Young Engineers in ASHRAE Committee Minutes 2025 Annual Conference, Phoenix, AZ Saturday 21 June 2025, 8:00am-3:00pm MST

Join from the meeting link

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AGENDA

(times are listed in 24-hour format, MST)

I. Call to Order (Bruno)

08:00 (5 mins)

- a. Review of Agenda
- b. Hybrid Meeting Meeting Etiquette:
 - i. Sign in to Zoom: Reg XX Name
 - ii. Virtual attendees:
 - 1. Camera on when possible and professional
 - 2. Please remain muted when not speaking
 - 3. Use hand raising feature
 - a) Jr. Vice Chair (Elise) to advocate in the room
 - iii. Etiquette and Tips from ASHRAE's Communication Committee can be found here.
 - iv. Raise hand. Wait to be recognized by Chair.
 - 1. Be inclusive, please limit sidebar conversations.
 - v. Utilizing Simplified Rules of Orders (ATTACHMENT A)

II. ASHRAE Code of Ethics Commitment (Bruno)

08:05 (1 min)

In 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. Our culture is one of inclusiveness, acknowledging the inherent value and dignity of each individual. We celebrate diverse and inclusive communities, understanding that doing so fuels better, more creative and more thoughtful ideas, solutions and strategies for the Society and the communities our Society serves. We respect and welcome all.

Code of Ethics - https://www.ashrae.org/about/governance/code-of-ethics
Core Values - https://www.ashrae.org/about/ashrae-s-core-values
Diversity Statement - https://www.ashrae.org/about/diversity-equity-and-inclusion-dei

III. Roster Role call (Jeanette)

08:06 (20 min)

- a. If you were ASHRAE president for a day, what is the one change in our Society you would make and why it is that important to you?
- b. Recognize ASHRAE Connect participants
- IV. Meeting Minute Approval (Bruno)

08:26 (4 mins)

- a. 2025 Winter Meeting (Orlando) ATTACHMENT B
- b. 09 June 2025 Pre-Conference Call ATTACHMENT C
- c. Vote: 15-0-0 CNV passed unanimously
- V.Group Photo (Jim)08:30 (10 mins)VI.Team Building/Ice Breaker (Elise K)08:40 (30 mins)VII.YEA Individual Award of Excellence (Bruno)09:10 (5 mins)
 - a. Aaron Besseling, Personal Development, Region II, Hamilton Chapter
 - b. Jayson Bursill, Professional Development, Region II, Ottawa Valley Chapter
 - c. Akshay Bhargava, Outreach, Region V, Central Indiana Chapter
- **VIII.** Coordinating Officer and Board Ex-Officio (Scott)

09:15 (30mins)

- a. Ex-O presentation via PPT also on Basecamp
- b. ASHRAE has a new tagline (Shaping Tomorrows **Global** environment)
- c. 25-28 Strategic Plan
 - i. Chapters should be using this to make sure they are aligning with society
- d. Motions need to be tied into a key initiative of the Strategic Plan
- e. Gov. Outreach- sign up for their newsletter to get more information
- f. GOE is looking for subject matter experts
- g. CEBD has just released 2 new decarbonization guidelines
- h. There are 3 new Standards and a new Guideline
- i. New Certifications available
- j. Farr & Setty Family are offering 35% off ASHRAE membership to get younger members to join
- k. New member benefits are coming out soon
- I. Proposed Change Membership Model
 - i. The Affiliate grade is going away and smartStart
 - ii. This plan has been approved by the board but still needs to be voted on
 - 1. If approved it would be implemented July 1, 2027
 - iii. The rates will be based on the World Bank classification
 - iv. It will be Member Grade, Student Member Grade, Other
 - 1. Inquiries about installment payments for countries outside the US including developing and non-Developing countries
- IX. Liaison Updates (Bruno)

09:45 (10 mins)

- a. Liaison Update from CEC (Josh) CEC Ragan McHan-staff
 - i. No update from CEC
- b. Liaison Update from CTTC (Paul) CTTC Rhiannon Masterson
 - i. Changes coming for SmartStart could possibly be going away
 - ii. Working on getting more DLs that are YEA members
 - iii. Budget item passed for carbon-off for the DLs traveling
- c. Liaison Update from GAC (Paul) GAC Jacob Karson (Emily Porcari-staff)
 - i. 173 Gov't outreach events
 - ii. Bills to effect the levels of carbon dioxide are being presented and not all are to help regulate it
 - iii. Oregon chapter had a Day on the Hill that was encouraged by GAC

- d. Liaison Update from H&A (Ben B.) H&A Ronald Gagnon (Rhiannon Masterson-staff)
 - i. No update
- e. Liaison Update from MP (Vineet) MP Currently Robert Michael Druga, PE (incoming 25-26 Akshay Bhargava)
 - i. MP is looking at the new membership structure
- f. Liaison Update from RP (Lukas) RP Julia Mumford
 - i. No Update
- g. Liaison Update from SA (Keiron) SA Currently Robert Edward Snow III (incoming for 25-26 Omar Rojas)
 - i. No Update
- h. Liaison Update from TC/TAC (Liz) TC Steve Hammerling/ Kyle
 - i. One of the ASHRAE Connect participants is following a TC Member
 - ii. TAC reports to Tech Council and they help facilitate all the TCs
 - iii. TAC host the Chairs breakfast with all the TC chairs and YEA is invited to attend
- i. Liaison Update from TEC (Rosie) TEC Karen Murray
 - i. No update they meet tomorrow
- j. Liaison Update from BeQ (Keiron) BeQ John Constantinide (Derrick Nesfield-staff)
 - i. Articles
- k. DEI Update (Marie)
 - i. They are trying to becoming a committee
- X. <u>CIBSE Report (Drew/Josh/Sundara)</u>

09:55 (5 mins)

- a. CIBSE had a meeting last month and Max Mccum is the new incoming CIBSE YEN chair
- b. YEN Gala will be Glasgow UK -Oct. 23-26, 2026
 - i. If we send someone they can shadow Sundara or Max
 - ii. YEA participant will get a chance to speak and liaise
 - iii. Sundara working on a joint webinar for CIBSE and ASHRAE and aiming for late September 2025
 - iv. Dinner included with some seminars
 - v. CIBSE under 30 award
 - vi. Deadline for the awards is in 5 days
- c. Sundara will be the CIBSE liaison for 1 more year
- XI. Award Automation (Jeanette)

10:00 (10 mins)

- a. New award automation tool
- XII. Ad Hoc: PIC (Elise K.)

10:10 (5 mins)

- a. MOP Update **ATTACHMENT D**
- b. Proposed changes have been made to include the Presidential Initiative Coordinator and to add a 4th subcommittee to the YEA Committee
- c. MOP changes will go to Members Council to be voted on/accept the changes
- XIII. PIC Subcommittee (Marisa)

10:15 (10 mins)

- a. Decarb Challenge update
 - i. We initially were given \$50k but this year we awarded over \$70K
 - ii. Work with Accounting with getting the funds to the winners sooner so that they can have an update at the Annual Conference
 - 1. Action Item for Staff- work with Accounting on notifying chapters when the money is wired as well as set up proactive notifications
 - iii. Most winners have completed or almost near completion
- b. Subcommittee structure
 - i. The name has been changed to Presidential Initiative Coordinator (PIC)
 - ii. A Gordon Holdnesson fund was created to provide funds for this into perpetuity. He donated \$1 million

- iii. The competition will be changed each year based on the Society President theme
- iv. PIC Subcommittee will be hosting information webinar
- v. Topical conference attendance will be included

XIV. YEA Endowment (Bruno)

10:25 (15 mins)

- a. Update status and goal
 - i. \$2,030 already raised
 - ii. Aim to raise at least \$6k/year for 5 years
 - iii. Target amount to give our first scholarship is \$30K
 - iv. Action Item for Can YEA have a fundraising event at the conference to get donations for the endowment fund
- b. Fundraising campaign ideas (discussion)
 - i. Fundraising events at the conferences
 - ii. Pitch the ideas to chapters at the YEA activities
 - iii. Do a raffle where people give money/ or incorporate entertainment
 - iv. Ask if the regions would contribute a certain amount per YEA RVC
 - v. Collaboration with DEI to generate donations/support
 - vi. Provide testimonials from people that have benefited from YEA funds/scholarships
 - vii. Company sponsorships
 - viii. Competitions between the DRCs/Regions to get donations

XV. Review of 2024/2025 MBOs (Bruno)

10:40 (15 mins)

- a. MBO 1- Social Media: goal was to have 1200 currently at 1200 followers (completed)
- b. MBO 2- Setup Automated Email to reach more qualified candidates (completed)
- c. MBO 3- Create a Decarbonization subcommittee; create the PIC subcommittee and got a new PIC to lead the subcommittee (completed)
- d. MBO 4- Future of YLW/YLI
 - i. Increase YLW 2.0 attendance by 20% we did 30% (met)
 - ii. Set up scholarships
 - iii. Create an endowment (met)
 - iv. Succession plan for the YLW/ YLI facilitators (met)
- e. MBO 5-TC involvement
 - i. Increased by 24 % instead of 15% goal (done)
 - ii. Increase Topical Conferences attendance (not done this year but PIC subcommittee volunteers for upcoming Year)
 - iii. Increase speakers at the Conferences (not met)
- f. MbO 6- Mentorship Program
 - i. ASHRAE Connect was created and piloted first occurrence at the Winter Conference 2025
 - ii. Cailin headed this program and it will not be under the Outreach Subcommittee

XVI. Executive Session (Bruno)

10:55 (5 mins)

- a. Approval of YEA Developing Leader Awards Nominee
 - i. Moved by Drew/Seconded by Paul
 - 1. Vote: 16-0-0 CV passed unanimously
- b. Approval of YEA Inspirational Leader Awards Nominee
 - i. Approval pending results of Motion

XVII. BREAK 11:00 (10 mins)

XVIII. YEA-Related Meetings and Events during the Conference (Bruno) 11:10 (5min)

- a. Please note that room assignments may change, so please check the schedule (ASHRAE 365 app) to confirm a meeting's location.
- b. Overview of the YEA-related meetings during the conference:

Date	Time (EDT)	Meeting	Location	Attendance
Friday 20 June	6-6:30pm	Leadership U Meet	Sheraton Phoenix Downtown,	Encouraged
		& Greet	Laveen B (Level 2)	
Friday 20 June	7-9pm	Committee Dinner	The Churchill – 901 N 1st St.,	Required
			Phoenix, AZ 85004	
Saturday 21 8am-3pm		Committee Meeting	Sheraton Phoenix Downtown,	Required
June			Laveen A (Level 2)	
Sunday 22	9-10:15am	MRG – Professionals	Sheraton Phoenix Downtown,	Suggested if
June		with Young Families	Laveen A (Level 2)	applicable
Sunday 22 June	Sunday 22 June 4-6pm YEA Hospitality		Sheraton Phoenix Downtown,	Strongly
		Reception	Paradise Valley (Level 2)	Encouraged
Tuesday 24	8:00am-	Members	Sheraton Phoenix Downtown,	Encouraged
June	12pm	Council	Phoenix A (Level 3)	
Wednesday 25	nesday 25 9:30am- Leadership U and		Sheraton Phoenix Downtown, Cave	Encouraged
June	11:00am	LeaDRS Wrap-Up	Creek (Level 3)	
		Breakfast		

c. Overview of conference sessions that are either presented or sponsored by YEA:

Date	ate Time Presentation		Phoenix Convention Center North Building, Level 2, 227AB	
Sunday 22 8-9am Seminar 2: ASHRAE Configure		Seminar 2: ASHRAE Conference Crash Course		
Monday 23 June	7:30-9:45am	Foundation Trustees	Sheraton Phoenix Downtown, Estrella (Level 2)	
Monday 23 June	9:45-10:05am	Seminar 30: Presentation 1: Developing a Talent Pipeline Though Creative Inquiry of Undergrad, Grad and Young Professionals	Phoenix Convention Center North Building , 226A	
Tuesday June 24	9:45 AM — 10:05 AM	Seminar 46: Presentation 1: Get 'Em: Attracting Talented Engineers	Phoenix Convention Center North Building , 229B	
Tuesday 24 June	11-12:30pm	Seminar 51: Building a Strong Foundation: Psychrometry and Fan Design Essentials for New Engineers	Phoenix Convention Center North Building , Level 2, 226A	
Tuesday 24 June	, , , , , , , , , , , , , , , , , , ,		Phoenix Convention Center North Building , Level 2, 226A	

XIX. New Business (Elise K)

11:15 (10 mins)

- a. Incoming YEA Executive Committee
 - i. Elise Kiland –Chair
 - ii. Liz Jedrlinic Senior Vice Chair
 - iii. Drew Samuels Junior Vice Chair
- b. Subcommittee Organization for 2025/2026

	Professional Development	Term End		Personal Development	Term End		Outreach Development	Term End		Presidential Initiative Challenge	Term En
hair	Region VIII		Chair	Region II		Chair	Region X	1	Chair	PIC Coordinator	
Hall	Chris Krieps	2027	Chair	Benjamin Oliver	2026	Citali	Elise Backstrom	2026	Citali	Marisa Higgins	2028
	Region IV	Nation of the last		Region VII	Contract Con		Region XV	2000		Region XIV	
	Ben Bingham	2026		Blake Forsythe	2026		Money Khanna	2026		Joshua Vasudevan	2026
	Region XI			At Large Member			Region at Large	3		Region I	
	Rosie Welch	2027		Zach Alderman	2027		Emmy Sherif	2027		Vineet Nair	2027
	Region XIII			At Large Member	1		At Large Member			At Large Member	
	Zhi Yi Lim	2028		John Daher	2028		Zach Alderman	2027		John Daher	2028
	Region XII			Region IX			Region VI				
	Bernardo Baldasso	2028		Sarah Bordenkecher	2028		Heather Kozlowski	2028			
	Region V						CIBSE Consultant	1			
	Ryan Michel	2028					Sundara Gruschev	2026			
	Region III			Chair Elise Kiland	-						
		2026		Elise Kliand	2026						
	Region V			Sr Vice Chair							
	Ryan Michel	2028		Elizabeth Jedrlinic	2027						
	Region VI			Jr Vice Chair							
	Heather Kozlowski	2028		Drew Samuels	2028						
-	Region IX	_									
	Sarah Bordenkecher	2028									
	Region XII										
	Bernardo Baldasso	2028									
	Region XIII										
_	Zhi Yi Lim	2028									
	At Large Member										
	John Daher	2028									
	Presidential Iniative Coordinator										
	Marisa Higgins	2028									

c. WhatsApp Groups

XX. Review of 2025/2026 MBOs (Elise K)

11:25 (30 mins)

- a. MBO 1-25-26 SY ASHRAE Marketing staff will be helping with YEA social media
 - i. Proposing that YEA has a post of at least once a week
- b. MBO 2- Set up and automate emails for all YEA awards
 - i. Create a list of the awards that can be automated and review the requirements and rubrics to get away from a lot of essay based awards
- c. MBO 3- Establish a guide for participation in technical conferences
 - i. This will require early execution to get this done since the topical conferences a earlier in the new SY
- d. MBO 4- Update YLW 2.0 Branding/Marketing/Timing
 - i. Move away from YEA in the name to attract more individuals
 - ii. Look at the locations of future YLW 2.0s
 - iii. Have someone like a mentor at Regional events/CRCs to invite people to YLW 2.0 after the rebranding
 - iv. Maybe link YLW attendance be linked to being in a leadership Role within ASHRAE like DRC...etc.
 - v. Creating a simple chart that defines the difference in 1.0 and 2.0
 - vi. Figure out who are we rebranding to target
 - vii. Measurable matrix-
 - revise the website
 - look at trying to get someone from every region to attend
 - challenge is that not every region is accessible to everyone
- e. MBO 5- Complete YLW/YLI Scholarship Endowment by 2027
 - i. Raise at least \$90k by June 30, 2026
- f. MBO 6- Increase YEA Participation in Technical Program
 - i. Beneficial to have a workshop/webinar to put together a conference program
 - ii. YEA members that are interested in the TC is set up with a mentor
- g. MBO 7- Expand ASHRAE Connect Program
 - i. Include mentors from at least two groups from outside of our committee
 - ii. How do we better reach the people that are attending the conference to apply for the program

- iii. Tell the people that are not selected as LeaDRS or LeadershipU about the ASHRAE Connect program
- iv. Also look at contacting the DALs to get them involved
- h. MBO 8- Create an additional CRC training Package
 - i. To keep everyone interested and involved
 - ii. Powerpoint s are not useful at the CRCs

XXI. Announcements (Bruno)

11:55 (5 mins)

- a. Reminder to send CRC YEA workshop sign-in sheet to Jeanette
- b. Upcoming Events
 - i. Leadership U
 - 2026 Annual Conference Las Vegas
 - ii. YLI 2025
 - 10-12 October 2025
 - Chandigarh, India
 - Registration closes -August 22th, 2025
 - iii. Fall 2025 YLW 1.0
 - 7-9 November 2025
 - Seattle, Washington
 - Registration to open by end of June
- c. Submit sessions for Winter Conference 2026 (Las Vegas) by Friday, August 1, 2025

XXII. SSPC 90.4 Data Centers and YEA (Mukul Anand

12:00(15mins)

- a. Marketing Outreach to YEA
 - i. YEA Update June 2025
 - Energy efficiency of Data centers-with focus on Sustainability design & data center
 - New compute types and needs
 - Focus on cooling technologies
 - Various engineering resources
 - Growth and new talent needs
 - Thomas Loxley (staff liaison)
 - Educational & Research Resources

XXIII. Next Meeting (Bruno)

12:15 (1 mins)

a. Winter Conference Meeting (Las Vegas) – Saturday, 31 January 2026, 8am DST

XXIV. Adjournment (Bruno)

12:16 (1 mins)

XXV. <u>LUNCH Break</u>
XXVI. Sub-Committee Break-Out Sessions

12:18 (62mins)

13:20 (100 mins)