



Kickoff Agenda

Date: October 3, 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	BoG
	Cody Cabeza	Y BoG / Government Advocacy Co-Chair
	Ben Hair	BoG
	<u>Non-Voting Committee Members:</u>	
	Trang Le Tran	Y Student Activities Chair
	Tom Morgenthau	Y 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	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	Reception Co-Chair / Attendance Committee
	Matt Walter	Y Reception Co-Chair / Attendance Committee
	Ross Montgomery	bEQ Chair
	Tim Theriault	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 (see bottom for attendees)
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 should have access. Please let Marlon know if you do not.
 - a. Review Folders
 - b. Review MCO, Bylaws, and PAOE
4. Schedule of Events
 - a. Dinner meeting next Tuesday, county commissioner
 - b. Clayshoot on 11/3, FishHawk Sporting clays, 9am start
 - c. Golf Tournament first week of March
 - d. Shrimp boil mid-April
 - e. Fishing Derby early May
5. Board Meetings via
 - a. Next meeting will be 10/7.
 - b. BoG meetings have been sent out for the year. Please let Will know if you did not receive
6. ASHRAE FWC Website
 - a. Please review and let Marlon know if you see any mistakes or have suggestions
 - b. Mailing list signup
7. PAOE/MBO
 - a. Spreadsheet will be our working document throughout the year.
 - b. Marlon will log points after each BOG meeting or email Marlon when you input your own points. Record in MBO spreadsheet for submission to RVC.
 - c. Communicate with your RVC's, preferably after each BOG meeting
8. How to enter PAOE
 - a. Show online directions
 - b. All chairs must have login credentials to ashrae.org, if not, contact Marlon.
9. 2023 FWC Budget Approval
10. Adjournment @ 12:42pm
 - a. Motion: Steve O., Second by Raaj

Attendees:

Meeting title	ASHRAE FWC Board Meeting Invite				
Attended participants	13				
Unidentified participant	1				
Start time	10/03/23, 11:55:36 AM				
End time	10/03/23, 12:48:38 PM				
Meeting duration	53m 2s				
Average attendance time	39m 45s				
Name	First Join	Last Leave	In-Meeting	Email	
Will Seiberling	10/03/23, 11:59:43 AM	10/03/23, 12:48:38 PM	48m 54s	wseiberling@envelopgroup.co	
Marlon Vargas	10/03/23, 11:56:30 AM	10/03/23, 12:48:38 PM	52m 8s	mvargas@envelopgroup.com	
Stephen Odrzywolski	10/03/23, 11:57:18 AM	10/03/23, 12:42:36 PM	45m 18s	StephenO@tti-fl.com	
Matt Walters	10/03/23, 11:59:34 AM	10/03/23, 12:42:30 PM	42m 56s	MatthewWal@McKinstry.com	
Bud Goerke	10/03/23, 12:01:04 PM	10/03/23, 12:42:35 PM	41m 30s	bgoerke@msifla.com	
Miller, Rey	10/03/23, 12:01:29 PM	10/03/23, 12:42:35 PM	41m 6s	rey.miller@tlc-eng.com	
Murugesan, RaajeshKur	10/03/23, 12:01:29 PM	10/03/23, 12:43:13 PM	41m 44s	RMurugesan@brplusa.com	
Theriahault, Timothy	10/03/23, 12:01:51 PM	10/03/23, 12:42:57 PM	41m 5s	Timothy.Theriahault@tlc-eng.com	
Tom Morgenthau	10/03/23, 12:02:34 PM	10/03/23, 12:36:53 PM	26m 31s	tmorgenthau@powerdesigninc	
Pochi, Shuvam	10/03/23, 12:02:59 PM	10/03/23, 12:43:54 PM	40m 55s	spochi@osborn-eng.com	
Doantrang Le Tran	10/03/23, 12:07:42 PM	10/03/23, 12:42:36 PM	33m 38s	dletran@onicon.com	
Melanie Canfield	10/03/23, 12:20:54 PM	10/03/23, 12:42:35 PM	21m 41s	mcanfield@aeieng.com	