



Shaping Tomorrow's Global
Built Environment Today

MINUTES

SOCIETY RULES COMMITTEE MEETING

**October 20, 2025
3:00PM – 4:30PM**

Note: These minutes are the official record of minutes voted on and approved by the Society Rules Committee at the February 3, 2026 meeting.

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October 20, 2025

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ACTION ITEMS
Society Rules Committee Meeting
October 20, 2025

| No. – Pg. | Responsibility | Summary |
|------------------|-----------------------|---|
| 1-2 | Balaras/ Klock | Mr. Klock and Mr. Balaras will review ROB Section 2.105 in comparison with section 2.201.027.4 and provide alternative wording to relay the number of meetings that standing bodies are allowed to have per year. |

MINUTES
Society Rules Committee Meeting
October 20, 2025
3:00PM – 4:30PM

MEMBERS PRESENT:

Spencer Morasch, Chair
Bill Klock, Vice Chair
Carrie Brown
Devin Abellon, CO

STAFF PRESENT:

Candace Denton, Sr. Manager – Board Services
Chandrias Jolly, Manager - Board Services

CALL TO ORDER

Mr. Morasch called the meeting to order at 3:03pm.

ASHRAE VALUE STATEMENT

Mr. Morasch read the value statement and referenced links included.

ROLL CALL

Roll call was done. Members and staff in attendance as listed above.

The committee was notified that a quorum was not present. As a result, discussion took place and no official business was conducted.

REVIEW OF AGENDA

The agenda was reviewed and accepted as presented.

APPROVAL OF MINUTES

As there was no quorum, Mr. Morasch shared that the minutes from August 13, 2025 would be considered for approval at a future SRC meeting.

ACTION ITEMS

Action item 1 was reported as ongoing; action items 2-4 were reported by complete.

BYLAWS CHANGES

Mr. Morasch reminded the committee that in review of Bylaws changes, two documents have been distributed; one that represented changes in-line and one that represented changes in a compiled list. A discussion regarding changes as presented is noted below:

With the new membership grades being proposed, will some members lose the opportunity for advancement? Specifically, those members that are close to being Life Members?

Members who were close to Life Member grade would not lose the opportunity for advancement.

The removal of the service year requirement in the Bylaws for Fellow was discussed. The committee was advised that if approved, any service requirement previously listed in the Bylaws would be noted in the ROB.

We will have a year to update the ROB and will use that time to update all documents accordingly.

Section 4.2 should also be updated to include Life Service Members. It currently only lists Fellows, Life Members and Full Members as being eligible for election as a voting members of the Board of Directors.

The committee agreed.

Should we also add Presidential Members to section 4.2? Presidential Members are not included in the current Bylaws.

If on the BOD, they are not a Presidential Member. Presidential Members are not considered members of the BOD.

Mr. Morasch advised the committee that due to lack of quorum and time constraints surrounding approval of Bylaws edits by the BOD, a letter ballot will be issued. He shared that Ken Fulk, Chair of the past Membership Model Ad hoc, may possibly propose additional Bylaws tweaks. Should this occur, the committee would be notified.

FUTURE MEETINGS

Mr. Morasch notified the committee that the Bylaws changes will be considered by the BOD at the November 11th meeting.

ADJOURNMENT

The meeting was adjourned at 3:31pm.

Respectfully Submitted,

Spencer Morasch

Spencer Morasch