

ASHRAE - Bluegrass Chapter
August BOG Meeting
Meeting Agenda



Date / Time: August 21st, 2024 - 12-1 pm

Location: Thermal Equipment Sales

Facilitator: Joshua Rice, President

1) President's Updates (Rice)

- a) Goal Setting Session with RVC's by October 1st
 - i) Need to have MBO SMART goals meeting with RVC prior to this deadline for point opportunities. Check back in on this progress during Sep BOG
- b) CRC review
 - i) First day went well from a voting standpoint, nominating went well regionally with Bluegrass chapter representation.
 - ii) Regional ASHRAE dues increase coming. Chapter will need to decide how to absorb that during budgeting.

2) Officer Reports Below (ALL)

- a) Include updates on activities the last month.
- b) General updates - what are we planning / can we help with?

3) Pres Elect + PAOE (Hollenbach)

- a) Current points review

4) Treasurer (Rich)

- a) Current Account Balances
- b) Close out 2023-2024
- c) 2024-2025 Budget
 - i) Next BOG is Sep 11th and budget is due the upcoming week
 - ii) Diego to send budget out next week for review and next BOG discussion
 - iii) PAOE includes new stretch RP goal of \$10,100
- d) Updates to bank account users
 - i) Need to schedule bank visit for switching ownership of credit card, tentatively immediately after next BOG meeting

5) Secretary (Betts)

- a) Meeting minutes standard (action items at the end in a separate section)
- b) Review RAIL
 - i) No updates yet, will be continuing RAIL update process established last year moving forward
- c) Post to the website - work with ECC
 - i) Digital award icons that will need to be added to website for future, coming next year

6) CTC and Programs (Hoovler)

- a) Program Updates
 - i) Sep and Oct speakers are booked
 - ii) Nov will be presidential visit, we can use this as technical meeting, possible subject on BIM? Louisville has reached out to treat this as a joint event, would be an evening event tentatively Nov 6th at local distillery, brewery, etc.
 - iii) BOG advocating to keep the lunch portion in Lexington for better local member

attendance. Possible locations: theater next to public library downtown, the Manchester.

- iv) For alternating program locations it may make sense to do seasonally to avoid confusion on where we are meeting. TES in fall, other location for spring.
 - v) Potential leads for technical tour: JIF peanut butter plant, old herald leader building, new Lexington FC soccer stadium, reach out to Abby if anyone has other ideas
 - vi) GA topics to hit on in this year's programs: Society theme, decarbonization (work into sustainability seminar), government activities (IRA tax credit?)
 - vii) BOG survey results to be discussed next time
- b) DL Update
- i) Engineering Ethics topic?
 - ii) Use DL for society theme, workplace development?

7) Research Promotion (Perkins)

- a) 2025 Golf Scramble
- i) At Houston Oaks
 - ii) Golf Scramble Oct 11th. Will edit last year's flyer
 - iii) Our pricing is aligning with other chapters. Some others include different types of sponsorship opportunities other than direct participation of teams (for meals, announcements, etc.)
 - iv) Add link to pay on website again
 - v) Check on breakfast sponsor interest?
 - vi) We should re-do new tee signs, current signs are beat up (add to budget Diego)
 - vii) Set small committee meeting for planning (Will, Josh, Cory, anyone else need to attend?)
 - viii) Introduced title sponsor new last year but didn't get one
- b) Other Events

8) Membership Promotion (?)

- a) Updates
- i) Need volunteer for this position, reach out to Josh if interested

9) ECC/Comms/Web (Betts)

- a) Newsletter Needs
- i) Targeting Wed, Aug 28th for content deadline. Send out Tuesday, Sep 2nd (Monday is labor day)
 - ii) Current Content: Letter from the president, Officer update, CRC Recap, September Chapter Meeting, Golf scramble (if content is ready)
- b) Website updates
- i) Officers Updated
 - ii) Golf scramble to be added
 - iii) Add minutes

10) YEA (Hao Wu)

- a) Updates

11) Student Activities (Schmitt)

a) Updates

- i) Last year in fall, UK offered Dr Colliver's course, TBC on this upcoming year
- ii) Scholarship opportunity
- iii) Andrew Roach reached out to connect on passing over materials, lessons learned
- iv) BCTC has a program for HVAC tech, what have we done in year's past that could be revisited? Possible connection to workplace development society theme? Could be a good YEA connection opportunity?
- v) Look into ASHRAE guest speaker at local school or STEM academy K-12, boys/girls scout partnership?

12) GAC (Rowe)

a) Updates

- i) Doug working with Dereck on AIA taskforces for code review and adoptions, potential presentation on changes to 90.1 and ICC impacts

13) Honors and Awards (Rich)

a) Updates

14) Historian (Page)

a) Updates

Miscellaneous:

CRC in Lexington July 22-24, 2026

- David Rose chair
- Grant Page vice chair
- Will Perkins treasurer
- We need volunteers to help with organizing, trainings, etc. please let David Rose know and keep dates open.
- We will be looking for local company interest in sponsoring event, let David know if any interest there.

Chapter Opportunity Fund

- Up to \$10k in funds being allocated across chapters in Region VII from regional to certain selected chapters at discretion of DRC to be used to demonstrate the impact of ASHRAE.
- Potential ideas discussed: cleaning up community, K-12 book purchases, science fair kit, upgrade E-Day booth for example.
- Oct 1st is deadline for application.
- BOG to brainstorm ideas and vote at next meeting

RAIL:

Meeting ID	Action ID	Action	Due	Owner(s)	Status
Aug	1.1	Schedule MBO Smart Goal Meetings with respective RVC's for PAOE points	10/1/2024	BOG	In Progress
Aug	1.2	Send preliminary budget for review ahead of next BOG meeting	8/30/2024	Diego	In Progress
Aug	1.3	Schedule bank visit for switching credit card ownership to current chapter officers as needed	9/11/2024	Diego, Josh, Laura, anyone else?	In Progress
Aug	1.4	Post BOG meeting minutes to website	8/22/2024	Davis	Complete
Aug	1.5	Update golf scramble flyer for 2024	8/28/2024? (if including in Sep newsletter)	Cory	In Progress
Aug	1.6	Upload golf scramble event details to website and create online payment option	8/30/2024	Davis	In Progress
Aug	1.7	Need volunteers to help with golf scramble morning registration, reach out to Cory if interested	TBD	BOG	In Progress
Aug	1.8	Order new tee signs for golf scramble sponsors	TBD	Diego add to budgeting	In Progress
Aug	1.9	Schedule small group meeting for golf scramble planning	TBD	Will, Cory, Josh, anyone else?	In Progress
Aug	1.10	Find volunteer for Membership Promotion chair	asap	BOG	In Progress
Aug	1.11	Send any content you want included in September newsletter to Davis Betts	8/28/2024	BOG	In Progress
Aug	1.12	Send out September newsletter	9/3/2024	Davis	In Progress
Aug	1.13	Draft kick-off letter from president address to chapter	8/28/2024	Josh	In Progress
Aug	1.14	Contact David Rose if any interest in helping/volunteering for Lexington CRC 2026		BOG	Recurring
Aug	1.15	Brainstorm ideas for chapter opportunity fund for voting at next BOG meeting	9/11/2024	BOG	In Progress