



# BoG Agenda

Date: November 7, 2023  
 Time: 12:00 PM  
 Location: Virtual on TEAMS

Attendees:	<u>Voting Board Members:</u>	<u>Present:</u>	
	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	Y	VP #1 / Research Promotion
	Kelsey Huntzinger	-	VP #2 / Membership Promotion / WiA Chair
	Kyle Selvy	Y	BoG
	Cody Cabeza	-	BoG / Government Advocacy Co-Chair
	Ben Hair	-	BoG
	<u>Non-Voting Committee Members:</u>		
	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	-	Communications / 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	y	Honors and Awards / Delegate
	Bud Goerke	-	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, integrity and respect for others, 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 has access

4. Schedule of Events:
  - a. Clayshoot: Will to present P&L at next meeting
  - b. Dinner meeting next Tuesday, 14<sup>th</sup>, Business Ethics for HVAC Professionals
  - c. Holiday Party – in the works for December. If you want to help, get with Steve and Melanie
  - d. Jan. 10<sup>th</sup> – Society President at dinner, special “mandatory” BOG meeting before dinner (4-5pm)
    - i. Registration is open. Please post flyer at your workplace, lets pack the room
  - e. Golf tournament: March 8<sup>th</sup>, Friday – event details going out soon
  - f. Shrimp Boil mid-April
  - g. Fishing Derby early May
5. Board Meetings via:
  - h. Next meeting will be 12/5
  - i. BoG meeting have been sent out for the year. Please let will know if you don't receive
  - j. If you cannot attend, please send Marlon a calendar invite to review and update your MBO
6. PAOE/MBO
  - k. Spreadsheet will be our working document throughout the year
  - l. Please get with Marlon to get a final copy of MBO
  - m. Communicate with your RVC's preferably after each BOG meeting
7. Enter your PAOE points after this meeting
8. Adjournment @ 12:54pm
  - a. Motion: Steve O.. Second: Rey M.

## Attendees:

1. Summary				
Meeting title	ASHRAE FWC Board Meeting Invite			
Attended participants	13			
Start time	11/07/23, 11:57:18 AM			
End time	11/07/23, 12:55:01 PM			
Meeting duration	57m 43s			
Average attendance time	49m 9s			
2. Participants				
Name	First Join	Last Leave	In-Meeting D	Email
Will Seiberling	11/07/23, 11:57:43 AM	11/07/23, 12:54:29 PM	56m 46s	wseiberling@envelopgroup.com
Marlon Vargas	11/07/23, 11:57:23 AM	11/07/23, 12:55:01 PM	57m 38s	mvargas@envelopgroup.com
Ian Mawhinney	11/07/23, 11:57:37 AM	11/07/23, 12:54:27 PM	56m 50s	IMawhinney@bandiflorida.com
Murugesan, RaajeshKumar	11/07/23, 11:57:57 AM	11/07/23, 12:54:26 PM	56m 29s	RMurugesan@brplusa.com
Matt Walters	11/07/23, 11:59:41 AM	11/07/23, 12:54:23 PM	54m 42s	MatthewWal@McKinstry.com
Kyle Selvy	11/07/23, 12:00:12 PM	11/07/23, 12:54:26 PM	54m 13s	
Melanie Canfield	11/07/23, 12:00:19 PM	11/07/23, 12:54:31 PM	54m 12s	mcanfield@aeieng.com
Stephen Odrzywolski	11/07/23, 12:01:01 PM	11/07/23, 12:54:27 PM	53m 25s	StephenO@tti-fl.com
Therault, Timothy	11/07/23, 12:01:34 PM	11/07/23, 12:54:31 PM	52m 56s	Timothy.Therault@tlc-eng.com
Miller, Rey	11/07/23, 12:01:59 PM	11/07/23, 12:54:28 PM	52m 29s	rey.miller@tlc-eng.com
Pochi, Shuvam	11/07/23, 12:03:49 PM	11/07/23, 12:39:22 PM	35m 32s	spochi@osborn-eng.com
Ashley Bence	11/07/23, 12:16:26 PM	11/07/23, 12:54:22 PM	37m 55s	ashley.bence@spartans.ut.edu
Amer Khalil	11/07/23, 12:38:29 PM	11/07/23, 12:54:25 PM	15m 55s	akhalil@onicon.com