



MINUTES

NOMINATING COMMITTEE MEETING

**TAMPA, FL
Sunday, June 25, 2023**

Note: These draft minutes have not been approved and are not the official record until approved by the Nominating Committee.

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 Sunday, June 25, 2023

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PRINCIPAL APPROVED MOTIONS

Nominating Committee Meeting

Sunday, June 25, 2023

| No. - Pg. | Motion |
|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 – 2 | The open session minutes from the February 5, 2023 Nominating Committee meeting be approved. |
| 2 – 2 | The revisions to the Nominating Committee MOP, as shown in ATTACHMENT A, be approved. |
| 4 – 3 | Motion 3 be amended as follows: That Society should update the website so that Nominating Committee Members can search by member name, <u>chapter, and region</u> , and not just member number. |
| 5 – 4 | The executive session minutes from the February 5, 2023 Nominating Committee meeting be approved. |

ACTION ITEMS

Nominating Committee Meeting

Sunday, June 25, 2023

| No. - Pg. | Responsibility | Summary of Action | Status |
|------------------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---------------|
| 1 – 2 | Staff | Confirm if a separate room block can be reserved for Nominating Committee members and alternates at the Winter Conference. | |
| 2 – 4 | Staff and Process Improvement Subcommittee | Work together to determine what is feasible related to the referred Members Council motion. | |



MINUTES
NOMINATING COMMITTEE MEETING

Sunday, June 25, 2023

MEMBERS PRESENT:

Chuck Gullede, 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 Jones, Region III Alternate
Jimmy Leonida, Region IV Member
Charlie Curlin, Region IV Alternate
R. Lee Millies, Region V Member
Jack Kibort, Region V Alternate
Mark Miller, Region VI Member
Fiona McCarthy, Region VI Alternate
Kay Thrasher, Region VII Member
Mark Fly, Region VIII Member
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
Bjarne Olesen, BOD-Elected Member
David Underwood, BOD-Elected Member
Ade Awujoola, 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

GUESTS PRESENT:

Farooq Mehboob
Stephen Ehrman
Tony Horton
Marites Calad*
Tracy Pang
Adeeba Mehboob
Robin Bryant
William Klock

Marko Ignjatovic
Devin Abellon
Costas Balaras
Chris Gray
Dunstan Macauley
Sarah Maston
Tom Lawrence
Edward Tsui

STAFF PRESENT:

Candace DeVaughn, Sr. Manager – Board Services
Chandrias Jolly, Manager – Board Services

*Virtual Attendee

CALL TO ORDER

Mr. Gulledge called the meeting to order at 7:37 am.

CODE OF ETHICS

Mr. Gulledge read the code of ethics commitment and advised that the full code of ethics statements and core values were available online.

ROLL CALL/INTRODUCTIONS

Roll call was conducted; members, guests, and staff were in attendance as noted above.

REVIEW OF MEETING AGENDA

Mr. Gulledge reviewed the meeting agenda. There were no changes or additions.

APPROVAL OF MINUTES

Mr. Miller moved and Ms. Keen seconded that

1. The open session minutes from the February 5, 2023 Nominating Committee meeting be approved.

MOTION 1 PASSED (Unanimous Voice Vote, CNV).

REVIEW OF ACTION ITEMS

Action items 1 through 4 were reported as complete. Action item 5 was reported as ongoing.

AI - 1

RULES SUBCOMMITTEE

Ms. Thrasher reported on behalf of the subcommittee.

Ms. Thrasher moved that

2. The revisions to the Nominating Committee MOP, as shown in ATTACHMENT A, be approved.

Ms. Thrasher reviewed the proposed edits to the MOP. She reported that the intent was to allow all members and alternates the opportunity to serve on subcommittees.

Ms. Keen asked if all members and alternates would be assigned to a subcommittee.

Mr. Schwedler responded that for Society Year 2023-24 that would not be the case.

Mr. Gulledge stated that it would be the choice of the incoming chair if all members and alternates would be assigned. He requested that the subcommittee review the MOP as he interpreted the current rules as limiting the opportunity for members and alternates to participate on subcommittees.

MOTION 2 PASSED (Unanimous Voice Vote, CNV).

CRC REFERRED MOTION – REGION VI | MOTION 7

Mr. Gulledge led a discussion of Region VI, referred motion 7.

3. That Society should update the website so that nominating committee members can search by member name and not just member number.

Mr. Gulledge stated that his inclination was to assign this item to staff for them to address. He opened the floor for feedback and comments. A summary of the discussion is below:

Expressed concern regarding members with the same name. May get the wrong person if only searching by name.

Suggest adding chapter name and region as a search option as well.

If you are searching for someone with the same name, would hope you would know what they've done and where they live. Would eliminate concern regarding members with the same name.

Members Council referred the motion to us. Hearing that the content of the motion is not complete. Suggest giving this back to Members Council to clean it up.

We have been working to tear down silos. While this motion comes from the region, once it comes to the body, the body can do whatever it wants. Can move it forward with additional information.

Still a valid motion as it stands. Could clarify it to include the option to search by chapter and region as well.

Mr. Hunt moved and Mr. Maldonado seconded that

4. MOTION 3 be amended as follows:

That Society should update the website so that Nominating Committee members can search by member name chapter, and region, and not just member number.

Ms. Leach stated that the goal of the motion seems to be streamlining the process. When you search the database what do you see?

Mr. Fly stated that he can run a report of all members in his chapter and region.

Mr. Maldonado stated that he served as caucus chair for six years and one of the obligations of that role is to fill in the full positions with name and member number. Never found it upsetting that I could only search by member number. Searching by member number gave me certainty that I had the right person. Have been able to do my job without searching by name.

MOTION 4 PASSED (18:5:0, CNV).

There was discussion of the amended motion. A summary of that discussion is below:

Based on staff input we do not know if this is possible. Are we agreeing to change all of our processes if this motion is passed?

Goal would be to assign an action item to staff for them to investigate further.

Against the motion as written. What would be helpful would be similar access to the chapter reports and PAOE. With those reports, there is no confusion. Only concerned with searching members in my region.

In favor of the motion. As a Regional Nominating member, we pull every bio for every person being considered whether they are in my region or not. Not knowing the member number will be a problem and requires a significant amount of work to pull bios.

Overall concern is that the form has a listing for all positions in ASHRAE. Not limited to members in the region. Speaking against the motion.

Speaking against the motion. Unclear what the intent is. There should be an ad hoc to work with staff to come up with an appropriate path forward.

Speaking against the motion. Concerns about whether it can be done or not.

AMMENDED MOTION 3 FAILED (5:16:2, CNV).

Staff and the Process Improvement Subcommittee will work together to determine what is feasible related to the referred Members Council motion.

AI - 2

EXECUTIVE SESSION

Ms. Keen moved and Mr. Rogers seconded that

5. The executive session minutes from the February 5, 2023 Nominating Committee meeting be approved.

There was no discussion.

MOTION 5 PASSED (Unanimous Voice Vote, CNV).

RECOGNITION OF OUTGOING MEMBERS

Outgoing members were recognized, and certificates were presented.

Mr. Gulledge thanked members for their service and dedication.

CHANGE OF CHAIR

Mr. Gulledge was recognized for his service as chair. Mr. Gulledge expressed his appreciation to the committee.

Chairmanship was turned over to Mr. Schwedler.

NEW MEMBR ORIENTATION

Mr. Schwedler and the Training Materials Subcommittee led new member orientation.

2023-24 SUBCOMMITTEE ASSIGNMENTS

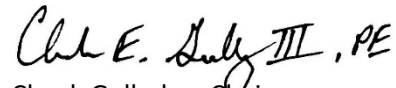
Mr. Schwedler reviewed the 2023-24 subcommittee assignments. He advised that Mr. Mehboob would make assignments to the Training Materials Subcommittee in the coming weeks.

NEXT MEETING

Mr. Schwedler advised that the fall Nominating Committee meeting would be at ASHRAE HQ on November 3 and 4, 2023. Additional details will be sent by staff.

ADJOURNMENT

The meeting adjourned at 11:16 am.


Chuck Gullledge, Chair

ATTACHMENTS:

A. Proposed MOP Edits



NOMINATING COMMITTEE

MANUAL OF PROCEDURES

Approved by Nominating Committee including revisions through June 26, 2022

Revisions approved by SRC August 30, 2022

TABLE OF ABBREVIATIONS

| | |
|-----|----------------------------------|
| BOD | Board of Directors |
| CRC | Chapters Regional Committee |
| DRC | Director and Regional Chair |
| DAL | Director-at-Large |
| EVP | Society Executive Vice President |
| MOP | Manual of Procedures |
| NCS | Nominating Committee Secretary |
| ROB | Rules of the Board of Directors |
| SBL | Society Bylaws |

DEFINITIONS

Suggested Candidate

Any member of the Society suggested for Society office who is eligible to serve. A candidate may be suggested by a CRC or by any member of the Society.

Proposed Candidate

Any eligible Society member who has been proposed by a member of the Nominating Committee at, or following, the fall meeting.

Nominee

A member of the Society who has been nominated for office by the Nominating Committee.

Manual of Procedures

A Manual of Procedures (MOP) describes mandatory operational rules and interpretations of policy that a standing body must operate under to achieve their assigned responsibilities. It is designed to complement the Society Bylaws (SBL) and Rules of the Board (ROB) by providing methods and procedures under which to operate.

Reference Manual

This document contains guidelines, procedures, sample documents and other tools that the committee uses in its day-to-day operation. The Reference Manual ensures consistency in the operation of the committee and serves as an educational tool for new members. The Reference Manual is an internal document of the committee and requires the approval of that committee only.

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SECTION 1 Introduction

- 1.1 The Nominating Committee selects nominees for Society officer and director positions. The Nominating Committee does its work for nominee selection in executive session on behalf of the membership. Committee members have a responsibility to set aside personal, employment and regional bias to identify the best nominees for each position based on the candidates' professional and leadership qualifications.

SECTION 2 General Responsibilities of the Nominating Committee

- 2.1 The primary task of the members of the Nominating Committee is to select nominees for the election of the Board of Directors comprised of Society Officers, Directors-at-Large, and Directors and Regional Chairs.
- 2.2 The basic tenet of the Nominating Committee is that "the office shall seek the person, rather than the person seek the office." Because of this policy, the committee's basic responsibility is to select those nominees who, it believes, can best serve the interests and objectives of the Society.

SECTION 3 Responsibilities of the Chair and Vice Chair

- 3.1 Responsibilities of the chair
 - 3.1.1 Preside over meetings of the Nominating Committee.
 - 3.1.2 It is the chair's prerogative to select the time and place of meetings, and to ensure (with the Nominating Committee secretary's assistance) the fullest possible attendance at meetings.
 - 3.1.3 Determine the order of business. Suggested agendas are shown in Section C of the Reference Manual.
 - 3.1.4 Prepare informational reports to the Board of Directors.
 - 3.1.5 Assign committee members to Nominating Committee standing subcommittees and Nominating Committee ad hoc committees annually and shall designate each subcommittee's chair. The chair of each subcommittee shall be a voting member of Nominating Committee.
 - 3.1.6 Designate ad hoc committees as needed to discharge Nominating Committee duties.
 - 3.1.7 All standing subcommittee members shall be members of the Nominating Committee, but the Nominating Committee chair may appoint ad hoc subcommittee members who are not members of the Nominating Committee when there is a need for members who have expertise and experience in certain areas.
 - 3.1.8 Call additional meetings of the Nominating Committee as needed to respond to workload.
 - 3.1.9 Informational Items:

3.1.9.1 Subcommittee members are appointed for the Society year.

3.1.9.2 Only members of Nominating Committee shall be allowed to attend Nominating Committee executive sessions where discussion of potential nominees occurs.

3.2 Responsibilities of the vice chair

3.2.1 In the absence of the Nominating Committee chair, assumes the responsibility of the chair.

3.2.2 Creates and chairs a subcommittee to review the training materials that are to be presented at the Annual Conference meeting and make adjustments as necessary to keep the training up to date and relevant.

3.2.3 Chairs the Self-Certification Subcommittee.

SECTION 4 Staff Assistance by the Nominating Committee Secretary

4.1 The Manager of Board Services shall serve as Nominating Committee secretary (NCS).

4.2 The Nominating Committee secretary is responsible for coordinating meetings of the Nominating Committee, communication with members, and serves as the primary contact for providing required documents to all members, candidates, and nominees, and other duties as assigned. Further details of duties and their timing are given in the Responsibility Timetable, Section A of the reference manual.

4.3 The Nominating Committee secretary may have one additional staff member to assist with managing the voting process in executive session and that person will be included in the Committee roll call. The chair shall approve the staff member.

SECTION 5 Nominating Committee Subcommittees

5.1 Any Nominating Member or Nominating Alternate is eligible to serve on any subcommittee unless a voting member is required.

5.2 Rules Subcommittee

5.2.1 Responsible for reviewing the Bylaws and Rules of the Board (ROB) for any updating recommendations and to keep the committee Manual of Procedures (MOP) and Reference Manual up to date, while ensuring alignment of the Nominating Committee MOP with the ROB.

5.2.2 The chair may assign some or all of these responsibilities to individual members of the committee.

5.2.3 The subcommittee chair(s) shall report subcommittee activities to the Nominating Committee.

5.3 Questions Subcommittee

- 5.3.1 This committee shall be comprised of a total of eight members from the following categories.
 - 5.3.1.1 One Presidential member
 - 5.3.1.2 Three Board Elected members
 - 5.3.1.3 Two members from regions with chapters not in the USA (Regions 2, 8, 11, 12, 13, 14 and RAL)
 - 5.3.1.4 Two members from USA based regions.
- 5.3.2 Subcommittee shall have a minimum of five members that have served on the Nominating Committee as a voting member for a minimum of one year.
- 5.3.3 The subcommittee is responsible for review of the questionnaire sent to the Board of Director proposed candidates and the solicitation of, as well as the selection of, interview questions to be asked of the proposed candidates for selected executive positions.
- 5.3.4 The questionnaire shall be recommended to the full Nominating Committee during the fall Nominating Committee executive session meeting for approval.
- 5.3.5 Nominee interview questions shall be solicited from the full Nominating Committee and collected by the Questions Subcommittee chair. The subcommittee shall select questions for consideration and submit questions only to the Nominating Committee chair and vice chair prior to their use at the Winter Conference meeting.

5.4 Self-Certification Subcommittee

- 5.4.1 This subcommittee shall be comprised of a total of seven members selected as follows:
 - 5.4.1.1 The chair of the subcommittee is the vice chair of Nominating Committee
 - 5.4.1.2 Two subcommittee members picked at random from the Board-elected voting members
 - 5.4.1.3 Four subcommittee members picked at random from the Regions voting members
- 5.4.2 The Nominating Committee secretary receives self-certification forms from the nominees. If a nominee attaches clarifying information to their form, the information is sent to all subcommittee members.
- 5.4.3 The subcommittee reviews the information provided to determine if the subcommittee believes that, based on the content of the information provided, it causes concern. After discussion, a vote is taken and if there is a two-thirds majority, this information is then passed on to the entire Nominating Committee for consideration. If the two-thirds threshold is not achieved, the information is not passed on to the entire Nominating Committee.
- 5.4.4 If a member of the subcommittee has a conflict of interest with one of the nominees,

that person must recuse themselves from the discussion and the vote that is related to the information provided by that individual. The two thirds majority must still be obtained to forward information on to the entire Nominating Committee.

- 5.4.5 If the chair of the subcommittee has a conflict, then they are to nominate an acting chair for discussion of that individual and recuse themselves from the discussion and voting. After voting is complete for that individual, they regain their chair responsibilities.

5.5 Process Improvement Subcommittee

5.5.1 The subcommittee shall be comprised of a total of five members selected as follows:

- 5.4.1.1 The chair of the subcommittee shall be a Presidential member
- 5.4.1.2 Two committee members shall be Board elected members
- 5.4.1.3 Two committee members shall be Regional members.

5.5.2 All members shall have served on the Nominating Committee for a minimum of one year.

5.5.3 The subcommittee is responsible for reviewing the nomination process, suggested membership training activities and gradual improvements to enhance society membership engagement and connection to the process.

5.5.4 Subcommittee chair shall recommend adjustments to the election process prior to the fall meeting to the Nominating Committee.

SECTION 6 Membership

(Excerpt below is from the Society Bylaws Section 7.6)

- 6.1 This standing committee of the Society shall select candidates for elected officers and members of the Board of Directors. It shall consist of at least twenty-two members, each of whom shall hold the grade of Full Member or higher in the Society. Each shall be in good standing in the Society at the time of selection.
- 6.2 Committee membership shall be comprised of the chair, the vice chair, one member and one alternate from each region of the Society selected by the Chapters Regional Committee of each respective region, and at least eight members and eight alternates selected by the Board of Directors.
- 6.3 The immediate Past President or the most recent Past President willing to serve shall be vice chair of the committee and then advance to chair when replaced as vice chair.
- 6.4 The Nominating Committee shall serve during the Society year for which it is elected.
- 6.5 Members and alternates shall be selected as follows: Regional selectees by the Chapters Regional Committees at their regularly called meetings; Board of Directors selectees by the Board at a regular meeting.
 - 6.5.1 There shall not be more than three members and three alternates from any one region, exclusive of the chair and vice chair.

- 6.5.2 There shall be no more than three (3) Board of Director elected members (total of voting and non-voting members) that have a membership grade of Presidential Member, in addition to the chair and vice chair.
- 6.5.3 No member of the Board of Directors shall be eligible to serve on the Nominating Committee.

SECTION 7 Notification of Membership

- 7.1 The name of each member and alternate elected to the Nominating Committee by a region shall be reported to the Nominating Committee secretary by the respective regional Nominating Committee member. The Nominating Committee secretary shall certify the eligibility of each regionally elected member. This action is required within one month of conclusion of the respective Chapters Regional Conference.
- 7.2 Members and alternates elected by the Board of Directors are made known to the Nominating Committee secretary directly.
- 7.3 In accordance with the responsibility timetable (Appendix A) the Nominating Committee secretary shall notify the elected committee members and alternates of their election and responsibilities prior to the beginning of the Society year in which they are to serve.

SECTION 8 Meetings

- 8.1 The Nominating Committee holds three mandatory business meetings each year - in the fall (October/November) and during the Society Winter and Annual Conferences. In addition, an orientation/training session is held during the Annual Conference meeting for the following year's Nominating Committee.
 - 8.1.1 At the fall meeting, the list of proposed candidates for each office to be filled is developed, but no final selections are made.
 - 8.1.2 At the Winter Conference meeting, proposed candidate(s) are selected as the nominee(s) for each office and position to be filled.
- 8.2 Members and alternates shall review the biographical information of all candidates for officers and directors prior to the fall and Winter Conference meetings of the committee.
 - 8.2.1 Meetings of the Nominating Committee include discussions of sensitive issues of a confidential and personal nature held in executive session.
 - 8.2.2 No information discussed during the course of an ASHRAE meeting that has been conducted in executive session may be disclosed to or discussed with any other person in any way, verbal or written, outside of the attendees of that executive session.
 - 8.2.2.1 All members of the Nominating Committee, past and present, are bound to executive session protocol as specified by Roberts Rules of Order.
 - 8.2.2.2 Executive session protocols shall be considered enforced for any candidate consideration discussions between current nominating committee members during, or after, formal Nominating Committee meetings. Such discussions held at the discretion of the members shall be done in a confidential manner and not

enjoin any other non-members in the discussion.

8.2.2.3 General discussions regarding the requirements for candidate qualification shall not be considered as privileged nor issues of sensitive, proprietary, or personal nature.

8.2.3 All members, alternates, and reserve alternates (in particular, regional reserve alternates who participate in regional caucuses) must submit signed confidential information agreement (Section B of the reference manual) prior to receiving any confidential information or participating in executive session discussions.

8.3 Failure to maintain confidentiality is a violation of the ASHRAE Code of Ethics and will be treated as such.

SECTION 9 Attendance at Meetings

- 9.1 Prior to the fall and Winter Conference committee meetings and after the time and place of the meeting has been arranged, the Nominating Committee secretary informs all members and alternates of the committee of the arrangements and requests that they indicate whether they will be present.
- 9.2 Attendance by BOD-elected or CRC-elected members and alternates or their properly selected replacements is required at fall and Winter Conference meetings of the committee.
- 9.3 If a BOD-elected or CRC elected member or alternate cannot be present, the Nominating Committee secretary requests the attendance of the replacement member or alternate in accordance with the Rules of the Board.
- 9.4 Provide a virtual option for attendance by committee members at the fall and Annual Conference meetings when approved by the chair. The Winter Conference meeting shall be in-person, however this meeting may be held virtually in an emergency situation at the discretion of the chair.
- 9.5 See the Rules of the Board for additional information regarding attendance and replacement of members, alternates and reserve alternates.
- 9.6 Incoming members and alternates who have not served on Nominating Committee within the previous three years are expected to attend either the orientation/training held at the Annual meeting, or online. Incoming Reserve alternates who have not served on Nominating Committee within the previous three years are expected to view the orientation/training online. However, failure to attend training does not result in automatic replacement of the member or alternate or reserve alternate.
- 9.7 Members that arrive after discussions have begun on a substantive topic shall become an alternate and an alternate becomes a member for that meeting only, unless reinstated by the Nominating Committee. After the meeting, the late arriving member becomes the member again and the alternate that acted as member goes back to alternate.

SECTION 10 Identification of Suggested Candidates

- 10.1 An overriding consideration in identifying candidates for any office in the Society is that the office

seeks the person.

- 10.2 Members of the committee are not restricted in the method of developing lists of persons for consideration as candidates. However, a mechanism has been provided under the regional operation of the chapters to assist in developing such lists. Each Chapters Regional Committee (CRC) is responsible for suggesting candidates for consideration by the Nominating Committee.

It is the responsibility of the member of the committee who has been elected by a region to obtain the list of suggested candidates for officers, DRC (when appropriate), and DALs from the CRC.

- 10.2.1 The CRC of each region shall submit three names for consideration by the Nominating Committee as candidates for Director and Regional Chair from the region and shall supply biographical data for each candidate. The Chapters Regional Committee shall indicate the region's order of preference for its selection of Director and Regional Chair. (ROB 3.300.001)

- 10.2.2 The regional member, alternate, and reserve alternate shall attend all meetings of their region's CRC caucus and executive session. The regional member shall chair the caucus and executive session. Following this session, the regional member reports the results to the Nominating Committee secretary.

- 10.2.3 The number of candidates to be brought forward from any Chapters Regional Conference shall be limited to the number of spaces on the worksheet for each position to be filled (Section D of the Reference Manual).

(Note: Section E of the Reference Manual identifies responsibilities and duties of the Regional Nominating Committee member for coordinating caucus and executive session in the region.)

SECTION 11 Notification of Proposed Candidates

- 11.1 Members or alternates of the committee who are proposed as candidates shall be informed by the chair of the Nominating Committee that they have been recommended for office at the earliest possible date and prior to the fall meeting of the committee. A member who chooses to be considered for office will be removed from the roster and replaced by their alternate and will not be charged a year of eligibility for the committee. A member who chooses to withdraw their name from consideration will remain on the Nominating Committee. (Sample letter is in Section F of the Reference Manual.)
- 11.2 A list of proposed candidates for each office to be filled is developed at the fall meeting of the committee from the list of suggested candidates. No final selections (nominations) are made at this meeting.
- 11.3 All proposed candidates who will be considered at the winter meeting of the committee are to be consulted in advance of that meeting to determine their availability and willingness to serve if elected. They are to be advised of the responsibilities and demands upon their time resulting from possible election.
- 11.4 After the fall meeting, the proposed candidates for officers shall be contacted by the chair or vice chair. This notification in writing shall indicate the fact that succession is not automatic. (A

sample letter is in Section F of the Reference Manual.)

- 11.5 After the fall meeting, the proposed candidates for Director-at-Large and Director and Regional Chair shall be contacted in writing by members of the committee as designated by the chair. (A sample letter is in Section F of the Reference Manual).
- 11.6 Any candidate identified after the fall meeting must be contacted by the person making the recommendation. The Nominating Committee secretary shall remind (the person making the recommendation) of the duty to ascertain the member's willingness to serve if elected, and confirmation of that willingness must be sent by the proposed candidate, in writing, to the Nominating Committee chair prior to the Winter meeting.

SECTION 12 Conflicts of Interest

- 12.1 A conflict of interest occurs when any member of the committee has undue knowledge of a suggested or proposed candidate. Undue knowledge includes a direct superior in the workplace, a direct subordinate in the workplace, a family member, and other such occurrences.
- 12.2 When such conflict occurs, the committee member must be recused from all discussions and voting for candidates being considered for this position. This member must remain out of the process until the person being considered is eliminated or the voting process has moved on to the next position being considered. If the recused committee member is a Board elected voting member, then the highest Board elected alternate votes for that position only. If the recused committee member is a Region elected voting member, then the alternate from that region votes for that position only.

SECTION 13 Voting Procedures

13.1 Fall Slate preparation

- 13.1.1 The fall voting procedure shall be executed to vet potential candidates to fill the slate of officers of the Society. The process must include discussion of the credentials and a secret written or electronic ballot for consideration of each candidate.
- 13.1.2 This process will return a slate of candidates for the Nominating Committee to fully vet prior to the Winter meeting. At the Winter meeting there will be supplemental information provided by the candidate, and persons from the Nominating Committee.

13.2 Winter Voting Procedure

- 13.2.1 At the Winter meeting of the committee, proposed candidate(s) are selected as the nominee(s) for each office and position to be filled. The order in which the positions will be considered is:
 - i) President-Elect (one)
 - ii) Treasurer (one)
 - iii) Vice Presidents (four)
 - iv) Director and Regional Chair (number depending on year)

- v) Directors-at-Large (three with one alternate)
- 13.2.2 The list of proposed candidates for each office and position remains open until it is formally voted at the Winter meeting of the committee, then the nominations for that office or position shall be closed.
- 13.2.3 If only one person is proposed for an office, the chair instructs the Nominating Committee secretary to cast a unanimous ballot for the proposed candidate. If more than one person is proposed for an office, selection is by secret ballot.
- 13.2.4 An individual shall be nominated for an office or position when the member has received a majority of votes cast.
- 13.2.5 The President-Elect and the Treasurer shall be voted upon separately. The Vice Presidents may be voted on together, with each voting member casting a ballot for the number of vacancies to be filled. The Directors-at-Large may be voted on together, with each voting member casting a ballot for the number of vacancies to be filled.
- 13.2.6 The committee shall vote on the preferred candidate for DRC suggested by the region, and only after a vote to reject that candidate will other suggested candidates be considered by the committee.
- 13.2.7 An alternate nominee is selected for the position of Director-at-Large and succeeds to nominee if any of the slate is unable to accept nomination.

SECTION 14 Qualifications of Nominees

14.1 General

- 14.1.1 In addition to requirements of the Society Bylaws (SBL), the committee practice has been to consider the following qualifications:
 - 14.1.1.1 Nominee shall be Fellow, Life Member or Full Member grade in the Society for prior to the date of election. (ROB 3.300.001)
 - 14.1.1.2 Nominee should have given prior evidence of both interest in and operation of the Society at both chapter and Society levels, through service on committees of the Society.
 - 14.1.1.3 The committee is not limited to consideration of persons for whom biographical data have been provided prior to the meeting. However, adequate consideration of qualifications is very difficult unless full information is provided; if not before the meeting then at least at the meeting. The committee should not be forced to rely on an oral recitation of a suggested candidate's qualifications.
 - 14.1.1.4 Every effort should be expended to obtain current biographical data no more than one year old on each suggested candidate.

Note: Refer to Section G of the Reference Manual for additional qualifications of candidates.

14.1.2 Nomination to be an officer or a director of the Society is a distinct honor for any member and is, in some sense, a reward for past service. However, each nominee, upon election, makes a commitment to multiple years of high-level service to the Society; hence, the committee should put foremost in its considerations how past performance qualifies the nominee for the proposed office. Consideration of nomination for the purpose of conferring recognition should be minimized. Of paramount importance are the ability and willingness of the proposed candidate to give sufficient time and effort to the post. Consideration should also be given to the proposed candidate's current and anticipated committee assignments. For instance, if a proposed candidate for Director-at-Large is slated to become chair or vice chair of a standing committee, the effect of interruption of that service should be taken into account in evaluating the proposed candidate.

14.1.3 Although the region of a proposed candidate's residence is not a qualification for office (ROB 3.3001.001 (A)), membership on the Board of Directors, including officers, from any one region shall be limited to the Regional Chair and three others at the time of nomination.

14.2 President-Elect

14.2.1 Since the office of President-Elect does carry automatic succession to be the President of the Society, it is the highest elective office in the Society. Since the progress of the Society will, in large measure, be due to the effective and constructive leadership of the President, the office of President-Elect should never be conferred simply as an honor or reward.

14.2.2 Except under the most unusual circumstances, the President-Elect should have had a tour of duty as Director and also as a Treasurer. A Treasurer should never be advanced to President-Elect automatically. The member should merit the selection on the basis of their ability to successfully guide the Society through the challenges it will face in the ensuing two years.

14.3 Treasurer

The office of Treasurer requires special qualifications as follows:

14.3.1 This is the officer who chairs the Finance Committee and is responsible for the financial progress and health of the Society. Hence, previous experience on the Finance Committee is highly desirable, though not a prerequisite.

14.3.2 While there is no automatic succession, an incumbent Treasurer is likely to receive strong consideration for the position of President-Elect and subsequently serve as President. Hence, except under the most unusual circumstances, a Treasurer should have previously served as Director and as Vice President and should be deemed capable of leading the Society.

14.3.3 There is no obligation to select an incumbent Vice President as nominee for Treasurer, although undoubtedly most such incumbents should have the necessary qualifications.

14.4 Vice President

The office of Vice President is the "entry level" of service as an officer of the Society. Since the expansion of the Executive Committee to include four Vice Presidents, with any Vice President eligible to be reelected to a second term of office, the Society has benefited in

several ways:

14.4.2 All councils of the Society can be chaired by a member of ExCom.

14.4.3 An increasing pool of experienced officers is created from which the committee can select a Treasurer and a President-Elect.

Though the Society Bylaws do not limit the number of experienced Vice Presidents, it is highly undesirable to be put in a situation where more than two inexperienced Vice Presidents are elected in any given year. To reduce the chances of this happening, no more than two incumbent Vice Presidents should be nominated for a second term.

14.4.4 An opportunity has been provided for a qualified individual to serve the Society as an officer even if the person is unable (or unwilling) to continue beyond the office of Vice President.

Although selection of Vice President nominees need not be restricted only to those considered capable of and willing to serve the Society as President, the incumbent and previous Vice Presidents still represent an excellent pool of talent from which to draw a future nominee for Treasurer or President-Elect. Therefore, the committee should be especially aware of which of the incumbent Vice Presidents being considered for nomination to a second term would be willing to be considered for offices beyond the office of Vice President. It would obviously be an undesirable situation to have all four incumbent Vice Presidents unable or unwilling to be considered for additional officer positions.

14.5 Directors

14.5.1 The Directors at Large (DALs) have the responsibility of representing the technological interest of the Society. They assist in the guidance and management of the councils as well as assisting and guiding the committees and should have chaired at least one of these. The DAL needs a strong working knowledge of the structure and function of ASHRAE at the Society level. While service such as a chapter officer, Regional Vice Chair or Director and Regional Chair is a plus, a good technological background and service related to research, standards, publishing, technology transfer, etc. should be weighed much more heavily than region/chapter service in selecting DAL.

14.5.2 Nominees for DAL shall have Fellow, Life Member or Full Member grade before the date of election (ROB 3.300.001 (B)). It is also desirable to maintain a balance between occupations, such as educators, researchers, manufacturers, consulting engineers, mechanical contractors, etc. Finally, in selecting DALs, particular attention should be paid to their qualifications for future officer positions.

14.5.3 In considering an incumbent Director (either DAL or DRC) for nomination to a second consecutive term of three (3) years as a Director, the committee should determine positive and compelling reasons for retaining a Director for six consecutive years in office.

14.5.4 A third term of three (3) years for a Director should seldom be granted, even when not specifically prohibited by the SBL.

14.5.5 The committee member for a region for which office of DRC is open for nomination shall advise the CRC in executive session that a strong order of preference be indicated by the region as to their selection for DRC, and the region Nominating Committee member shall advise the Nominating Committee of this preference (ROB 3.300.001 (C)).

SECTION 15 Confirmation of Nominees

15.1 Immediately after the Winter meeting of the committee, the chair will advise the Board of Directors of the official slate. All nominees shall be advised of the official slate just prior to the Winter Conference board meeting at which the ASHRAE President determines when the slate will be announced. The chair of the committee will assign those to make the contacts before the conclusion of the Winter meeting of the committee. Note: Details of the Nominating Committee deliberations will be discussed with neither the candidates nor the nominees.

15.2 The Nominating Committee secretary will request written acceptance from each selected nominee.

15.3 In case of failure to confirm a DAL, the alternate is notified and acceptance requested.

15.4 In case of failure to confirm as Officer or a Director for a region, or in case of subsequent unwillingness or inability of any nominee to serve, the chair may take one of the following courses of action:

15.4.1 Call another meeting of the committee to select another qualified nominee for the vacancy, or;

15.4.2 Conduct a secret ballot comprising a run-off of not more than the two potential nominees for that office who received the next highest votes in the previous ballot, or;

15.4.3 If time does not permit either (1) or (2) prior to the Annual meeting, advise the Society secretary to inform the incoming Board of Directors of a vacancy to be filled in accordance with the Society Bylaws Section 4.2

SECTION 16 Transmittal of Files

The outgoing chair transmits to the next chair of the committee, on a confidential basis, such files as may be of value in the work of the succeeding committee. Since the work of the committee is confidential, all other material distributed to the members of the committee and any personal notes related to confidential material and discussions should be destroyed at the conclusion of their term of office.