



# Insights

## ASHRAE Board of Directors Slate

# Voting Begins for 2021–22

### Notice of the Meeting of the Members

ASHRAE’s Meeting of the Members will be virtual and will begin Monday, June 28, 2021, at noon EDT.

Registration is available at [www.ashrae.org/2021annual](http://www.ashrae.org/2021annual). A recording will be posted afterward on [www.ashrae.org](http://www.ashrae.org).

—Jeff Littleton, Secretary, ASHRAE Board of Directors

### 2021–22 BOD Nominees and Election

Online voting for the Society year 2021–2022 ASHRAE ballot opens on April 30, 2021, and runs until June 28, 2021, 4:00 p.m., EDT (US/Canada). ASHRAE has once again partnered with Survey & Ballot Systems (SBS) to administer the 2021 election. To ensure your election-specific broadcast email arrives safely in your inbox between April 30–May 1, 2021, simply add the following email address as an approved sender: [noreply@directvote.net](mailto:noreply@directvote.net). If you do not receive your election email by May 2, 2021, please contact [support@directvote.net](mailto:support@directvote.net).

Nominees’ current Society activities are provided to assist voters

in choosing candidates to lead ASHRAE in the upcoming Society year.

### Executive Committee

The 2021–22 Executive Committee will include the President, President-Elect, Treasurer, four Vice Presidents and Secretary (who is a non-voting member). The Executive Committee makes recommendations to the Board of Directors and may choose to act on their behalf on time-sensitive issues between meetings.

Michael (Mick) C.A. Schwedler P.E., will serve as Society president for 2021–22 because he was elected president-elect on the 2020–2021 ballot.

### President

**Michael (Mick) C. A. Schwedler, P.E.**, Fellow ASHRAE, applications engineer, Trane, La Crosse, Wisconsin.



Schwedler

**Current Service:** president-elect, Board of Directors; chair, Members Council; coordinating officer, Communications

Committee; coordinating officer, Conferences and Exposition Committee; coordinating officer, Chapter Technology Transfer Committee; coordinating officer, Honors and Awards Committee; coordinating officer, Membership Promotion Committee; chair, Appointments Roadmap Committee; chair, President-Elect Advisory Committee; coordinating officer, Research Promotions Committee; coordinating officer, Student Activities Committee; coordinating officer, Young Engineers in ASHRAE Committee; Distinguished Lecturer.

### President-Elect

**Farooq Mehboob, P.E.**, Fellow/Life Member ASHRAE, principal consultant, S. Mehboob & Company Consulting Engineers, Karachi, Pakistan.



Mehboob

**Current Service:** treasurer, Board of Directors; vice chair, Members Council; vice chair, ASHRAE Associate Society Alliance; vice chair, Society Transformation Ad Hoc Committee; chair, Finance

Committee; coordinating officer, Government Affairs Committee; vice chair, Appointments Roadmap Committee; vice chair, President-Elect Advisory Committee; member non quorum, Technical Committee 1.07, *Business, Management & General Legal Education*; member, Treasurer-Elect Advisory Committee.

## Treasurer

**M. Ginger Scoggins, P.E.**, Fellow ASHRAE, principal, Engineered Designs Inc., Cary, North Carolina.

**Current Service:** chair, Building Headquarters Ad Hoc Com-



Scoggins

mittee; chair, AIA Liaison Committee; member, ASHRAE Task Force for Building Decarbonization; member, Treasurer Elect Advisory Committee; member, Society Transformation Ad Hoc Committee; member-at-large, Publishing and Education Council; member, Development Committee; member, Foundation Trustees.

## Vice Presidents

Society Vice Presidents sit on the Executive Committee and serve as chair and vice chair of councils. Vice Presidents also become eligible for future election as Treasurer and President-Elect.

**Sarah E. Maston, P.E., BCxP**, president, Green Footprints Commissioning, Inc., Hudson, Massachusetts.



Maston

**Current Service:** director-at-large, Board of Directors; chair, Planning Committee; corresponding member, Technical Committee 9.7, *Educational Facilities*; member, Society Transformation Ad Hoc Committee; member, Standing Standard Project Committee 300, *Commissioning*.

**Dunstan Laurence Macauley III**, director of mechanical engineering, Setty & Associates, Rockdale, MD.

**Current Service:** director and

regional chair, Board of Directors; vice chair, Society Rules Committee; member, Members Council; board ex-officio, Government Affairs Committee; member, Proactive Diversity Task Group; provisional corresponding member, Technical Committee 1.07, *Business, Management & General Legal Education*, provisional corresponding member, Technical Committee 2.10, *Resilience and Security*; provisional corresponding member, Technical Committee 7.05, *Smart Building Systems*; member, Appointments Roadmap Committee.



Macauley

## Vice Presidents—Second Year

**Donald L. Brandt, CEM**, Life Member, instructor, Phoenix, Arizona.



Brandt

**Current Service:** vice president, Board of Directors; vice chair, Publishing and Education Council; member, Finance Committee; coordinating officer, Society Rules Committee; member, ASHRAE Task Force for Building Decarbonization.

**Tim J. McGinn, P.Eng., HBDP**, principal, McGinn Technical Services, Calgary, Alberta, Canada.



McGinn

**Current Service:** vice president, Board of Directors; chair, Headquarters Building Technical Advisory Subcommittee; chair, Proactive Diversity Task Group; chair, Document Review Subcommittee; chair, Technology Council; coordinating officer, Development Committee; member, Headquarter Building Ad Hoc Committee; member, Appointments Roadmap Committee; member, ASHRAE Task Force for Building Decarbonization; member, Vision 2030 Ad Hoc.

## Director and Regional Chair (DRC)

Each region is represented on the Board by a DRC. The DRC directs the operations for his/her region and can expect to be appointed to serve on one Council and one or more committees. DRCs guide standing committee activities within Board-established policy and represent each committee at its respective council.

### Region I Director and Regional Chair

**Steven C. Sill**, plant superintendent, New York State Department OPWDD, Sterling, NY.

**Current Service:** provisional corresponding member, Technical Committee 1.07, *Business, Management & General Legal Education*; provisional corresponding member, Technical Committee 6.06, *Service Water Heating Systems*; Non-voting member, SGPC 36, *High Performance Sequences of Operation for HVAC Systems*; corresponding member, Technical Committee 9.02, *Industrial Air Conditioning and Ventilation*; secretary, Technical Committee 2.10, *Resilience and Security*.



Sill

### Region II Director and Regional Chair

**Ronald Gagnon**, president, Concept-R, Sorel-Tracy Que-



Gagnon

bec City, Canada.

**Current Service:** region members council representative, Members Council.

### Region III Director and Regional Chair

**Mark A. Tome, P.E.**, development engineer, Sitologiq, Harrisburg, Pennsylvania.

**Current Service:** members council representative, Members Council; provisional corresponding member, Technical Committee 1.12, *Moisture Management in Buildings*; program subcommittee chair, Technical Committee 9.06, *Healthcare Facilities*.



Tome

### Region XI Director and Regional Chair

**N. Eileen Jensen, P.E.**, mechanical engineer, Bonneville Power Administration, Vancouver, WA.

**Current Service:** regional members council representative, Members Council; members council representative, Government Affairs Committee; member, Guideline 21R Committee, *Guide for the Ventilation and Thermal Management of Batteries for Stationary Applications*; corresponding member, Technical Committee 9.02, *Industrial Air Conditioning and Ventilation*.



Jensen

### Region-at-Large Director and Regional Chair

**Richie Mittal**, managing director, Overdrive Engineering Pvt. Ltd., New Delhi, India.

**Current Service:** members council representative, Members Council; research subcommittee chair, Technical Committee 5.07, *Evaporative Cooling*; corresponding member, Technical Committee 6.07, *Solar and Other Renewable Energies*; corresponding member, Technical Committee 7.07, *Testing and Balancing*; corresponding member, Technical Committee 2.03, *Gaseous Air Contaminants and Gas Contaminant Removal Equipment*.



Mittal

### Directors-at-Large (DALs)

The nine Directors-at-Large (DALs) represent the technology interest of the Society. They assist in the guidance and management of councils and committees. Three DALs are elected each Society year.

#### Director-at-Large

**Drury B. Crawley, Ph.D.**, fellow/director, building performance research, Bentley Systems Inc., Washington, D.C.

**Current Service:** member, ASHRAE Task Force for Building Decarbonization; non-voting member, Standard Project Committee



Crawley

229, *Protocols for Evaluating Ruleset Implementation in Building Performance Modeling Software*; member, Vision 2030 Ad Hoc Committee; member, Document Review Subcommittee; member, Operations Subcommittee; chair, Standards and Guidelines Committee; member, Technical Committee 4.07, *Energy Calculations*; non-voting member, Technology Council.

### Director-at-Large

**Arthur L. Giesler**, director of technical sales, PermAlert ESP, Colleyville, TX.

**Current Service:** member,

Conferences and Expositions Committee; member, Technical Committee 1.08, *Mechanical Systems Insulation*; chair, Operations Subcommittee; member, Foundation Trustees; corresponding member, Technical Committee 6.01, *Hydronic and Steam Equipment and Systems*; member, Technical Committee 9.11, *Clean Spaces*.



Giesler

### Director-at-Large

**Kishor K. Khankari, Ph.D.**, president, AnSight LLC., Ann Arbor, MI.

**Current Ser-**

**vice:** member, Standard Project Committee 129, *Standard Method of Measuring Air Change Effectiveness*; member, Infectious Aerosols Committee; member, Operations Subcommittee; member, Technical Committee 9.10, *Laboratory Systems*; member, Disaster Response Ad Hoc Committee.



Khankari

## Proposed Bylaws Amendment on Ballot

The following is a proposed amendment to the ASHRAE Bylaws, approved by the ASHRAE Board of Directors during its Wednesday, July 1, 2020, meeting and announced at the Meeting of the Members on Tuesday, February 9, 2021. This proposed amendment will appear on the 2021 ASHRAE Membership Ballot for the consideration of the ASHRAE eligible voting membership.

### Background on the Proposed Change

Upgrading the ASHRAE membership grade is a Presidential Awards Of Excellence (PAOE) point as well as a main agenda item for the Chapter Membership Promotion Chairs. However, the explanation of the capital “M” Member category is often convoluted, and the members have trouble understanding why they should upgrade because they are

already a “member.” Internationally, the distinction between Associate and Member is extremely important, so the member grade and the advancement are a vital piece of our Society.

To simplify the process and emphasize the importance of the title, we propose the current “Member” grade be renamed to “Full Member.” This is a broad term that manufacturer representatives, contractors, consultants, architects and other facets of our society can easily identify with as a prestigious title to recognize our members for acquiring the professional experience within the HVAC industry and their dedication to the ASHRAE Society.

Changes are presented in **red**; **strikeouts** show proposed deletions and **double underlines** show proposed insertions.

**Section 2.1 Grades of Membership.** These shall be designated as follows: (A) Honorary Member, (B) Presidential Members, (C) Fellow, (D) Life Member, (E) Life Associate Member, (F) **Full** Member, (G) Associate Member, (H) Affiliate Member and (I) Student Member.

**Section 2.4 Fellow.** A **Full** Member who has attained distinction in the arts relating to the sciences of heating, refrigerating, air conditioning, or ventilating, or the allied arts and sciences, or in the teaching of major courses in said arts and sciences, or who by reason of invention, research, teaching, design, original work, or as an engineering executive on projects of unusual or important scope, has made substantial contribution to said arts and sciences, and has been in good standing as a **full-grade Full** Member for at least ten (10) years is eligible for election to

the grade of Fellow by the Board of Directors.

**Section 2.5 Life Member.** A Member who has been a ~~full~~ Full Member in good standing for an accumulative total of thirty (30) years and who has attained the age of sixty-five (65) years. The member shall retain all the rights and privileges of the most recent membership grade.

**Section 2.7 Full Member.** A Full Member shall have the equivalent of twelve Society-approved years of experience composed of an approved combination of (a) completed education beyond high

school, (b) work experience and (c) professional engineering or related professional registration or license issued by a legally authorized body.

**Section 2.11 Voting Membership.** Voting members shall consist of Honorary Members, Presidential Members, Fellows, Life Members, Full Members, Life Associate Members and Associate Members.

Student Members shall have the right to vote and hold office at the Student Branch level only.

**Section 2.19 Dues Payment.** If any Fellow, Full Member, Associate Member, or Affiliate Member shall

fail to pay the current dues by three months after the due date, the member shall be classed as delinquent and, if a Voting Member, shall lose the member's right to vote. If such dues are not paid by six months after the due date, membership in the Society shall cease."

**Section 4.2 Election.**

... Only Fellows, Life Members and Full Members shall be eligible for election as voting member of the Board of Directors.