

**ASHRAE - Bluegrass Chapter**  
**November BOG Meeting**  
Meeting Minutes



**Date / Time:** November 13<sup>th</sup>, 2024 - 12-1 pm

**Location:** Thermal Equipment Sales

**Facilitator:** Joshua Rice, President

**1. President's Updates (Rice)**

- a. BOG meeting schedule
  - i. What other options do we have? What works for the majority? Most in the room are in favor of current schedule but would like to capture opinion of those not able attend.
  - ii. Understand things come up but the earlier we can notify Josh/BOG, the better
- b. Local chapter dues amount discussion
  - i. Regional leadership is generally pushing towards recommending due increases with increasing costs overall.
  - ii. Can we raise to improve operating costs, look into budget to answer this question.
  - iii. If there is an increase we want to provide extra value add to members to justify cost. Brainstorm ideas for this.
- c. Succession plan discussion
  - i. Josh to send out current succession plan
  - ii. BOG to review and provide feedback with what everyone is interested in

**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. Lots of categories already at PAR, good progress so far
  - ii. David suggestion to have PAOE review during each chair's section of the agenda, rather than all point reviews covered at the beginning
- b. Upcoming point deadlines

**4. Treasurer (Rich)**

- a. Current Account Balances
  - i. Post-presidential visit/Nov program accounts update
  - ii. Chapter needs to reimburse Abby for coffee purchase for Nov program
- b. URS compliance update
- c. Tax filing deadline
  - i. Taxes are filed, Diego was able to confirm

**5. Secretary (Betts)**

- a. Meeting minutes standard (action items at the end in a separate section)
- b. Review RAIL

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

- a. Program Updates
  - i. Discussed potential for having January webinar, some options might be available on ASHRAE website we could send out. Extra PAOE opportunities for doing so.
- b. DL Update
  - i. Using this for sustainability seminar
- c. December technical tour
  - i. Tried JIF but they no longer provide tours
  - ii. Discussed BlueOval which would be a great opportunity but has challenges due to proximity to Lexington area.
  - iii. Keeneland renovation project could be a good option Abby is investigating
  - iv. Davis & Plomin current job sites
- d. Spring seminar
  - i. Dedicated planning meeting to be scheduled for this event.
  - ii. BAF open to hosting if needed, recommended to combine this with Spring Keeneland tailgate like last couple years
  - iii. Dates to be cognizant of:
    - Fayette County Spring break April 7-11<sup>th</sup>; Keeneland race meet April 4<sup>th</sup>-25<sup>th</sup> (both Fridays); UK Spring Break March 17<sup>th</sup>-22<sup>nd</sup>

## 7. Research Promotion (Perkins)

- a. 2025 Corn Hole Event
  - i. Need to dodge spring break and march madness (1<sup>st</sup> round at Rupp)
  - ii. March madness at Rupp Mar20-22<sup>nd</sup>
  - iii. UK spring break: 17-22<sup>nd</sup>
  - iv. Friday, March 14th Pi Day
  - v. Previously at West 6<sup>th</sup>, cut out growlers and other expenses just need two beer tickets and the room
  - vi. Rockhouse is back open again as an option
- b. Full Circle Donation
  - i. Deadline November 15<sup>th</sup> for Officers
- c. Other Events

## 8. Membership Promotion (Rast)

- a. Updates
  - i. Opportunities for combined event with YEA
  - ii. New member, complimentary sustainability seminar
  - iii. Lots of nonmembers at the president visit and first time attending an ASHRAE event in general that may be interested in joining

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

- a. Newsletter Needs
  - i. Planning to send out newsletter first week of December
  - ii. Primarily will feature Tech Tour and Holiday Party details.
  - iii. Please reach out to Davis if anyone has additional content
- b. Website updates

## 10. YEA (Wu)

- a. Updates

- b. November leadership weekend
- c. YEA event

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

- a. E-day
  - i. Last year we featured a thermal imaging camera provided by BAF
  - ii. Can we get a larger monitor to project to for better visibility of the thermal imaging?
  - iii. Event date: Saturday, February 22
  - iv. Should we look into investing in equipment for this event as a chapter, can we reach out to Scott about regional scholarship for an equipment workshop box that we can not only use for E-day but also YEA, education opportunities.
- b. Scholarship
  - i. Send out application thru UK
  - ii. Typically done in January
- c. Updates

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

- a. Updates
  - i. Josh & Doug participated in event for gov outreach
  - ii. Doug received email if something can be put together for IECC in early December. Would like to get someone from 90.1 committee to help.

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

- a. Updates

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

- a. Updates
  - i. Grant has some points tallied
  - ii. Josh to touch base

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

- a. Updates
  - i. Doug is working on hotel, in progress
  - ii. Next meeting for CRC committee will be first week of December
  - iii. After some bank issues, we now have the dedicated bank account specifically for CRC operations created and ready to go.

# RAIL

Meeting ID	Action ID	Action	Due	Owner(s)	Status
Aug	1.14	Contact David Rose if any interest in helping/volunteering for Lexington CRC 2026		BOG	Recurring
Oct	3.3	5-year succession planning due by end of year, BOG team to review blanks on current track for their consideration or recommendations to fill roles. Josh to share current plan.	12/4/2024	BOG	In Progress
Oct	3.6	Josh to send out survey to determine meeting time for BOG that works for majority, BOG to respond	10/31/2024	Josh and BOG	In Progress
Oct	3.9	Preliminary date of April 18th selected for Spring Seminar, reach out to determine DL availability for that date	TBD	Abby and Will	In Progress
Nov	4.1	Are program speakers and/or DLs open to a webinar option and/or recording chapter meetings	12/4/2024	Abby	In Progress
Nov	4.2	Following chapter dues discussion, look at what we would potentially increase dues to, impact to operations, etc	12/4/2024	Diego	In Progress
Nov	4.3	Reach out to regional treasurer for additional info on other chapter dues comparivity to ours	12/4/2024	Josh	In Progress
Nov	4.4	Josh to touch base with Grant about Historian and anything needed on that end	11/22/2024	Josh	In Progress
Nov	4.5	Next BOG to be moved to Dec 4th, share calendar invite with BOG	11/22/2024	Josh	In Progress
Nov	4.6	Deadline to send Davis content/materials for December Newsletter	12/2/2024	BOG	In Progress
Nov	4.7	Send out December Newsletter	12/4/2024	Davis	In Progress
Nov	4.8	Finalize date/venue for December Tech Tour and Holiday Party and share details	12/4/2024	Abby	In Progress
Nov	4.9	Upload December Tech Tour and Holiday Party details to chapter website	12/4/2024	Davis	In Progress