MINUTES
NOMINATING COMMITTEE MEETING

ATLANTA, GA
November 11-12, 2022

Approved by the Nominating Committee on February 5, 2023.
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November 11-12, 2022

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<td>The minutes from the June 26, 2022 open session Nominating Committee meeting be approved.</td>
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# Action Items

**Nominating Committee Meeting**  
**November 11-12, 2022**

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<td>Rules Subcommittee</td>
<td>Review the current MOP guidelines regarding how members can be engaged on subcommittees and make changes, as necessary, to make those guidelines less restrictive.</td>
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<td>2 -2</td>
<td>Rules Subcommittee</td>
<td>Review the Reference Manual’s listed qualifications for DAL and make changes, as necessary, to those qualifications. The goal is to clarify and not limit quality candidates.</td>
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<td>3 – 2</td>
<td>Process Improvement Subcommittee</td>
<td>Review the process of vetting candidates before the Fall Meeting.</td>
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MEMBERS PRESENT:
Chuck Gulledge, Chair
Mick Schwedler, Vice Chair
Joe Furman, Region I Member
Richard Vehlow, Region I Alternate
Isabelle Lavoie, Region II Member
Nicolas Lemire, Region II Alternate
Jim Grant, Region III Member
Roger Joes, Region III Alternate
Jimmy Leonida, Region IV Member
Chuck Curlin, Region IV Alternate
Lee Millies, Region V Member
Jack Kibort, Region V Alternate
Mark Miller, Region VI Member
Fiona Martin McCarthy, Region VI Alternate*
Kay Thrasher, Region VII Member
Michael Cooper, Region VII Alternate
Mark Fly, Region VIII Member
Chris Ahne, Region VIII Alternate
Trent Hunt, Region IX Member
Jessica Renner, Region IX Alternate
Robert Kunkel, Region X Member
Cindy Moreno, Region X Alternate
Jeff Hurd, Region XI Member
Greg Fluter, Region XI Alternate
Dan Rogers, Region XII Member
Eduardo Conghos, Region XII Alternate

Jojo Castro, Region XIII Member
Den Low, Region XIII Alternate*
Eduardo Maldonado, Region XIV Member
Bratislav Blagojevic, Region XIV Alternate
Krishnan Viswanath, RAL Member
Mohammad Sajid, RAL Alternate
Nohad Boudani, BOD-Elected Member*
Bill Dean, BOD-Elected Member
Tim Dwyer, BOD-Elected Member
Sheila Hayter, BOD-Elected Member
Julia Keen, BOD-Elected Member
Karine Leblanc, BOD-Elected Member
Bjarne Olesen, BOD-Elected Member
David Underwood, BOD-Elected Member
Ade Awujoola, BOD-Elected Alternate
Pat Graef, BOD-Elected Alternate*
Maged Hashem, BOD-Elected Alternate*
Jennifer Leach, BOD-Elected Alternate*
Cesar Luis Lim, BOD-Elected Alternate*
Frank Mills, BOD-Elected Alternate*
John Nix, BOD-Elected Alternate
Guy Perreault, BOD-Elected Alternate

*Indicates Virtual Attendee

STAFF PRESENT:
Candace DeVauhn, Manager - Board Services
Chandrias Jolly, Assistant Manager - Board Services
CALL TO ORDER
Mr. Gulledge called the meeting to order at 1:00 pm on Friday, November 11, 2022.

ASHRAE CODE OF ETHICS COMMITMENT
Mr. Gulledge read the code of ethics commitment and advised the committee that the full code of ethics statement and core values were available online.

ROLL CALL/INTRODUCTIONS
Roll call was conducted. Members and guests in attendance as noted above.

CONFIDENTIALITY
Mr. Gulledge reviewed confidentiality guidelines. He stated that the business of Nominating remains the business of Nominating and does not leave the room. He asked the Committee for due diligence to keep business confidential.

REVIEW OF AGENDA
Mr. Gulledge reviewed the open session meeting agenda. He advised that a HQ building tour would be conducted at 4:30 pm.

‘Region III Motion’ was added to New Business and assigned to Mr. Grant.

APPROVAL OF MINUTES
Mr. Underwood moved and Ms. Thrasher seconded that

1. The minutes from the June 26, 2022 open session Nominating Committee meeting be approved.

MOTION 1 PASSED (Unanimous Voice vote, CNV).

EXECUTIVE SESSION
Executive session was called at 1:09 pm.

Open session reconvened at 11:46 am on Saturday, November 12, 2022.

REPORT FROM RULES SUBCOMMITTEE
Ms. Thrasher reported that the subcommittee did not have a report at this meeting.

The Rules Subcommittee will review the current MOP guidelines regarding how members can be engaged on subcommittees and make changes, as necessary, to make those guidelines less restrictive.

The Rules Subcommittee will review the Reference Manual’s listed qualifications for DAL and make changes, as necessary, to those qualifications. The goal is to clarify and not limit quality candidates.

The Process Improvement Subcommittee will review the process of vetting candidates before the Fall Meeting.
NEXT MEETING

A virtual meeting will be scheduled in December to cover remaining open session business items.

The Winter Nominating Committee meeting will be Sunday, February 5, 2023, beginning at 7:00 am.

ADJOURNMENT

The meeting adjourned at 11:58 am on Saturday, November 12, 2022.

Chuck Gulledge, Chair