



Kickoff Agenda

Date: March 5, 2024
 Time: 12:00 PM
 Location: Virtual on TEAMS

Attendees:

Here	Non- Voting Committee Members	
X	Marlon Vargas	President / Webmaster
X	Stephen Odrzywolski	President-Elect / CTTC Chair / Alternate
X	Will Seiberling	Secretary / Newsletter / CTTC Co-Chair
X	Raajesh Murugesan	Treasurer / DEI Chair
	Rey Miller	VP #1 / Research Promotion
	Cody Cabeza	VP #2 / Membership Promotion / WiA Chair / Government Advocacy Co-Chair
	Kyle Selvy	BoG
	Kelly W	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
	Melanie Canfield	YEA Co-Chair
X	Amer Khalil	YEA Co-Chair
X	Timothy Theriault	Co-Historian / Special Events – Fishing Derby
	Isaac Crimm	Co-Historian
	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
	Tim Theriault	Sarasota-Bradenton Section President
	Dan Rodgers	Senior Advisor
	Ashley Bence	Honors and Awards / Delegate
X	Bud Goerke	Government Advocacy Chair
X	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. **(3/12)** March Dinner Meeting – Dr. Goswami
 - b. **(3/16)** Beach Clean up
 - c. **(3/29)** Shrimp boil
 - d. **(4/9)** April Dinner Meeting – DRC Constantinide
 - e. **(April)** WiA / USF College of Engineering Alumni Society – Yuengling – Info to come
 - f. **(5/4)** Fishing Derby
 - g. **(5/14)** May Dinner Meeting – Past presidents Night – Bruce Lindsay

Call to order: 12:07

Roll Call:

- Basecamp
- Upcoming events:
 - o April meeting = student night
- New Business:
 - o BOG meeting April 2nd
 - o Shrimp Boil – volunteers needed
 - o PAOE/MBO reviews to follow: Mid year, 1-on-1
 - o P&L for Golf Tournament
- Enter PAOE points after meeting
- Budget

Adjourn: call to by Steve O@12:48, 2nd by Raaj M