



**MINUTES**

**NOMINATING COMMITTEE MEETING**

**ATLANTA, GA  
November 11-12, 2022**

**Approved by the Nominating Committee on February 5, 2023.**

**TABLE OF CONTENTS**  
Nominating Committee Meeting  
November 11-12, 2022

<b>CALL TO ORDER .....</b>	<b>2</b>
<b>ASHRAE CODE OF ETHICS COMMITMENT .....</b>	<b>2</b>
<b>ROLL CALL/INTRODUCTIONS .....</b>	<b>2</b>
<b>CONFIDENTIALITY .....</b>	<b>2</b>
<b>REVIEW OF AGENDA .....</b>	<b>2</b>
<b>APPROVAL OF MINUTES .....</b>	<b>2</b>
<b>EXECUTIVE SESSION .....</b>	<b>2</b>
<b>REPORT FROM THE RULES SUBCOMMITTEE .....</b>	<b>2</b>
<b>NEXT MEETING .....</b>	<b>3</b>
<b>ADJOURNMENT .....</b>	<b>3</b>

**PRINCIPAL APPROVED MOTIONS**  
Nominating Committee Meeting  
November 11-12, 2022

<b>No. - Pg.</b>	<b>Motion</b>
1 - 2	The minutes from the June 26, 2022 open session Nominating Committee meeting be approved.

**ACTION ITEMS**

Nominating Committee Meeting

November 11-12, 2022

<b>No. - Pg.</b>	<b>Responsibility</b>	<b>Summary of Action</b>	<b>Status</b>	<b>Goal Date</b>
1 – 2	Rules Subcommittee	Review the current MOP guidelines regarding how members can be engaged on subcommittees and make changes, as necessary, to make those guidelines less restrictive.		
2 -2	Rules Subcommittee	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.		
3 – 2	Process Improvement Subcommittee	Review the process of vetting candidates before the Fall Meeting.		



## MINUTES

### NOMINATING COMMITTEE MEETING

November 11-12, 2022

#### MEMBERS PRESENT:

Chuck Gullledge, 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 DeVaughn, 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.

**AI - 1**

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.

**AI - 2**

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

**AI - 3**

**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.

Handwritten signature of Chuck E. Gullett III, PE in black ink. The signature is written in a cursive style and includes the initials 'PE' at the end.

Chuck Gullett, Chair