

**ASHRAE - Bluegrass Chapter**  
**September BOG Meeting**  
Meeting Agenda



**Date / Time:** September 11<sup>th</sup>, 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 1<sup>st</sup>
  - i. **Deadline coming up, reach out as soon as possible**

**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
  - i. **Josh: PAOE points doing well so far, please track as we go thru the year to avoid backtracking**

**4. Treasurer (Rich)**

- a. Current Account Balances
  - i. **Presented during meeting, further details distributed via email**
- b. Review and approve 2024-2025 Budget
  - i. **Diego has shared with BOG, Josh will send an email, approval is needed by the 15<sup>th</sup>**
  - ii. **Updates based on last year's actual expenditure:**
    - **Increase to chapter meeting food, cornhole**
    - **Adjusted to align with RP stretch goal**
- c. Updates to bank account users
  - i. **Need to schedule trip to bank with Josh, Will, David, and any other interested parties.**

**5. Secretary (Betts)**

- a. Meeting minutes standard (action items at the end in a separate section)
- b. Review RAIL
  - i. **Reviewed last meeting's RAIL. To upload to chapter website.**

**6. CTTC and Programs (Hoovler)**

- a. Program Updates
  - i. **Abby out for her wedding(congrats!)**
  - ii. **Resources for upcoming chapter meeting passed to Josh & Davis in her absence**
- b. DL Update
- c. Louisville chapter event/President visit

**7. Research Promotion (Perkins)**

- a. 2024 Golf Scramble

- i. Teams due to Houston Oaks a week before event
- Player 1, 2, etc. is acceptable, fill in actual participation later
- ii. Ordering new signs
- iii. Contract is confirmed, Will to reach out again as a check-in
- iv. Diego to get (6) \$50 gift cards for door prizes and winners
- b. Other Events
- c. RP goal

## **8. Membership Promotion (?)**

- a. Updates
  - i. Still looking for committee chair volunteer (reach out if interested!)
  - ii. Josh has been tracking in the interim

## **9. ECC/Comms/Web (Betts)**

- a. Newsletter Needs
  - i. Next will be Oct newsletter with goal of distributing the first week of October
  - ii. Please send any content you would like to add by Mon, Sep 30<sup>th</sup>
  - iii. Golf scramble, Oct 23<sup>rd</sup> chapter meeting primary content
- b. Website updates

## **10. YEA (Wu)**

- a. Updates
  - i. Participation in training for the regional conference
  - ii. In past years we have done a spring YEA specific event, such as a distillery tour. Potential for partnership with other Louisville chapter?
- b. November leadership weekend
  - i. In San Francisco this year. Abby had good feedback
  - ii. Interested in participating to be included budgeted
  - iii. Scholarship submitted for region support

## **11. Student Activities (Schmitt)**

- a. Updates
  - i. Energy Club involvement

## **12. GAC (Rowe)**

- a. Updates
  - i. Josh got a call from local government official looking for assistance with building sustainability information and initiatives (contact Jayda Griggs, USPA grant). Doug taking lead.

## **13. Honors and Awards (Rich)**

- a. Updates
  - i. Colliver award

## **14. Historian (Page)**

- a. Updates
  - i. We have already hit minimum for historian, great work Grant

## **15. CRC Committee (Rose)**

a. Updates

- i. Recurring meeting to be scheduled
- ii. Goal to open checking account dedicated just for CRC to keep finances cleaner.
- iii. David to join visit to bank with other officers for that reason
- iv. Lots of information coming in from both Louisville and Memphis on past lessons learned
- v. Date to be locked in by end of this calendar year

## RAIL:

Meeting	Action	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	1.8	Order new tee signs for golf scramble sponsors	TBD	Diego for budgeting, Will, & David	In Progress
Aug	1.10	Find volunteer for Membership Promotion chair	asap	BOG	In Progress
Aug	1.14	Contact David Rose if any interest in helping/volunteering for Lexington CRC 2026		BOG	Recurring
Sep	2.1	Breakfast volunteer for scramble? David Kaiser has volunteered in the past		BOG	In Progress
Sep	2.3	Diego to reach out to URS tax return		Diego	In Progress
Sep	2.5	Get gift cards for door prizes and awards for golf scramble	9/8/2024	Diego	In Progress
Sep	2.6	Deadline for Oct newsletter content/materials	9/30/2024	BOG	In Progress
Sep	2.7	Send out October newsletter	10/2/2024	Davis	In Progress
Sep	2.9	Open checking account dedicated to hosting CRC events to keep finances cleaner		Diego, Josh, Laura, David, Will	In Progress