



# Kickoff Agenda

Date: January 4, 2024  
 Time: 12:00 PM  
 Location: Virtual on TEAMS

Attendees:

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

Here	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	YEA Chair
X	Melanie Canfield	YEA Co-Chair
X	Amer Khalil	YEA Co-Chair
X	Timothy Theriault	Co-Historian / Special Events – Fishing Derby
	Isaac Crimm	Co-Historian
X	Kelly Williams	Communications / Social Media / Newsletter Editor / SA Committee
X	Ian Mawhinney	Reception Co-Chair / Attendance Committee
	Matt Walter	Reception Co-Chair / Attendance Committee
	Ross Montgomery	bEQ Chair
X	Tim Theriault	Sarasota-Bradenton Section President
	Dan Rodgers	Senior Advisor
	Ashley Bence	Honors and Awards / Delegate
X	Bud Goerke	Government Advocacy Chair
	Ashley Fernandez	Refrigeration 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 should have access. Please let Marlon know if you do not.
  - a. Please upload all files and documents relative to your position every month
4. Schedule of Events
  - a. **January 10<sup>th</sup> (Wednesday) Society President at dinner, mandatory BoG meeting before dinner (4-5p)**
    - i. Registration is open. Please post flyer at your workplace, lets pack the room.
  - b. February 2<sup>nd</sup> YEA happy hour at Birdie club
  - c. February 22<sup>nd</sup> Lightning Hockey and Tour
  - d. Golf Tournament February 23<sup>rd</sup>, Friday – event details going out soon
  - e. March 16 Beach Clean up
  - f. Shrimp boil mid-April
  - g. Fishing Derby May 4th
5. Board Meetings via
  - a. Next meeting will be 2/6.
  - 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 prepare your MBO before the BoG meeting.
6. VP2 / MP – Cody Cabeza has been Promoted
7. Chassidy White – Student chapter president at Southern Tech
  - a. Winter conference AHRI
  - b. Look for sponsorships members
8. PAOE/MBO
  - a. Spreadsheet will be our working document throughout the year.
  - b. Please get with Marlon to get final copy of MBO
  - c. Communicate with your RVC's, preferably after each BOG meeting
9. Enter your PAOE points after this meeting
10. Adjournment