



BoG Agenda

Date: December 5, 2023
 Time: 12:00 PM
 Location: Virtual on TEAMS

Attendees:

Voting Board Members: Present:

Marlon Vargas	Y	President / Webmaster
Stephen Odrzywolski	Y	President-Elect / CTTC Chair / Alternate
Raajesh Murugesan	Y	Treasurer / DEI Chair
Will Seiberling	Y	Secretary / Newsletter / CTTC Co-Chair
Rey Miller	-	VP #1 / Research Promotion
Kelsey Huntzinger	-	VP #2 / Membership Promotion / WiA Chair
Kyle Selvy	-	BoG
Cody Cabeza	-	BoG / Government Advocacy Co-Chair
Ben Hair	-	BoG

Non-Voting Committee Members:

Trang Le Tran	-	Student Activities Chair
Tom Morgenthau	-	Student Activities Co-Chair / Special Events - Clayshoot
Jeff Heiken	-	Special Events – Golf Tournament
Shuvam Pochi	Y	YEA Chair
Melanie Canfield	Y	YEA Co-Chair
Amer Khalil	Y	YEA Co-Chair
Timothy Theriault	Y	Co-Historian / Special Events – Fishing Derby
Isaac Crimm	-	Co-Historian
Kelly Williams	Y	Comm. / Social Media / Newsletter Editor / SA Committee
Ian Mawhinney	Y	Reception Co-Chair / Attendance Committee
Matt Walter	Y	Reception Co-Chair / Attendance Committee
Ross Montgomery	-	bEQ Chair
Tim Theriault	Y	Sarasota-Bradenton Section President
Dan Rodgers	-	Senior Advisor
Ashley Bence	-	Honors and Awards / Delegate
Bud Goerke	Y	Government Advocacy Chair

1. Call to Order/ Roll Call –

2. ASHRAE Code of Ethics Commitment

In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and we shall avoid all real or perceived conflicts of interests. (See full Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>.)

3. BaseCamp – Everyone should have access. Please let Marlon know if you do not
 - a. Please update all files and documents relative to your position every month

COMMITTEE SUB-MEETING

4. Schedule of Events
 - a. Will to present P&L
 - i. We made a solid profit. Total attendee's = 76 shooters (2022 = ~100+)
 - ii. Upload to basecamp
 - b. Holiday Party 12/14/23 – Shuffel Tampa. Sponsorships. One toy per person. All Profits Donated.
 - c. January 10th (Wednesday) Society President at Dinner, Mandatory BoG meeting before Dinner (4-5pm)
 - i. Registration is Open. Please post flier at your workplace, let's pack the room.
 - d. Golf tournament February 23rd, Friday – Event details going out soon
 - i. Early start... 8am (not 9, as per normal)
 - ii. Need people to show up early: Set up, Raffles, etc... let Marlon know if you can help!
 - e. Shrimp boil mid-April
 - f. Fishing Derby early May: May 4th.
 - i. Details will go out soon
2. Board Meetings via
 - a. Next board meeting 1/2/24
 - b. BoG meetings have been sent out for the year. Please let Will know if you did not receive
 - c. If you can not make a BoG meeting, please send Marlon a calendar invite to review and update your MBO
 - d. Please review and update your MBO before the BoG meeting
3. VP2 / MP – Kelsey has resigned, need to fill position
4. PAOE / MBO
 - a. Spreadsheet will be our working document throughout the year
 - i. Going through MBO document – per Position
 1. Day on the Hill
 2. YEA Event, Happy Hour (refrigeration event w/ tour of equipment)
 3. Student Chapter Started
 - a. Sending student to National Conference
 4. Beach Clean up in the works
 5. Golf Tournament
 6. Fishing Tournament
 7. Refrigeration night @ Amalie w/ Hockey game and tour
 8. Sarasota Bradenton lunch.
 9. Christmas Parties – one in Tampa, on in Sarasota
 10. 5k run has been discussed a few times.
 - b. Please get with Marlon to get final copy of MBO
 - c. Communicate with your RVC's, preferably after each BoG meeting
5. Enter your PAOE points after this meeting
6. Adjournment: @ 1:05pm
 - a. Motion: Will S., Second by Raaj.

Attendance:

Meeting title	ASHRAE FWC Board Meeting Invite		
Attended participants	10		
Start time	12/05/23, 11:56:25 AM		
End time	12/05/23, 1:05:27 PM		
Meeting duration	1h 9m 2s		
Average attendance time	56m 20s		
2. Participants			
Name	First Join	Last Leave	In-Meeting [Email
Will Seiberling	12/05/23, 11:56:28 AM	12/05/23, 1:05:19 PM	1h 8m 51s wseiberling@envelopgroup.com
Marlon Vargas	12/05/23, 11:56:59 AM	12/05/23, 1:05:17 PM	1h 8m 18s mvargas@envelopgroup.com
Amer Khalil	12/05/23, 11:57:03 AM	12/05/23, 1:00:25 PM	1h 1m 8s akhalil@onicon.com
Ashley Fernandez	12/05/23, 11:59:31 AM	12/05/23, 1:05:27 PM	1h 5m 55s afernandez@bandiflorida.com
Melanie Canfield	12/05/23, 12:00:05 PM	12/05/23, 1:00:10 PM	1h 5s mcanfield@aeieng.com
Pochi, Shuvam	12/05/23, 12:00:29 PM	12/05/23, 12:28:02 PM	27m 32s spochi@osborn-eng.com
Murugesan, Raaj	12/05/23, 12:00:32 PM	12/05/23, 1:05:18 PM	1h 4m 45s RMurugesan@brplusa.com
Bud Goerke	12/05/23, 12:02:19 PM	12/05/23, 1:05:17 PM	1h 2m 57s bgoerke@msifla.com
Therriault, Timothy	12/05/23, 12:02:46 PM	12/05/23, 1:05:11 PM	1h 2m 25s Timothy.Therriault@tlc-eng.com
Kelly Williams	12/05/23, 12:04:30 PM	12/05/23, 12:25:52 PM	21m 22s kellyw@eeeinc.net