

ASHRAE - Bluegrass Chapter
August BOG Meeting
Meeting Agenda



Date / Time: September 14th, 2022 - 12-1 pm
Location: BAF
Facilitator: David Rose, President

1. Action Items Update (Rose)

- a. Presidential Initiatives PAOE:
 - i. <https://public.3.basecamp.com/p/aWbfDNq3H2h3u6rJD3Jnv7ip>
- b. Company Membership Program

The banner is titled "Membership & Communities" and features the ASHRAE logo in the top right corner. It contains three main sections:

- 10% Discount for Five New Employees:** Employers who submit 5 or more new membership applications in a single transaction receive a 10% discount on total dues owed. Requires paper applications available at ashrae.org/join.
- Free Winter or Annual Conference Registration:** New full dues paying members receive one complimentary registration to a Winter or Annual Conference to be used within the first two years of their membership.
- Connect-A-Colleague:** Easily tell Colleagues about these exciting new benefits with Connect-A-Colleague. Invite peers to join ASHRAE in less than one minute using a pre-written email invitation at ashrae.org/connect.

At the bottom, it provides links: **View Benefits** ashrae.org/membership and **See Communities** ashrae.org/communities.

i.

2. President's Updates (Rose)

- a. Full Circle Donations
 - i. Due Nov 15th - \$100 minimum [David will send out another reminder](#)
 - ii. Pres, PresElect, VP, Treasurer, Secretary, RP Chair

3. Officer Reports Below (ALL)

- a. Include updates on connecting with RVC and any MBOs
- b. General updates - what are we planning / can we help with?

4. PAOE (Perkins)

- a. Review any planning discussions [Working through and breaking up points. Will send out to individual chairs. Will be due monthly. Will highlight for confirmation items that are already completed.](#)
- b. Current points

5. Treasurer (Rice)

- a. Current Account Balances
 - i. Month Start Balance: \$18,455.74

- ii. Withdraws: \$(0)
- iii. Deposits: \$1,210.85
- iv. Month End Balance: \$19,666.59
- b. Final Budget Review - Possible vote No comments received from last month. No motions to omit budget items. Due 9/15/22. Should produce more revenue from golf event. Budget has been nominated by Will Perkins to be voted upon. Budget approved by voting members.
- c. Changes to Audit Schedule Will be done by end of year. Will have someone independent from TES audit. Due in April. Will be pushed forward to complete by end of year.
David Rose is nominating an independent audit to be conducted by someone within Mason and Hanger. 10/6/2022 JAH

6. Secretary (Hutchison)

- a. Meeting minutes standard (action items at the end in a separate section) Work on cleaning up this meeting minutes set as well as August's and submit to David and Derek by 9/20.
- b. Post to the website - work with ECC

7. CTTC and Programs (Fackler)

- a. Louisville Chapter would like a virtual option for the September program Speaker canceled for them. Will join in with ours if possible. Confirm if we receive points for this combined program.
- b. Subtopics for structural discussion? (Design firms / PEs - help) Seismic design and mechanical requirements, general terminology, how do we make the process easier for them when we send them things,
- c. Current Schedule:

Month	Date	Topic	Speaker	Confirmed
September	9/21	Structural Engineering for Mechanical	Yeiser	X
October	10/12	Modern and Future of Refrigerants	Daikin	X
November	11/9	DL - Climate Change and Decarbonization	Dr. Colliver	X
December - Tech Tour	?	TBD - Baptist Health Hamburg CUP?	Davis & Plomin	

- i.
- ii. Update website with confirmed dates or TBDs of these meetings, newsletters, etc. Request for November meeting to be virtual as well.

8. Research Promotion (Rowe)

- a. Golf Scramble (Oct 14th Confirmed)
 - i. Registration up and running? Register online or mailing in checks. Will create a link to buy tickets on website. Josh will be on site to accept payments as well. Online registrations need to be shared to Josh, Cory, David to know who has signed up so far. Will keep running document of payments and method. Also, names of players and registrants of who will play to send to Houston Oaks. Registration needs to close on 10/7 to

submit to HO on 10/10. Send Cory a copy of contract with HO. Cory to update flyer as well. 2 drinks tickets per person. Can miscellaneous items be purchased online with tickets ahead of time? Would need a way to keep track. Each line item needs to be specific if so to keep track. Specifically for Research Promotion. Send check to Josh Rice. Register online but pay by check will be an option. Cory will be contact person for this.

- ii. Signs?
 - iii. Breakfast
 - iv. Misc Items
- b. RP Goal for 22-23 = \$7900 (+400 YoY)
 - c. *Registration and flyer will be open at the end of this week. I will be getting with Cory to engage her on what tasks she wants to take. The signs will follow once we start getting commitments on teams. We will be having a cornhole event in the spring.*

9. Membership Promotion (Hollenbach)

- a. Membership counts/updates 121 total members, 70 full, 44 associates, 7 students. 1 new associate in July, 2 transfers in in July, 1 TO in august, 7 delinquents. Recognizing new members at program meeting. Organize a happy hour, potentially in October. Budget for us to hit goals monthly with memberships. 50 points per 0.5% growth.
- b. Reports
- c. Outreach

10. ECC/Comms/Web (Betts)

- a. August newsletter feedback Will review what he can post on website and run by officers. Include updated golf flyer. Will publish September newsletter by 9/19. Event has been posted on LinkedIn. Need some more interactions from members on posts.
- b. September newsletter planning
- c. Misc flyer/reminders (Sept program, golf)

11. YEA (Hoovler)

- a. Updates Get members more involved. Chapter meeting event free for members or non-members who qualify. Need more YEA members on technical committees. Spotlight them in newsletters. Could market the tech committees better. Bring a non-member and receive a free drink or two to chapter meetings. Or bring a boss to learn more since they are paying for the member.

12. Student Activities (Roach)

- a. Update on any connections at UK
- b. K12 contacts

13. GAAC (Cage)

- a. Updates No specific requests. Repost ASHRAE stuff, GA stuff, meeting times. Include photos of outings or meetings to post. Add “What is GA?” to the meeting for October. First meeting with Chris Tyler, Fackler, and Cage next week. Potentially creating more events and sharing in Basecamp for others to see or for points.

14. Honors and Awards (Rich)

- a. Updates Some submitted as of 9/14. CRC awards will be included on presentation by David on 9/21 meeting.

15. Historical (Kaiser)

- a. Updates

[DAVID ROSE HAS THE CHARTER PLAQUE.](#)