



# Kickoff Agenda

Date: May 7, 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	Rey Miller	VP #1 / Research Promotion
X	Cody Cabeza	VP #2 / Membership Promotion / Government Advocacy Co-Chair
X	Will Seiberling	Secretary / Newsletter / CTTC Co-Chair
	Raajesh Murugesan	Treasurer / DEI Chair
	Kyle Selvy	BoG
X	Kelly W	BoG / Communications / Social Media / Newsletter Editor / SA Committee
	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 / 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
X	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 @ 12:02 PM
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. Position evaluation/learned lesson plans
5. Schedule of Events
  - a. (5/14) May Dinner Meeting – Past presidents Night – Bruce Lindsay
  - b. (6/4) June BoG meeting – Last BoG of the year! LAST CHANCE TO ENTER PAOE!!!
  - c. (6/15) PAOE Update Deadline
6. Business
  - a. BOG vote on \$750 for CAS Sections. Raaj to coordinate with them and transfer

YAY / NAY	Voting Committee Members	
Y	Marlon Vargas	President / Webmaster
Y	Stephen Odrzywolski	President-Elect / CTTC Chair / Alternate
Y	Rey Miller	VP #1 / Research Promotion
Y	Cody Cabeza	VP #2 / Membership Promotion / Government Advocacy Co-Chair
Y	Will Seiberling	Secretary / Newsletter / CTTC Co-Chair
-	Raajesh Murugesan	Treasurer / DEI Chair
-	Kyle Selvy	BoG
Y	Kelly W	BoG / Communications / Social Media / Newsletter Editor / SA Committee
-	Ben Hair	BoG

- i. **RESULT: 6 YAY / 3 NOT PRESENT / 0 NAY**
  - b. May is Past Presidents night. Usually a very busy night. Please register early to help us plan the best we can
    - i. Past Presidents – 3 Yes
    - ii. MV to send Steve list of presidents invited so he can follow up directly with them.
    - iii. Sponsors - 1
  - c. Nominating Committee’s slate results, Will please send out to membership ASAP.
    - i. Will to send out today 5/7
  - d. June/July Steve will be assembling chair positions and CRC committee
    - i. Touch base MV/SO on this when SO gets back week of 5/27
  - e. Treasury Report
    - i. Raaj is out of country
7. Fishing Tournament
  - a. 16 teams
  - b. Cost \$21,859.46
  - c. Income \$30,720

- d. Profit \$8,618.04
- e. Will to follow up with SSR on unpaid shirt sponsorship
- f. Rey to get with Raaj and donate the rest of the money

8. Follow up with scholarship and see when it is ready to pay out. Begin scholarship adverts

9. PAOE/MBO

- a. Focus on the GREEN objectives and let's FINISH STRONG!

10. Adjournment

- a. Motioned by Rey 12:58pm
- b. Seconded by Steve O 12:58pm