



Kickoff Agenda

Date: April 2, 2024
 Time: 12:00 PM
 Location: Virtual on TEAMS

Attendees:

Here	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
X	Rey Miller	VP #1 / Research Promotion
X	Cody Cabeza	VP #2 / Membership Promotion / Government Advocacy Co-Chair
	Kyle Selvy	BoG
	Kelly W	BoG / Communications / Social Media / Newsletter Editor / SA Committee
	Ben Hair	BoG

Here	Non- Voting Committee Members	
X	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 / Sustainability Chair
X	Amer Khalil	YEA Co-Chair
X	Timothy Theriault	Co-Historian / Special Events – Fishing Derby / Sarasota-Bradenton Section President
	Isaac Crimm	Co-Historian
	Ian Mawhinney	Reception Co-Chair / Attendance Committee
	Matt Walter	Reception Co-Chair / Attendance Committee
	Ross Montgomery	bEQ Chair
	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
 - a. Called to order @ 12:03PM
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. **(4/6)** FWC – SB 5k Fun Run. It’s FREE! Sign up and come out! Family Friendly!
 - b. **(4/9)** April Dinner Meeting : DRC John Constantidine
 - c. **(5/4)** Fishing Derby – Hula Bay. Register Now!
 - d. **(5/7)** May BoG Meeting
 - e. **(5/14)** May Dinner Meeting – Past presidents Night – Bruce Lindsay
 - f. **(6/4)** June BoG meeting – Last BoG of the year! LAST CHANCE TO ENTER PAOE!!!

5. Business
 - a. May is Past Presidents night. Usually a very busy night. Please register early to help us plan the best we can
 - b. Nominating Committee’s slate.
 - c. June/July Steve will be assembling chair positions and CRC committee
 - d. Treasury Report

71			
72	BALANCE		\$1,605.84 \$464.44
73			
74		Mar 3rd, 2024	
75	CHECKING ACCOUNT BALANCE	\$9,866.89	
76	SAVINGS ACCOUNT BALANCE	\$854.28	
77	VENMO ACCOUNT	\$190.00	
78	PAYPAL ACCOUNT	\$4,149.45	
79	COMBINED ACCOUNT TOTAL	\$15,060.62	+
80			
81			
82			

6. PAOE/MBO
 - a. Thank you everyone for the 1 on 1 reviews!
 - b. Focus on the GREEN objectives and let’s FINISH STRONG!

7. Enter your PAOE points after this meeting

8. Adjournment
 - a. Motioned by Raaj M @ 12:37 PM
 - b. Seconded by Rey M