Assistant Regional Chair (ARC)
3	Bill WANG	Region Members Council Representative (RMCR)
4	Jerry HUANG	RVC – Chapter Technology Transfer (CTT)
5	Sam HUI CM	RVC – Membership Promotion (MP)
6	Albert SIN	RVC – Government Affair (GA)
7	CHEA Suei Keong	RVC – Research Promotion (RP)
8	WANG Fu-Jen	RVC – Student Activities (SA)
9	Kozen LAW	RVC – Young Engineers in ASHRAE (YEA)
10	Dominador DG CASTRO	Regional Nominating Comm. Member (NCM)
11	Den LOW Han Guan	Regional Nominating Comm Alternate (NCA)
12	Tracy PHANG	Regional Nominating Comm Reserve Alt. (NCRA)
13	Ardiyanshah YATIM	Regional Refrigeration (RR) Chair
14	Jintana SIRISANTANA	Regional Treasurer
15	WONG Chun Sing	Regional Newsletter Editor
16	HSU Chia-Chi	Regional Electronics Communication (EC) Chair & Webmaster
17	KC NG	Regional Historian & CRC Secretary/Facilitator
18	Edward TSUI	Regional Rep China/Past Region XIII DRC
19	OW Chee Sheng	Region XIII Auditor/Past Region XIII DRC
20	NG Yong Kong	Region XIII Auditor/Past Region XIII DRC
	SOCIETY OFFICERS - Present	
21	Mick SCHWEDLER	Society President
22	Ms. Ginger SCOGGINS	Society Treasurer
23	Ms. Sarah MASTON	Society Vice-President
24	Ms. Stephanie REINICHE	Society Director of Technology
	CRC GENERAL CHAIR - Present	
25	Herlin HERLIANIKA	CRC-2021 Jakarta General Chair
26	Ryozo OOKA	CRC-2022 Tokyo General Chair
27	JENG Ming-Shan	CRC-2023 Tainan General Chair
	SINGAPORE CHAPTER – Present	
28	Yuichi TAKEMASA	Delegate/Chapter President
29	YANG Junjing	Alternate/Chapter President-Elect
30	Ivan LIEW	Chapter Secretary
31	Chandra Sekhar	Immediate Past DAL
32	David LAU	Chapter Historian
33	Henry YEO	Immediate Past RVC - MP
34	LIM Zhi Yi	Chapter YEA Chair
35	Gaurav KUMAR	Chapter SA Chair
36	HEW Yoon Loong	Chapter RP Chair
	HONG KONG CHAPTER – Present	·



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,			
37	Patrick HUANG Hung Man	Delegate/Chapter President	
38	Joe CHOW Wai Hung	Alternate/Chapter President-Elect	
39	Taylor CHOW Chi Fung	Chapter Treasurer	
40	Peter LAM	Chapter Secretary	
41	Tenny TAM Tsz Lung	Chapter Immediate Past President	
42	Paul TSANG	Chapter SA Chair	
43	Moka LAI	Chapter TT Chair	
44	Jason KWOK	Chapter MP Chair	
45	Michael SUNG	Chapter GA Chair	
46	Philip Yu	Chapter Representative	
47	Patrick LUI	Chapter Representative	
	MALAYSIA CHAPTER - Present		
48	KING Yeong Jin	Delegate/Chapter President	
48	TEE Tone Vei	Alternate/Chapter President-Elect	
49	NG Wen Bin	Immediate Past President	
50	POH Kai Sin	Chapter Treasurer	
51	Jeffrey LIM	Chapter BOG	
52	TAN Chioo Bin	Chapter BOG	
53	Keith LEOW	Chapter BOG	
54	Irin KANG	Chapter Publicity Chair	
55	LIM Tiong San	Chapter RP Chair	
56	CHEONG Yun Kim	Chapter SA Chair	
57	CHEW Soon Jin	Chapter Refrigeration Chair	
58	ENG Ee Seong	Chapter MP Chair	
59	Alvin CHAN	Chapter MP Co-Chair	
60	ONG Ching Loon	Chapter Honours & Awards Chair	
61	CHIA Hui Yin	Chapter TT Chair	
62	CHAN Jian Wen	Chapter Historian	
63	Victor BONG	Chapter SA Co-Chair/Kuching Section TT Chair	
64	YEOW Song You	Chapter YEA Co-Chair	
65	Bernard LOH	Chapter Scholarship Committee	
66	WOO Wen Tzeng	Chapter MP Committee	
67	NG Siew Man	Chapter MP Committee	
68	Tony CHENG	Chapter TT Committee	
69	KHOO Chun Yong	Chapter Newsletter Committee	
70	Terrence SIM	Chapter Member	
	TAIWAN CHAPTER - Present		
71	TU Wei-Da	Delegate/Chapter President	
72	LIN Hung Wen Richard	Alternate/Chapter President-Elect	
73	Derek KANG	Chapter BOG	
74	SUN Ting-Hui	Chapter GA Chair	
75	CHANG Shan-Li	Chapter Refrigeration Chair	
76	CHENG Ching-Wen	Chapter MP Co-Chair	



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	THAILAND CHAPTER - Present	
77	Rapeerat THANYAWATPORNKUL	Delegate/Chapter President
78	Pichapad KIDKIRDSANG	Alternate/Chapter President-Elect
79	Chirdpun VITOORAPORN	Chapter RP Chair
80	Nirun CHAYANGSU	Chapter Treasurer
81	Pattana MEKKHUM	Chapter YEA Chair/Historian
82	Thirbodin SANGSAWANG	Chapter SA Chair
	PHILIPPINES CHAPTER - Present	
83	Rodel SIMBILLO	Delegate/Chapter President
84	Mark Christian MANUEL	Alternate/Chapter President-Elect
85	Benedicto BUENAVENTURA	Chapter Treasurer/Chapter RP Chair
86	Jelai CLEMENTE	Chapter MP Chair
87	Francis GUEVARA	Chapter CTT Chair
	INDONESIA CHAPTER – Present	
88	Fathurrahman NUGRAHA	Delegate/Chapter President
89	Yongkie TILENO	Alternate/Chapter President-Elect
90	Deddy Rashid	Chapter Treasurer
91	KUSDIYANTO Kusni	Chapter Immediate Past President
92	Muhammad ABDILLAH	Chapter BOG
93	Depri YANTRI	Chapter YEA Chair
94	Ferbryan PARAMITHA	Chapter YEA Co-Chair
95	Asep KURNIAWAN	Chapter TT Chair
96	Ferdian LO	Chapter EC Chair
97	Wira ENDRATAMI	Chapter Vice-President
98	Tedy CHRISWANDA	Chapter Refrigeration Chair
99	Jati WIDIPUTRA	Chapter Member
100	Gutus NIRWANTO	Chapter Member
101	Fitri Tri BUDIARTI	Chapter Member
102	Cawir GINTING	Chapter Member
103	Harsya Indra PRADHANA	Chapter Member
104	Nurhidayat	Chapter Member
105	Salim JANTO	Chapter Member
106	Suparlan	Chapter Member
	JAPAN CHAPTER – Present	
26	Ryozo OOKA	Delegate/Chapter President
107	Susumu HORIKAWA	Alternate/Chapter President-Elect
108	Kitaro MIZUIDE	Chapter BOG
	SOUTH KOREA CHAPTER –	
	Present	
109	JEONG Jae-Weon	Delegate/Chapter President
110	Minki SUNG	Alternate/Chapter President-Elect
	MACAO CHAPTER - Present	



### **BUSINESS SESSION NO.2**

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111	Alfred WONG Seng Fat	Delegate/Chapter President
112	Vincent WONG Siu Hung	Alternate/Chapter President-Elect
113	Peter CHAN Seck Pong	Chapter Vice-President
	VIETNAM SECTION – Present	
114	NGO Quang Truong	Section Chairman
	REGION-AT-LARGE	
115	Richie MITTAL	DAL
116	Osama KHAYATA	RAL

No.	Subject Matter	Action
1.0	ASHRAE attendees starting to log-in as early as 7:30am Jakarta time (GMT +7.0) to enjoy the fellowship and seeing ASHRAE friends of the last 30 years.	All
2.0	All attendees were requested to turn on their camera for an on-screen photo- op starting with Chapter Delegates followed by Chapter Alternates, Society Officers and Staff, Region XIII Officers and finally Chapter/Section BOG and Committee Members.	All
3.0	An attendance roll-call for all Chapter Delegates, Alternates, Section Chairman and Regional Offices. All other ASHRAE members present online are advised to inform their respective Chapter Presidents of their presence online today. Total no. of attendance: 116 participants	KC Ng
4.0	KC Ng presented the "ETIQUETTE FOR A SMOOTH AND EFFECTIVE TELECONFERENCE" to be observed by all present during this virtual meeting.	KC Ng
5.0	MEETING CALL-TO-ORDER         Region XIII DRC, Mr. Apichit Lumpertpongpana called the meeting to order at 08:30 am.         DRC continued with the reading of ASHRAE Code of Ethics.         In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and shall avoid all real or perceived conflicts of interest.         References         Code of Ethics: <a href="https://www.ashrae.org/about/governance/code-of-ethics">https://www.ashrae.org/about/governance/code-of-ethics</a> Core Values: <a href="https://www.ashrae.org/about/ashrae-s-core-values">https://www.ashrae.org/about/ashrae-s-core-values</a>	Apichit L.
	MESSAGE BY SOCIETY PRESIDENT, MR. MICK SCHWEDLER Mick thanks everyone for all the hard work put in to ASHRAE and for the way we have conducted Region XIII and the CRC. He has great respect on the way we serve our Chapters and ASHRAE members in Region XIII and admired the way we work together in consensus in finding ways to best serve all ASHRAE Chapters and ASHRAE members in Region XIII. In return, Mr. Apichit thanked Mr. Schwedler for joining us.	



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#### **MINUTES OF MEETING**

10.0	ADOPTION OF THE 24 <sup>th</sup> CRC-2021 AGENDA	
	The 24 <sup>th</sup> CRC-2021 Business Session No. 2 Meeting Agenda was file-shared	
	virtually for review. Thereby with no amendments brought	
	forth, the CRC-2021 Business Session No.2 Meeting Agenda	All
	was accepted and adopted.	
	Proposer: Mr. Takemasa of Singapore Chapter	
	Seconded: Mr. Fathurrahman Nugraha of Indonesia Chapter	
11.0	ACCEPTANCE OF THE 23 <sup>rd</sup> Virtual CRC-2020 BUSINESS SESSION NO.2 MINUTES	
	OF MEETING (MOM)	
	The 23 <sup>rd</sup> Virtual CRC-2020 Kuala Lumpur Business Session No.2 Minutes of	
	Meeting (MoM) was file-shared virtually for review. Thereby with no	
	amendments brought forth, the 23 <sup>rd</sup> Virtual CRC-2020	All
	Business Session No. 1 MOM was confirmed and accepted.	
	Proposer: Mr. Patrick Huang of Hong Kong Chapter	
	Seconder: Mr. King YJ of Malaysia Chapter	

CHAPTER'S REPORT SINGAPORE CHAPTER

Singapore Chapter President, Mr. Yuichi Takemasa presented his report.

ASC Office Bearer and Committee Chairs 2021/2022



ASHRAE Myanmar Section Officers 2020-2021

First Exco elected on 8<sup>th</sup> September 2019 (No change in the past year) President : Mr. Shwe Yu Kyaw Vice President : Mr. Khin Muang Lin

Mr. Ye Linn Mr. Soe Naing Win

: Mr. Tin Oo

Mr. Takemasa introduced Singapore Chapter BOG and Committee Chairs for 2021-22 which was sworn-in at their AGM on the 11<sup>th</sup> June 2021.

Mr. Takemasa also introduced Myanmar Section Officers.



9.1

9.0

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Secretary Treasurer

Student Chair



#### **BUSINESS SESSION NO.2**

<u>JAKARTA, INDONESIA</u> FRIDAY (21<sup>st</sup>AUGUST 2021) 08:00AM – 11:00AM JAKARTA TIME

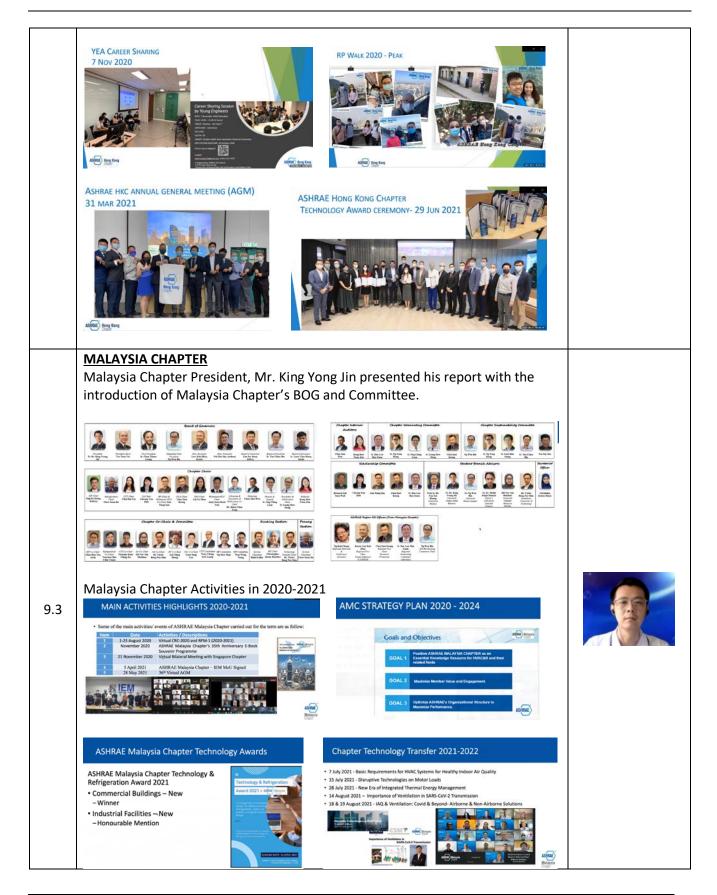
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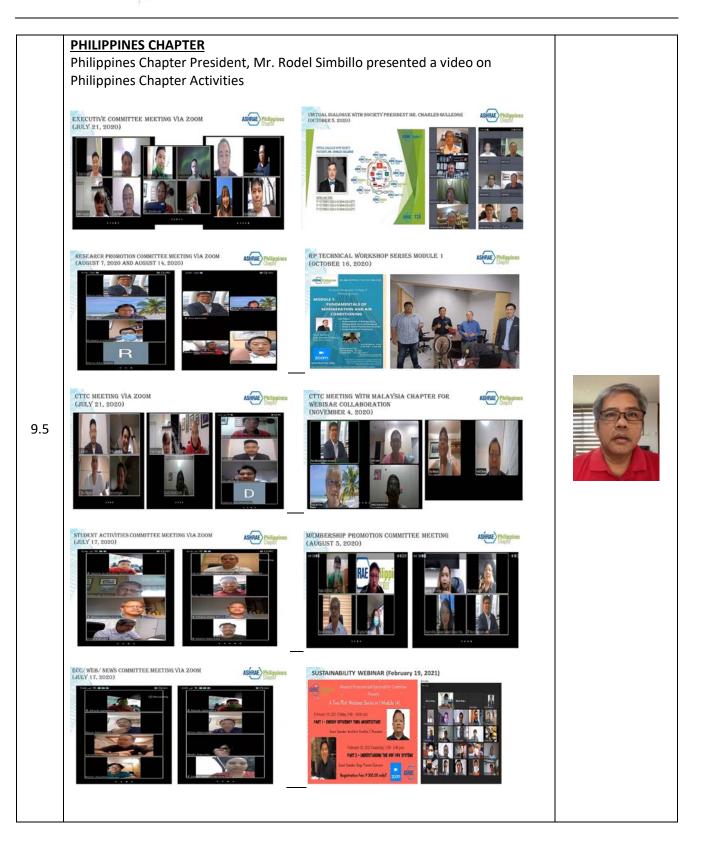
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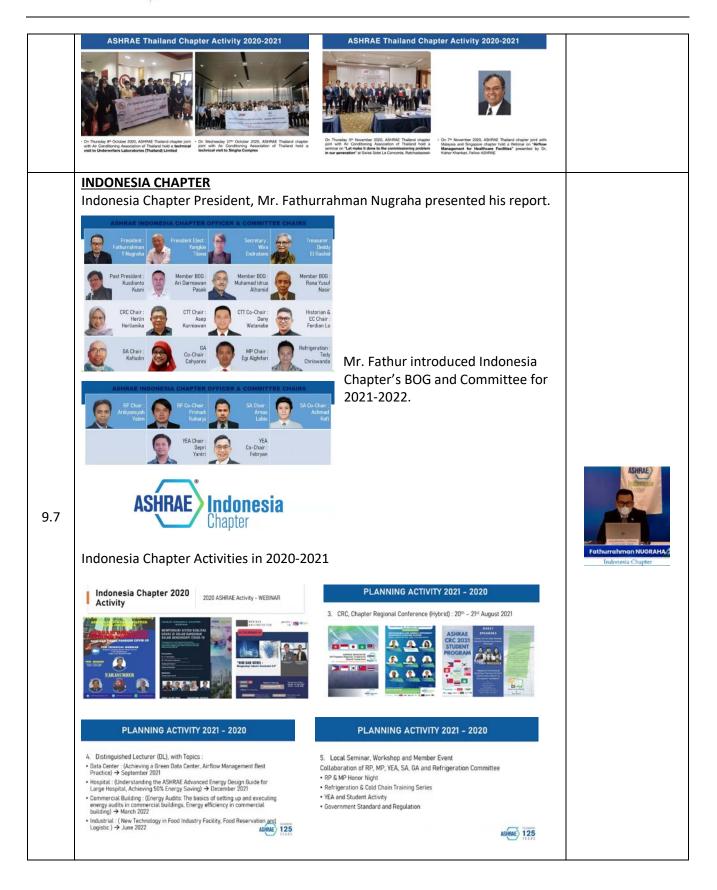
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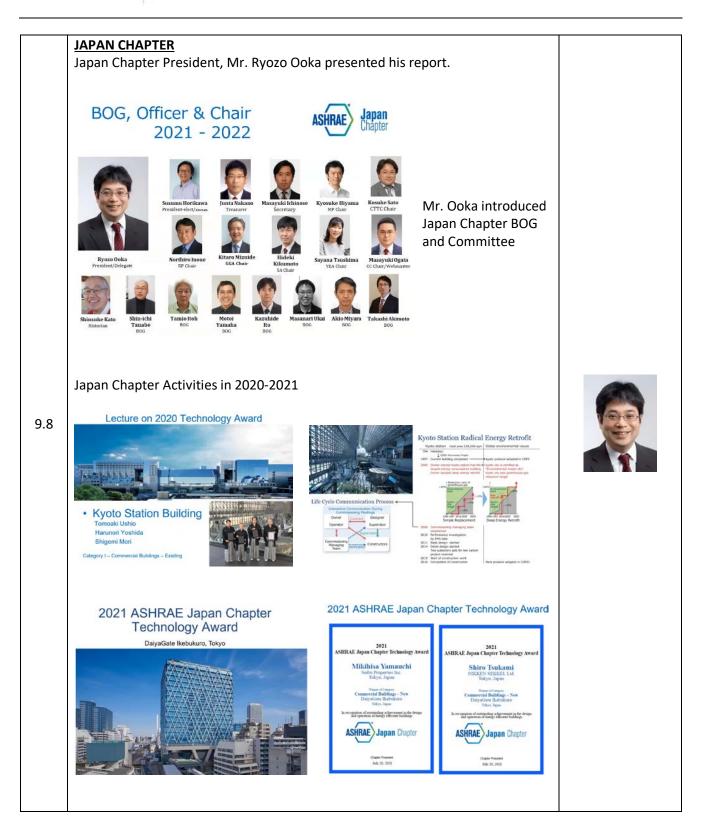
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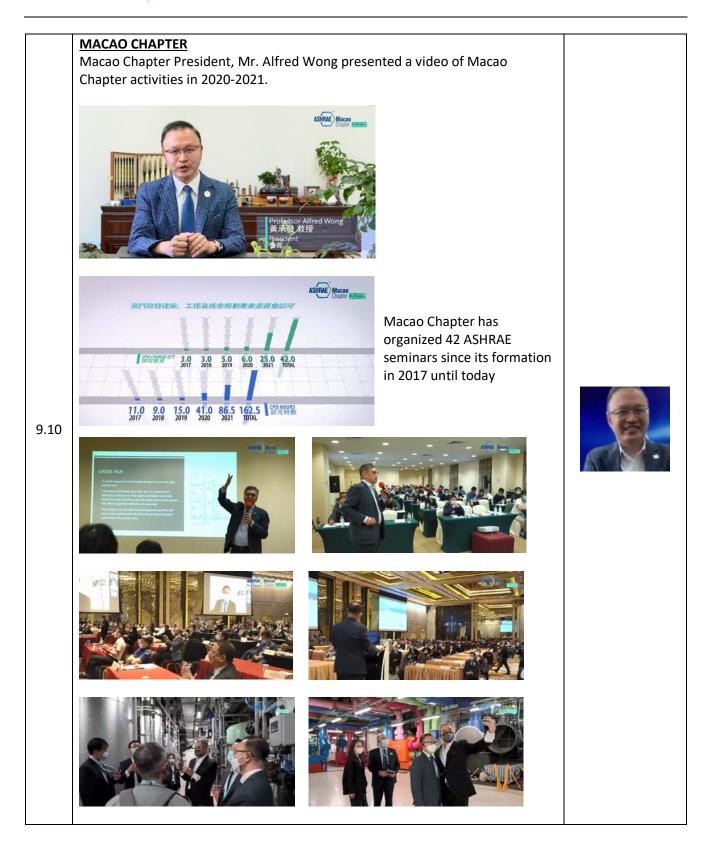
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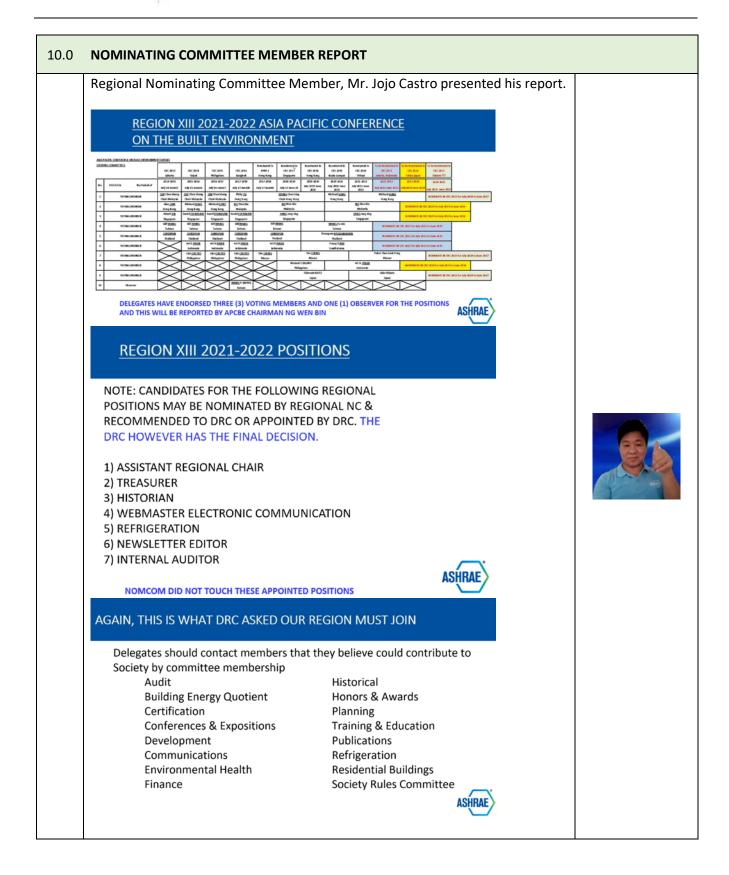
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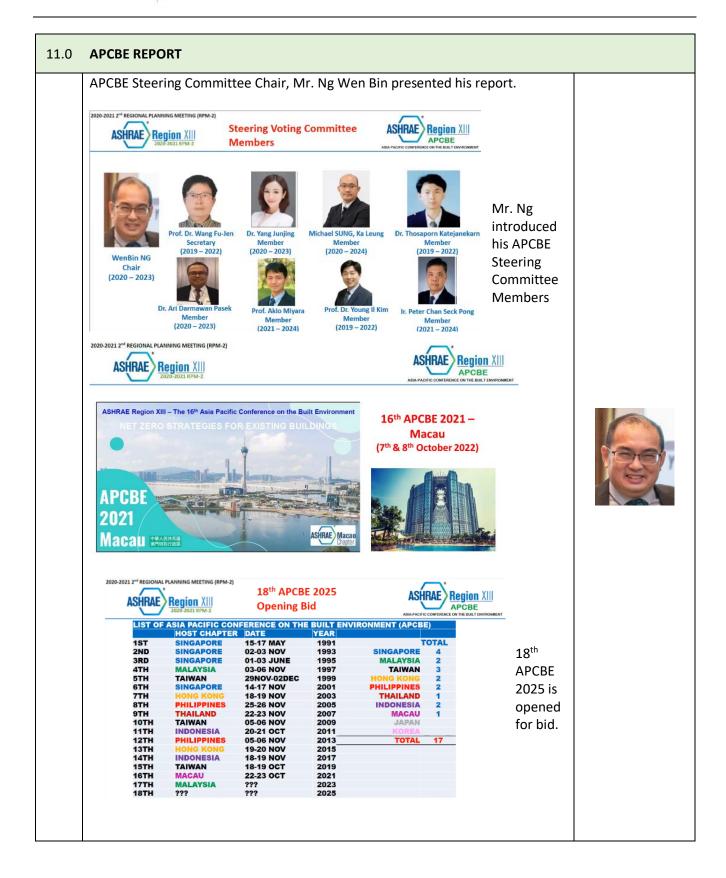
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12.0	CRC MOTIONS	
12.1	Motion Update Region XIII RMCR Mr. Bill Wang presented an update on a Motion for the "formation of Region-XIII Past DRC Council" which was moved and passed at the Virtual CRC-2020.	
	REGION XIII Hybrid CRC 2021       Image: Creating the second	BillWANC
12.2	New Motion         Mr. Bill Wang highlighted that a new Motion has been proposed to postpone the 16 <sup>th</sup> APCBE from 2021 to 2022.         REGION XIII Hybrid CRC 2021         20-21 August 2021         Wotion Identification No.         (Region No. XIII, Motion No. 2021-01, Date Aug. 21, 2021)         Moved By:         Peter Chan, Chair, Chairman, 10 <sup>th</sup> Asia Pacific Conference on Built Environment, Via Asia Pacific Conference on Built Environment (AACDE) scheduled to be held in Macau on October 22, 23 2021 to be delayed to October 2022.         Actual date to be decided and announced by the Macao Chapter.         Macao Chapter President, Mr. Alfred Wong Seng Fat moved the Motion and read the purpose and intention of moving this Motion.         Region XIII Regional Motion No. 1         Date: 21 <sup>st</sup> August 2021         Moved By: Macao Chapter         Motion seconded by Malaysia Chapter         Motion: To move the 16 <sup>th</sup> Asia Pacific Conference on Build Environment (APCBE) scheduled to be held in Macau on October 22, 23 2021 to be delayed to October 2022.	BIIWANG



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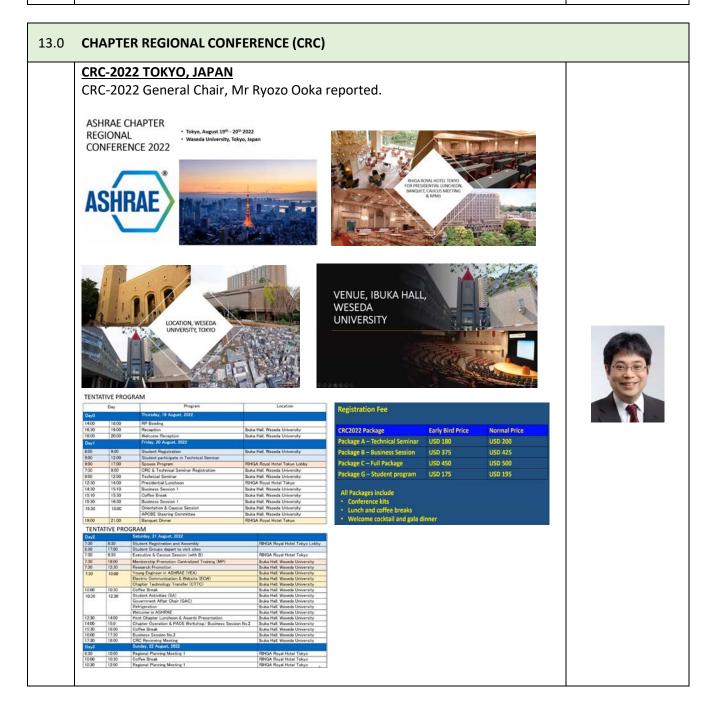
В	Background Information
	Due to lingering of the COVID-19 Pandemic, it is anticipated that travelling
	estriction in the region will not be lifted by Oct 2021. As the physical meeting is
	Inder support of the Macau Government Agency, IPIM, Macau Trade and
	nvestment Promotion Institute, Macao Chapter has decided to postpone the
	physical meeting instead of holding an on-line meeting. The APCBE is a good
	occasion for scholars in the region to meet and to share their new and ideas in
	nhancing the built environment. It is also a good opportunity for their physical
	encounter to build friendship and networking with the peers.
	n fact, the Conference is one of the ICCA, (International Congress and
	Conference Association) approved conferences so that it will reinforce Macau's
	tatus in the World as a MICE (Meeting, Incentive, Convention and Exhibition)
d	lestination. It is thus a reason why IPIM decided to sponsor this conference.
C	Consequently, holding this conference in a physical way in Macau will promote
A	SHRAE Macao Chapter among the general public here and will get more local
р	eople as well as the Government to familiarize with ASHRAE.
It	t is also a good opportunity for Macao Chapter to gain experience in organizing
s	imilar conferences such as the CRC which is also an ICCA enlisted conference
a	nd will gain similar support from the Government if it is ever held in Macau.
F	iscal Impact: NIL (only delay income to 2022)
V	ote Count (by visual and voice confirmation virtually)
F	or: 7 Against: 2 Abstained: 1
Р	Passed: Yes Failed: No
<u>C</u>	Conclusion: This Motion is passed and carried through.
	Comments from the floor
1	. Mr. Ow Chee Sheng of Malaysia Chapter asked if the 17 <sup>th</sup> APCBE in 2023 will
	be moved to another year in view of the 16 <sup>th</sup> APCBE being moved to 2022.
	The 17 <sup>th</sup> APCBE Organizing Chairman replied that the 17 <sup>th</sup> APCBE will remain
	in 2023 subject to another APCBE Steering Committee discussion in October
	2021.
2	. Mr. Leong Cheng Wee posed a question what happens if the 16 <sup>th</sup> APCBE
	cannot be held physically in 2022. Mr. Peter of Macao Chapter replies saying
	that another postponement has not been discussed at this point in time.
3	8. Ms. Tracy Pang of Hong Kong asked a question whether the 16 <sup>th</sup> APCBE is
	definitely not going to be a virtual meeting. Mr. Peter Chan replied that a
	physical face-to-face conference is preferred and the option of a virtual
	conference has not been discussed so far within the APCBE Steering
	Committee.
4	Committee. . Mr. Chirdpun of Thailand Chapter (against the motion) voiced his concern of
4	Committee.



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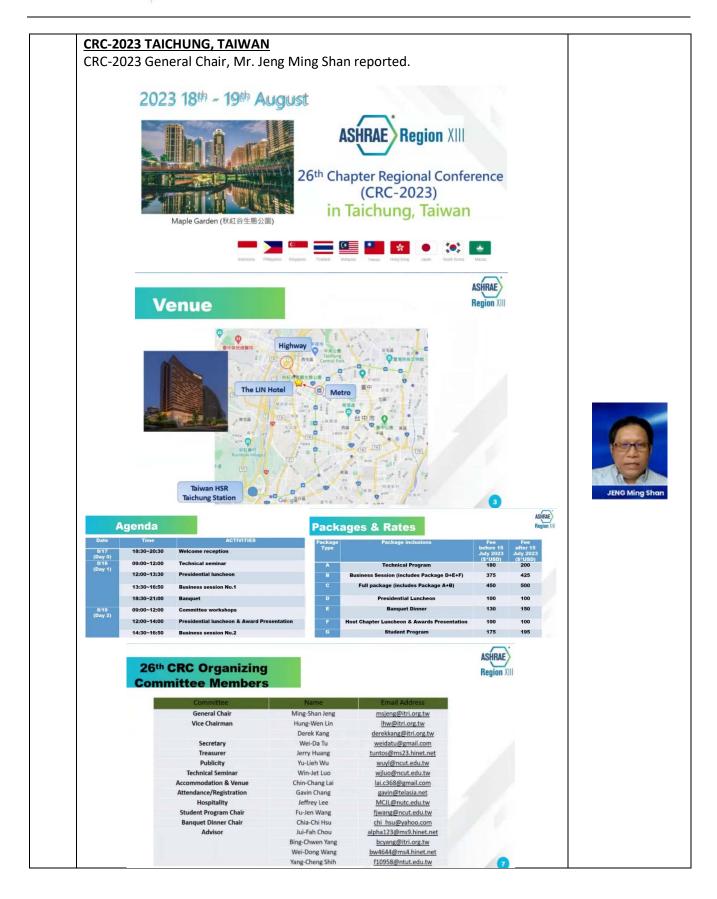
<ol> <li>Mr. Chandra Sekhar on the other hand feels that a postponement will not be a concern as many international conferences are also being postponed in view of the current pandemic situation</li> <li>Mr. Peter Chan further reiterated that it is not in their plan to postpone the 16<sup>th</sup> APCBE by more than one year. If really a physical face-to-face</li> </ol>	
conference is not possible in 2022 due to the continuing Pandemic then the possibility of a virtual conference will be considered.	





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JAKARTA, INDONESIA FRIDAY (21<sup>st</sup> AUGUST 2021) 08:00AM – 11:00AM JAKARTA TIME USA EASTERN DAYLIGHT TIME THURSDAY (20<sup>th</sup> AUGUST 2021) 21:00PM – 12:00AM US-EDT



14.0	APPOINTMENT OF INTERNAL AUDITOR	
	Region XIII DRC Mr. Apichit announced the appointment of Mr. Ow Chee Sheng and Mr. Ng Yong Kong as Region XIII's Internal Auditor for 2021-2022	

15.0	ANY OTHER BUSINESS (AOB)	
15.1	2021-2022 Regional Planning Meeting No.1 (RPM-1) DRC Mr. Apichit proposed for our 2021-2022 RPM-1 to be held on the 16 <sup>th</sup> October 2021. All Chapters agreed.	
15.2	A round table roll-call was conducted with no further AOB from the floor.	



## **BUSINESS SESSION NO.2**

JAKARTA, INDONESIA FRIDAY (21<sup>st</sup> AUGUST 2021) 08:00AM – 11:00AM JAKARTA TIME USA EASTERN DAYLIGHT TIME THURSDAY (20<sup>th</sup> AUGUST 2021) 21:00PM – 12:00AM US-EDT



## 2021-2022 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 <u>www.ashrae.org</u>, 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 <u>www.ashrae.org</u>. 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 <u>www.ashrae.org</u>. (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 <u>www.ashrae.org</u>. (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 (<u>dgurley@ashrae.org</u>); or Vickie Grant (<u>vgrant@ashrae.org</u>) or Tammy Catchings (<u>tcatchings@ashrae.org</u>).

### 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 (<u>kthomson@ashrae.org</u>).

### 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 Rhiannon 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 (**<u>imumford@ashrae.org</u>).

### 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 (<u>imccray@ashrae.org</u>).

#### 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.
- 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.

## 2021-2022 ASHRAE CRC CHAPTER SUMMARY REPORT

REGION			
CRC LOCATION	CHAPTER WEBSITE:		
CHAPTER			
		05000750	DEDODTED
1. MEMBERSHIP PROMOTION	YTD/REPORTED 2021-2022	REPORTED 2020-2021	REPORTED 2019-2020
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			1
NUMBER OF NEW STUDENT MEMBERS			
NUMBER OF ACTIVE STUDENT BRANCHES			
3. CHAPTER TECHNOLOGY TRANSFER	<u> </u>		1
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)			
			1

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 <u>except regional motions</u> 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.

## MANUAL FOR CHAPTER OPERATIONS

Appendix 7C: Sample Format for CRC Motions					
	(check one):	□ Region	al Motion	□ Society Mot	ion
	<b>ntification No.</b> ., Motion No., Da	te)			
Moved By					
Motion: _					
Backgrou	nd Information:				
Fiscal Imp	pact:				
Vote Cour	nt:				
For:	Agains	:t:	Abstained:	Chai	r Voting:
Passed:	<b>Failed</b> :		Withdrawn:		

APPENDIX 7C

## 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.

MC - 05-06-27

**<u>REGION XIII</u>** CAR ASHRAE Shanghai Group

Member Id	Name	Current Grade	Award Description
8085411	Prof Youming Chen, PhD	Member	2013 - ASHRAE Technology Award

### HONG KONG

Member Id	Name	Current Grade	Award Description
8053777	Mr Hei Kin Chan	Member	2020 - Chapter Service Award
5087386	Dr Ka-Lung Raymond Chan	Member	2012 - Chapter Service Award
2008331	Mr Seck Pong Chan, C Eng	Member	2017 - ASHRAE Technology Award
2042295	Mr Tsz Kin Chan	Associate	2012 - Chapter Service Award
5115913	Prof Christopher Y H Chao, PhD	Member	2005 - Ralph G Nevins Award
5097653	Mr Tim Cheng	Member	2009 - Chapter Service Award
8195032	Mr Joe Chow	Member	2019 - Chapter Program Star Award
5036025	Dr Tin-Tai Chow, PhD	Fellow Life Member	2017 - Chapter Service Award
5036025	Dr Tin-Tai Chow, PhD	Fellow Life Member	2008 - Fellow Award
5137778	Prof Wan Ki Chow	Fellow Member	2015 - Fellow Award
132084	Dr Roger C Y Chu	Fellow Life Member	2002 - Fellow Award
132084	Dr Roger C Y Chu	Fellow Life Member	2004 - Chapter Service Award
132084	Dr Roger C Y Chu	Fellow Life Member	2008 - Regional Award of Merit
2039240	Mr Tak-Wing Chu	Member	2009 - Chapter Service Award
2039240	Mr Tak-Wing Chu	Member	2018 - Regional Award of Merit
2023774	Mr Colin C L Leong Chung	Member	2020 - ASHRAE Technology Award
2038699	Dr Sam C M Hui, PhD	S-B-A Member	2008 - Chapter Service Award
2038699	Dr Sam C M Hui, PhD	S-B-A Member	2008 - Regional Award of Merit
2038699	Dr Sam C M Hui, PhD	S-B-A Member	2017 - Government Advocacy Award
411777	Mr I K Kwan	Life Member	1983 - 50-Year Member Award
412236	Mr Ping Ki Kwok	Fellow Life Member	2016 - Distinguished 50-Year Member Award
8284208	Mr Kin Kwok LAM	Member	2020 - ASHRAE Technology Award
5112532	Mr Ying Wai Lam	Member	2008 - Chapter Service Award
5112532	Mr Ying Wai Lam	Member	2008 - Regional Award of Merit
5206769	Mr Siu Lam Li	Member	2011 - Chapter Service Award
5033038	Prof Yuguo Li	Fellow Member	2006 - Fellow Award
5033038	Prof Yuguo Li	Fellow Member	2021 - Louise & Bill Holladay Dist Fellow Award
7991636	Mr Wan Fuk Lin, Eng	Member	2015 - Chapter Service Award
8151419	Mr Chun Kei Ng	Member	2020 - ASHRAE Technology Award
5138831	Prof Jianlei Niu	Fellow Member	2013 - Fellow Award
8030353	Ms Ching Man Tracy Pang	Member	2017 - Chapter Service Award
8030353	Ms Ching Man Tracy Pang	Member	2018 - Regional Award of Merit
5016935	Mr Wai Keung Pau	Member	2007 - Regional Award of Merit
5016935	Mr Wai Keung Pau	Member	2008 - Chapter Service Award
8203302	Miss Mun Wai Pun	Member	2018 - YEA Award of Individual Excellence
5157025	Mr Ka Leung Sung	Member	2020 - ASHRAE Technology Award
726867	Mr Chun On Synn	Fellow Life Member	2001 - Chapter Service Award
5146056	Mr Calvin C H Tang	Member	2014 - Chapter Service Award
752820	Mr Vincent K C Tse	Fellow Life Member	1995 - Fellow Award
752820	Mr Vincent K C Tse	Fellow Life Member	2000 - Regional Award of Merit
752820	Mr Vincent K C Tse	Fellow Life Member	2003 - Distinguished Service Award
752820	Mr Vincent K C Tse	Fellow Life Member	2008 - Chapter Service Award
752820	Mr Vincent K C Tse	Fellow Life Member	2015 - Exceptional Service Award
5040782	Mr Edward Ka Cheung Tsui	Member	2008 - Chapter Service Award

## HONG KONG (continued)

Member Id	Name	Current Grade	Award Description
5040782	Mr Edward Ka Cheung Tsui	Member	2011 - Regional Award of Merit
5040782	Mr Edward Ka Cheung Tsui	Member	2012 - John F James International Award
5040782	Mr Edward Ka Cheung Tsui	Member	2015 - Distinguished Service Award
5040782	Mr Edward Ka Cheung Tsui	Member	2019 - Exceptional Service Award
5129753	Prof Shengwei Wang, PhD	Member	2014 - ASHRAE Technology Award
5183787	Dr Chun-Sing Wong, PhD	Member	2017 - Chapter Program Star Award
5183787	Dr Chun-Sing Wong, PhD	Member	2018 - Chapter Service Award
5183787	Dr Chun-Sing Wong, PhD	Member	2020 - Regional Award of Merit
5083080	Dr Raymond Man-Hung Yau, PhD	Member	2008 - Chapter Service Award
5083080	Dr Raymond Man-Hung Yau, PhD	Member	2010 - Regional Award of Merit
5106864	Miss Mo Cheung Ying	Member	2014 - Chapter Service Award
5126019	Mr Yee-Ming Yiu	Member	2009 - Chapter Service Award
5082818	Dr Philip C H Yu, PhD, RPE CEng	Fellow Member	2001 - Regional Award of Merit
5082818	Dr Philip C H Yu, PhD, RPE CEng	Fellow Member	2008 - Chapter Service Award
5082818	Dr Philip C H Yu, PhD, RPE CEng	Fellow Member	2012 - Lou Flagg Historical Award
5082818	Dr Philip C H Yu, PhD, RPE CEng	Fellow Member	2018 - Fellow Award

### INDONESIA

Member Id	Name	Current Grade	Award Description
5020414	Mr John B H Listijono	Fellow Life Member	2009 - Fellow Award

### JAPAN

Member Id	Name	Current Grade	Award Description
8249093	Mr Susumu Horikawa	Member	2017 - ASHRAE Technology Award
8249093	Mr Susumu Horikawa	Member	2018 - ASHRAE Technology Award
8249093	Mr Susumu Horikawa	Member	2020 - ASHRAE Technology Award
8188865	Prof Masayuki Ichinose, PhD	Member	2017 - ASHRAE Technology Award
8353516	Mr Hiroki KAWAKAMI	Member	2019 - ASHRAE Technology Award
8356830	Mr Tanaka Koji, P.Eng	Member	2019 - ASHRAE Technology Award
8389727	Mr Hirotaka Kubo, Eng	Associate	2022 - ASHRAE Technology Award
8295155	Dr Kitaro Mizuide	Member	2017 - ASHRAE Technology Award
8295155	Dr Kitaro Mizuide	Member	2022 - ASHRAE Technology Award
540378	Dr Yasunobu Nishi	Fellow Life Member	2019 - Distinguished 50-Year Member Award
8039632	Prof Ryozo Ooka, PhD	Member	2022 - Fellow Award
7998498	Dr Chun-cheng Piao PhD	Member	2022 - Fellow Award
8357049	Kosuke Sato PhD	Member	2020 - ASHRAE Technology Award
8353869	Mr Hiroaki Takai	Associate	2019 - ASHRAE Technology Award
8389726	Mr SHIRO TSUKAMI, Eng	Member	2022 - ASHRAE Technology Award
8354711	Mr Kazuki Wada	Member	2019 - ASHRAE Technology Award

### MACAO

Member Id	Name	Current Grade	Award Description
8276559	Mr Paul Mikii Kaur Abuel	Member	2018 - ASHRAE Technology Award
2008331	Mr Seck Pong Chan, C Eng	Member	2020 - ASHRAE Technology Award
8134516	Mr Abdul Razaak Syed Mubarak	Member	2018 - ASHRAE Technology Award

#### MALAYSIA

Member Id	Name	Current Grade	Award Description
8048231	Mr Jian Wen Chan	Member	2016 - Chapter Service Award
7974289	Mr Suei Keong Chea	Member	2020 - Chapter Service Award
5062552	Mr Thiam Leong Chen, PE	Life Member	2003 - Fellow Award
5062552	Mr Thiam Leong Chen, PE	Life Member	2013 - ASHRAE Technology Award
5062552	Mr Thiam Leong Chen, PE	Life Member	2013 - Chapter Service Award
5143374	Mr Ng Kah Choong	Member	2015 - Chapter Service Award
5134544	Mr Say Jan Foo	Retired Member	2020 - Chapter Service Award
5152361	Ms Irin Kang Siew Foon	Member	2013 - Chapter Service Award
2050747	Dr K S Kannan	Fellow Life Member	2006 - Fellow Award
5063084	Mr Ng Yong Kong, P.Eng.	Member	2008 - Chapter Service Award
5063084	Mr Ng Yong Kong, P.Eng.	Member	2009 - Regional Award of Merit
8154502	Mr Kim Seong Lam	Member	2018 - Chapter Service Award
5186459	Mr Siew M Leong	Retired Member	2008 - Chapter Service Award
2021272	Mr Soon Wah Wah Loh	Member	2003 - Regional Award of Merit
2021272	Mr Soon Wah Wah Loh	Member	2020 - Chapter Service Award
5045769	Mr Han Guan Den Low	Member	2011 - Chapter Service Award
5045769	Mr Han Guan Den Low	Member	2013 - Regional Award of Merit
5045769	Mr Han Guan Den Low	Member	2019 - Distinguished Service Award
7976114	Mr Ching Loon Ong, PE	Member	2012 - Chapter Service Award
5022919	Dr Chee Sheng Ow, PhD	Fellow Life Member	2001 - Fellow Award
5022919	Dr Chee Sheng Ow, PhD	Fellow Life Member	2002 - Regional Award of Merit
5022919	Dr Chee Sheng Ow, PhD	Fellow Life Member	2013 - Distinguished Service Award
2024143	Mr Adrian Jin Kiat Tan	Life Member	2003 - Regional Award of Merit
2024143	Mr Adrian Jin Kiat Tan	Life Member	2020 - Chapter Service Award
5128807	Mr Chioo Bin Tan	Member	2020 - Chapter Service Award
5015981	Mr Hing F Yong	Member	2003 - Regional Award of Merit

### PHILIPPINES

Member Id	Name	Current Grade	Award Description
8121697	Mr Dennis L Alejandro	Member	2021 - Chapter Service Award
5220193	Dr Manuel C Belino, PhD	S-B-A Member	2008 - Chapter Service Award
5220193	Dr Manuel C Belino, PhD	S-B-A Member	2008 - Student Activities Achievement Award
8073449	Mr Dominador De Guzman Castro, Jr	Member	2012 - Chapter Service Award
8073449	Mr Dominador De Guzman Castro, Jr	Member	2015 - Regional Award of Merit
8011519	Mr Leandro Austria Conti	Member	2021 - Chapter Service Award
8133559	Mr Jaime Jajay E Cruz	Member	2021 - Chapter Service Award
8093796	Mr Joselito B David	Member	2021 - Chapter Service Award
5113387	Mr Danilo De Guzman Duya	Associate	2021 - Chapter Service Award
5134843	Mr Cesar Luis D L Lim	Fellow Member	2008 - Chapter Service Award
5134843	Mr Cesar Luis D L Lim	Fellow Member	2009 - Milton W Garland Refrigeration Award
5134843	Mr Cesar Luis D L Lim	Fellow Member	2010 - Fellow Award
5134843	Mr Cesar Luis D L Lim	Fellow Member	2015 - Distinguished Service Award
8226543	Mr Giovanni Pamintuan Mendoza	Member	2021 - Chapter Service Award
5056457	Mr Eric Moreno Panzo, Sr	Life Member	2008 - Chapter Service Award
5126734	Mr Rosendo C Perez, Jr	Member	2021 - Chapter Service Award
5110625	Mr Cezar P Punsalan	Member	2021 - Chapter Service Award
8093785	Mr Emmanuel C Punsalan	Member	2021 - Chapter Service Award

#### SINGAPORE

	SINGAPORE			
Member Id	Name	Current Grade	Award Description	
2027009	Mr Yan Pong CHEE, PE	Fellow Life Member	2021 - Distinguished 50-Year Member Award	
2027009	Mr Yan Pong CHEE, PE	Fellow Life Member	2003 - Fellow Award	
2027009	Mr Yan Pong CHEE, PE	Fellow Life Member	2004 - Chapter Service Award	
2027009	Mr Yan Pong CHEE, PE	Fellow Life Member	2009 - Regional Award of Merit	
326673	Mr Hng Hung Chenh	Fellow Life Member	2019 - Distinguished 50-Year Member Award	
130447	Dr SK Chou	Fellow Life Member	2005 - Fellow Award	
5096121	Mr Sivakumar Gadam	Member	2011 - Chapter Service Award	
7971093	Mr Kokann Ho, PE	Member	2021 - Chapter Service Award	
5094713	Mr David M H Lau	Member	2011 - Chapter Service Award	
5094713	Mr David M H Lau	Member	2016 - Regional Award of Merit	
5094713	Mr David M H Lau	Member	2016 - Regional Award of Merit	
8037942	Mr Francis Lee	Member	2014 - Chapter Service Award	
5050914	Mr Siang Hwa Lek, PE	Member	2006 - ASHRAE Technology Award	
5029946	Mr Cheng Wee Leong, PE	Member	2016 - Chapter Service Award	
5029946	Mr Cheng Wee Leong, PE	Member	2019 - Regional Award of Merit	
8204365	Prof Dusan Licina	Associate	2018 - Ralph G Nevins Award	
8209114	Mr Kwong Chin Liew	Member	2019 - Chapter Service Award	
2053478	Dr Eng Hong Ng	Life Member	2000 - Fellow Award	
2053478	Dr Eng Hong Ng	Life Member	2000 - Regional Award of Merit	
2053478	Dr Eng Hong Ng	Life Member	2010 - Chapter Service Award	
8067845	Mr Ping Leung Ngan	Fellow Member	2017 - Chapter Service Award	
8067845	Mr Ping Leung Ngan	Fellow Member	2019 - Fellow Award	
8249250	Dr Jovan Pantelic	Associate	2016 - Ralph G Nevins Award	
2053704	Prof Chandra Sekhar, PhD	Fellow Member	2007 - Fellow Award	
2053704	Prof Chandra Sekhar, PhD	Fellow Member	2010 - Distinguished Service Award	
2053704	Prof Chandra Sekhar, PhD	Fellow Member	2013 - Exceptional Service Award	
2053704	Prof Chandra Sekhar, PhD	Fellow Member	2014 - Environmental Health Award	
2053704	Prof Chandra Sekhar, PhD	Fellow Member	2015 - Chapter Service Award	
2053704	Prof Chandra Sekhar, PhD	Fellow Member	2021 - E. K. Campbell Award of Merit	
5059029	Mr Yew T A Sin, PE	Member	2008 - Chapter Service Award	
729135	Mr Gek S Tan	Life Member	2014 - Chapter Service Award	
729351	Mr Sunny CL Tan	Fellow Life Member	2000 - Fellow Award	
729351	Mr Sunny CL Tan	Fellow Life Member	2002 - Regional Award of Merit	
729351	Mr Sunny CL Tan	Fellow Life Member	2017 - Distinguished 50-Year Member Award	
2014850	Mr Yong Hoa Tan, PE	Life Member	2004 - Regional Award of Merit	
2014850	Mr Yong Hoa Tan, PE	Life Member	2008 - Chapter Service Award	
2020027	Mr Yew Wah Wong	Life Member	2001 - Fellow Award	
2020027	Mr Yew Wah Wong	Life Member	2001 - Regional Award of Merit	
2020027	Mr Yew Wah Wong	Life Member	2005 - Distinguished Service Award	
8088781	Mr Henry Seck Kan Yeo	Member	2019 - Chapter Service Award	

### SOUTH KOREA

Member Id	Name	Current Grade	Award Description
2017507	Prof Hwataik Han	Fellow Member	2018 - Fellow Award
5097154	Prof Kwang Woo Kim, Arch.D.	Retired Fellow Member	2011 - Lou Flagg Historical Award
5097154	Prof Kwang Woo Kim, Arch.D.	Retired Fellow Member	2015 - Fellow Award

### TAIWAN

Member Id	Name	Current Grade	Award Description
5064576	Mr Hung-Yao Chao	Member	2016 - Chapter Service Award
126670	Mr Huei-Jiunn Chen	Life Member	2005 - Regional Award of Merit
126670	Mr Huei-Jiunn Chen	Life Member	2005 - Regional Award of Merit
8216898	Mr Kuan-chou Jude Chen	Member	2020 - Chapter Service Award
5133362	Dr Hsu-Cheng Chiang	Member	2018 - ASHRAE Technology Award
5085227	Mr Jui-Fah Chou	Member	2009 - Chapter Service Award
5020808	Prof Yew K Chuah	Fellow Member	2002 - Fellow Award
8013658	Ms Chia Chi Hsu	Member	2015 - Chapter Service Award
8013658	Ms Chia Chi Hsu	Member	2020 - Regional Award of Merit
8053875	Mr Renjie Jerry Huang, Eng	Member	2014 - Chapter Service Award
8229907	Dr Ming-shan Jeng	Member	2018 - ASHRAE Technology Award
8101729	Dr Yu-Hao Derek Kang, PhD	Member	2016 - Chapter Service Award
5061976	Prof Chi-Chuan Wang, PhD	Fellow Member	2005 - Fellow Award
777491	Mr David W P Wang	Fellow Life Member	2001 - Fellow Award
5022451	Prof Fu-Jen Wang, , PhD, PE	Fellow S-B-A Member	2015 - Chapter Service Award
5022451	Prof Fu-Jen Wang, , PhD, PE	Fellow S-B-A Member	2016 - Fellow Award
777519	Dr Jimmy Wang	Life Member	2000 - Regional Award of Merit
5065497	Mr Wei-Dong Wang, PE	Life Member	2014 - Chapter Service Award
5065497	Mr Wei-Dong Wang, PE	Life Member	2016 - Regional Award of Merit
5065497	Mr Wei-Dong Wang, PE	Life Member	2016 - Regional Award of Merit
5180686	Dr Bing-Chwen Yang, PhD	Member	2009 - Chapter Service Award
8173991	Mr Cheng Wei Yang	Associate	2016 - Student Design Project Competition Award
2027559	Dr Kuan-Hsiung Yang	Fellow Life Member	2006 - Fellow Award

### THAILAND

Member Id	Name	Current Grade	Award Description
5206964	Mr Nirun Chayangsu	Member	2015 - Chapter Service Award
129126	Prof Richakorn Chirakalwasan, PE	Life Member	2015 - Chapter Service Award
5188895	Mr Chokewichit Laksanakorn	Associate	2015 - Chapter Service Award
415017	Mr Wichai Laksanakorn, PE	Fellow Life Member	2008 - Fellow Award
415017	Mr Wichai Laksanakorn, PE	Fellow Life Member	2020 - Distinguished 50-Year Member Award
415017	Mr Wichai Laksanakorn, PE	Fellow Life Member	2020 - Distinguished Service Award
3026759	Mr Apichit Lumlertpongpana	Fellow Life Member	2008 - Chapter Service Award
3026759	Mr Apichit Lumlertpongpana	Fellow Life Member	2010 - Fellow Award
5126653	Dr Tul Manewattana	S-B-A Member	2015 - Chapter Service Award
7971380	Mr Chakrapan Pawangkarat	Member	2015 - Chapter Service Award
2027002	Mr Kecha Thirakomen, PE	Fellow Life Member	2009 - Fellow Award
5011597	Mr Tawee Vechaphutti	Life Member	2003 - Fellow Award
5210522	Mr Chirdpun Vitooraporn	Member	2009 - Chapter Service Award

**REGION XIII - OTHER** 

Member Id	Name	Current Grade	Award Description
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
88600	Mr Clive R Broadbent	Fellow Life Member	2015 - Fellow Award
88600	Mr Clive R Broadbent	Fellow Life Member	2019 - Distinguished Service Award
5114224	Dr Donald J Cleland	Fellow Member	2009 - Fellow Award
5218414	Dr Jae-Weon Jeong	Member	2007 - Transactions Paper Award
5012232	Prof Shinsuke Kato, PhD	Fellow Life Member	1998 - Crosby Field Award
5012232	Prof Shinsuke Kato, PhD	Fellow Life Member	2007 - Distinguished Service Award
5012232	Prof Shinsuke Kato, PhD	Fellow Life Member	2007 - Fellow Award
443745	Mr Peng S Loh	Fellow Life Member	1996 - Fellow Award
2024611	Mr Cornelis A (Cees) Lommers	Life Member	1997 - ASHRAE Technology Award
496206	Mr Albert E Merryfull	Life Member	1991 - 50-Year Member Award
5012230	Mr Shuzo Murakami	Fellow Member	1998 - Crosby Field Award
540378	Dr Yasunobu Nishi	Fellow Life Member	1988 - Ralph G Nevins Award
540378	Dr Yasunobu Nishi	Fellow Life Member	1988 - Willis H Carrier Award
623835	Mr John A Robinson	Associate Life	1988 - 50-Year Member Award
5068825	Mr Charles Roos	Member	2022 - Fellow Award
2044961	Prof Shin-ichi Tanabe	Fellow Member	1990 - Ralph G Nevins Award
2044961	Prof Shin-ichi Tanabe	Fellow Member	2006 - Fellow Award
739287	Mr C Alan Thompson	Fellow Life Member	2019 - Distinguished 50-Year Member Award
2043705	Mr Hiroshi Yoshino	Fellow Life Member	2006 - Fellow Award

**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.