



**REGION 2
65th ANNUAL
CRC 2023**

MINUTES

held at

**GRAND BEND, ONTARIO CANADA
hosted by
ASHRAE LONDON CANADA CHAPTER**

Fri Aug 25, 2023 to Sun Aug 27, 2023

ORIENTATION SESSION – Fri Aug 25, 2023 8:00am

The following attended the Orientation Session

<u>CHAPTER</u>	<u>DELEGATE</u>	<u>ALTERNATE</u>
#100 Halifax	Jarid Wilson	Mike MacKenzie
#117 NB/PEI	Mike Boudreau	Roch Couturier
#013 La Ville de Quebec	Guy Breton	Olivier Bernier
#014 Montreal	Mai Anh Dao	Bruno Lefebvre
#015 Ottawa Valley	Adrianna Mitani	Evans Mutua
#016 Toronto	Beatriz Salazar	Alekhva Kaianathbhatta
#037 Hamilton	Aaron Besseling	David Rasmussen
#116 London Canada	Jeff Armstrong	Glenn Kernagham
#141 Windsor	Jamie Smith	Paul Greff

<u>NAME</u>	<u>CHAPTER or SOCIETY</u>	<u>POSITION</u>
Ginger Scoggins	Society	Society President
Ashish Rakheja	Society	Society Vice President
Vanita Gupta	Society	Director of Marketing
Scott Peach	Region VII DRV	Region VII DRC
Ronald Gagnon	Montreal	DRC
Genevieve Lussier	Montreal	RMRR
Tom Pollard	London Canada	CRC Secretary / Regional Historian
Ibrahim Semhat	London Canada	CRC Chair
Isabelle Lavoie	Montreal	Nominating Member
Nicolas Lemure	Montreal	Nomination Alternate
Reaz Usmanali	Hamilton	RVC MP
Abhi Khurana	Toronto	RVC CTTC
Michael Genin	Toronto	RVC GA
Elizabeth Primeau	Ottawa Valley	RVC SA
Ben Oliver	London	RVC YEA
David Sinclair	Toronto	RVC RP
Doug Cochrane	Toronto	Society Director at Large
Darryl Boyce	Ottawa	Society Presidential Member

VISTORS

Sebastian Lamas (Toronto – SA Chair), Ben Reed (Halifax – Comms Chair), John Willden (NB/PEI – SA Chair), Zach Thorne (NB/PEI – YEA Chair), Dan Boudreau (NB/PEI – GA Chair), Kelsey Edgcombe (NB/PEI – CTTC Chair), Vivek Desai (Toronto – GA CoChair), Bedri Patel (Toronto – Treasurer), Dragos Parashin (Toronto – SA CoChair), Jayson Bursill (Ottawa – YEA Chair), Sandeep Mendivatta (Toronto – CTTC Chair), Sebastian Tejada Seoane (London – SA Chair), Danny Castelain (Windsor – CTTC Chair) Daniel Robert (Montreal – CTTC Chair)

WELCOME & INTRODUCTIONS

Ron Gagnon, DRC Region 2, called the meeting to order and welcomed everyone to Grand Bend for the CRC (the 65th ASHRAE Region 2) at 8:30am on Fri Aug 25, 2023.

Ron then read the:

ASHRAE Code Of Ethics Commitment

In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and we shall avoid all real or perceived conflicts of interests.

(See full Code of Ethics: <https://www.ashrae.org/about/governance/code-of-ethics>)

Ron then asked those in attendance to introduce themselves (name, chapter, role).

APPOINTMENT OF CRC RECORDING SECRETARY

Ron then asked to appoint Tom Pollard as the **CRC Secretary**
Motion Moved Vote: 9/0/0 **Passed**

REVIEW AND APPROVAL OF CRC AGENDA

Ron then reviewed the **CRC Agenda** which was previously distributed and posted on Basecamp.
refer to Appendix-A01 – CRC 2023 Agenda

Motion Moved by: Ottawa Chapter - Adrianna Mitani and 2nd by: Montreal Chapter - Mai Anh Dao
Vote: 9/0/0 CNV **Passed**

Tom Pollard, CRC CoChair, reviewed the CRC room locations and events for later today. Historical Displays and Silent Auction items are setup on tables around the room. The Regional Meeting location and Distinguished Lecturer presentations will begin at 9:30am at the same time as Caucus Session No. 1 begins.

SOCIETY 2022-2023 and REGIONAL HIGHLIGHTS

Ron indicated that previous discussions on Society reorganization have been “put to sleep”.

Region 2 has the most tech Awards at Society. (since 1999 there have been 79 for Region 2 out of 366 Tech Awards).

REVIEW OF HONORS AND AWARDS

Ron called on Isabelle Lavoie to discuss the **Society Awards**.
refer to Appendix-J - Honors and Awards FlowChart

Isabelle explained and reviewed the various award levels: Chapter, Regional, Society. Chapters should review the chapter members who have contributed.

The Flow Chart has a summary of what is required to obtain awards (one page) which is helpful to see and requirements. There are Chapter service awards and Regional services awards. Chapters should also review for nominations to ASHRAE Fellow. Due dates are Dec 1 and May 1 (hard deadlines) for submission to the Honors & Awards Committee so can be reviewed before the Society meeting. The page is also on the Basecamp web site on the Honors & Awards area.

There could be candidates in the chapters that could have awards presented to them and their members BIO needs to be updated on the Society web site. Older members may need assistance to get BIO's updated.

There is a list of Region 2 past award winners available that can be reviewed.

RVC ROLL-OFF DATES

Ron then reviewed the Regional positions:
2023/2024 = MP, RP, YEA (new this year)
2024/2025 = DRC, RMCR, GA
2025/2026 = CTTC, SA

Nominating, Nominating Alternate and Reserve Alternate also require names to be brought forward each year.

ASHRAE TRAVEL VOUCHERS

Ron indicated travel receipts to be submitted through the Society web site:

REGIONAL PHOTO

(photo taken of Delegates and Alternates + DRC – at back of room)

THE CRC ORIENTATION SESSION ADJOURNED AND CONCLUDED
AT 9:18AM ON Fri Aug 25, 2023

9:30am Fri Aug 25, 2023

REGIONAL MEETING for DRC/RMCR/RVC's

and

DISTINGUISHED LECTURER #1

Doug Cochrane

Topic: Building EQ and ASHRAE HQ

MINUTES OF THE FIRST BUSINESS SESSION – Fri Aug 25, 2023 1:00pm

The following attended the 1st Business Session

<u>CHAPTER</u>	<u>DELEGATE</u>	<u>ALTERNATE</u>
#100 Halifax	Jarid Wilson	Mike MacKenzie
#117 NB/PEI	Mike Boudreau	Roch Couturier
#013 La Ville de Quebec	Guy Breton	Olivier Bernier
#014 Montreal	Mai Anh Dao	Bruno Lefebvre
#015 Ottawa Valley	Adrianna Mitani	Evans Mutua
#016 Toronto	Beatriz Salazar	Alekhya Kaianathbhatta
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#141 Windsor	Jamie Smith	Paul Greff

<u>NAME</u>	<u>CHAPTER or SOCIETY</u>	<u>POSITION</u>
Ginger Scoggins	Society	Society President
Ashish Rakheja	Society	Society Vice President
Vanita Gupta	Society	Director of Marketing
Scott Peach	Region VII DRV	Region VII DRC
Ronald Gagnon	Montreal	DRC
Genevieve Lussier	Montreal	RMRR
Tom Pollard	London Canada	CRC Secretary / Regional Historian
Ibrahim Semhat	London Canada	CRC Chair
Isabelle Lavoie	Montreal	Nominating Member
Nicolas Lemure	Montreal	Nomination Alternate
Daniel Robert	Montreal	RVC CTTC
Reaz Usmanali	Hamilton	RVC MP
Abhi Khurana	Toronto	RVC CTTC
Michael Genin	Toronto	RVC GA
Elizabeth Primeau	Ottawa Valley	RVC SA
Ben Oliver	London	RVC YEA
David Sinclair	Toronto	RVC RP
Doug Cochrane	Toronto	Society Director at Large
Darryl Boyce	Ottawa	Society Presidential Member

VISTORS

Danial Bourque (Halifax – RP Chair), Ben Reed (Halifax – Comms Chair), Abhi Khurane (Toronto – CTTC Chair), Shabrazad Taher (Halifax – Newsletter Editor), Lara Mullally (Halifax – SA Chair), Paulo Catumbela (London), Shawn Walton (Montreal RP Chair), Ben Reed (Halifax – Comms Chair)

Ron Gagnon, DRC, opened the 1st Business Session at 1:00pm on Fri Aug 25,2023 and welcomed the VIPs: Ginger Scoggins - Society President

Ashish Rakheja	Society	Society Vice President
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Vanita Gupta

Ron then reminded everyone about the **ASHRAE Code Of Ethics** and read to the group
ASHRAE Code Of Ethics Commitment

In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and we shall avoid all real or perceived conflicts of interests
(See full Code of Ethics: <https://www.ashrae.org/about/governance/code-of-ethics>)

APPROVAL OF 2022 CRC MINUTES

Ron Gagnon, DRC, called for discussion and **Motion** for approval of the minutes from 2022 CRC -held in Ottawa
Moved by: Montreal Chapter - Mai Anh Dao and 2nd by: Haliton Chapter - Aaron Besseling
All voted in favour of the motion and the approval of the 2022 CRC Minutes
Approved (9/0/0 CNV)

STATUS OF 2022 REGION 2 MOTIONS SUBMITTED TO SOCIETY

Ron Gagnon, DRC, called upon Genevieve Lussier, RMCR to report on the motions from last year at Society and the status of these motions.
refer to Appendix - B - Region II Society Motion Status 2022

READING OF PREPARED NEW MOTIONS

Genevieve Lussier, RMCR then presented/read the New 2023 Draft Prepared Motions that had been prepared so far so that Delegates and Alternates could do an initial review and discuss before formal discussion and voting later in the CRC. (refer to motion tables of this 2023 CRC for the actual final motions presented).

2024 CRC BUDGET – TORONTO, ONT

Ron Gagnon, DRC, called on Abhishek Khurana, CRC Toronto Chair.
refer to Appendix - F01 - ASHRAE CRC 2024 Toronto
Appendix - F02 - CRC 2024 Budget

Abhishek Khurana present the CRC 2004 proposed budget for Toronto to be held Aug 23,24,25/2024 (Friday to Sunday).
Location: Delta Hotel by Marriott Toronto. Rates for Toronto are expensive with proposed registration rate: \$650 for fully, \$550 partial, \$450 companion with room rate of \$339/night + fees (negotiated down from regular \$520/night).

The chapter assessment from Region 2 fund has increased from 1761 to 1774.

SOCIETY OFFICER REPORT / PRESENTATION

Ron Gagnon, DRC, called on Ashish Rakheja - Society Vice President.

Ashish presented the Society Update.

refer to Appendix - Appendix - Appendix - I01 - ASHRAE Leadership Presentation 2023

The ASHRAE Structure was presented along with the 2023-24 Board of Directors.
Diversity, Equity, & Inclusion (DEI) in ASHRAE
Nominations for Council and committees as well as Honors and Awards
2023-24 ASHRAE President Ginger Scoggins - Challenge Accepted: Tackling the Climate Crisis
Decarbonization Challenge Fund and Task Force for Building Decarbonization
New Global Technical Interaction Committee
New Standard 241: Control of Infectious Aerosols
Building EQ Energy Genius Award
Eunice Foote Decarbonization Award

SOCIETY STAFF REPORT

Ron Gagnon, DRC, called on Vanita Gupta - Director of Marketing, for the Staff Report.

Vanita Gupta presented

refer to Appendix - Appendix - 102 - Staff Report for Region II CRC 2023

ASHRAE Staff Operations including the Marketing Department
Region II Highlights including Research Promotion raising 120% of Regional Goal (\$213,208 raised)
New Standard 241: Control of Infectious Aerosols - Media Exposure
ASHRAE Media Inquiries and Newsletters
Marketing Central & Logo Merchandise
Join ASHRAE on Social Media (Facebook, Twitter, LinkedIn, Instagram, YouTube)
ASHRAE 365 app – over 36,000 downloads
New! Decarbonization Video Series - six short videos from ASHRAE’s Task Force
ASHRAE Communications Committee
Chapter Website Theme and Template
Membership Promotion Resources
2023-24 Society Theme: Challenge Accepted: Tackling the Climate Crisis – available in 3 languages: Spanish, French and Portuguese
If in Atlanta, be sure to visit the ASHRAE Global Headquarters

CHAPTER REPORTS

Ron Gagnon, DRC, called upon each chapter delegate for their reports and highlights of the past year activities.
refer to Appendix - C - INDEX Chapter Reports

<u>CHAPTER</u>	<u>DELEGATE</u>
#100 Halifax	Jarid Wilson
#117 NB/PEI	Mike Boudreau
#013 La Ville de Quebec	Guy Breton
#014 Montreal	Mai Anh Dao
#015 Ottawa Valley	Adrianna Mitani
#016 Toronto	Beatriz Salazar
#037 Hamilton	Aaron Besseling
#116 London Canada	Jeff Armstrong
#141 Windsor	Jamie Smith

REGIONAL 2 STATISTICS

Ronald Gagnon, DRC, then called on Tom Pollard to presented the **Region 2 Statistics Table** prepared from combing each of the chapter reports and allowing a year to year comparison. A review of the Regional Statistics and the chapter membership numbers (assigned and dues paying members) as the numbers effect the Region 2 Budget.
refer to Appendix - C00 - B - 2023 Chapter Statistics Table

Total for Chapter Dues Paying Members = **1774 for 2023** (up +13 from the previous year)
was 1761 in 2022, 1507 in 2021, 1586 in 2020, 1820 for 2019, and 1771 for 2018

The dues paying members reporting is used for invoicing from the Region.

REGIONAL VICE-CHAIR (RVC) REPORTS (part 1)

Ronald Gagnon, DRC, then asked the RVC reports and highlight the year activities as a region.
refer to Appendix - D - RVC Reports

Chapter Technical Transfer (CTTC) - Abhi Khurana
Student Activities (SA) - Elizabeth Primeau
Government Affairs (GA) – Michael Genin
Research Promotion (RP) - David Sinclair
Communications Committee (CC) - Tom Pollard
History - Tom Pollard
Chapter Operations - Genevieve Lussier

{remainder of the RVC Reports completed at the 2nd Business Session on Sat Aug 26/2023}

**THE CRC Business Session #1 ADJOURNED AND CONCLUDED
AT 4:55PM ON Fri Aug 25, 2023**

EVENING

**DINNER
and
TEAM BUILDING EVENT (Scavenger Hunt)
then
HOSPITALITY SUITE**

CAUCUS SESSION – Sat Aug 26, 2023 8:30am

added session added to allow for additional discussion

MINUTES OF THE SECOND BUSINESS SESSION – Sat Aug 26, 2023 9:26am

The following attended the 2nd Business Session

<u>CHAPTER</u>	<u>DELEGATE</u>	<u>ALTERNATE</u>
#100 Halifax	Jarid Wilson	Mike MacKenzie
#117 NB/PEI	Mike Boudreau	Roch Couturier
#013 La Ville de Quebec	Guy Breton	Olivier Bernier
#014 Montreal	Mai Anh Dao	Bruno Lefebvre
#015 Ottawa Valley	Adrianna Mitani	Evans Mutua
#016 Toronto	Beatriz Salazar	Alekhya Kaianathbhatta
#037 Hamilton	Aaron Besseling	David Rasmussen
#116 London Canada	Jeff Armstrong	Glenn Kernagham
#141 Windsor	Jamie Smith	Paul Greff

<u>NAME</u>	<u>CHAPTER or SOCIETY</u>	<u>POSITION</u>
Ginger Scoggins	Society	Society President
Ashish Rakheja	Society	Society Vice President
Vanita Gupta	Society	Director of Marketing
Scott Peach	Region VII DRV	Region VII DRC
Ronald Gagnon	Montreal	DRC
Genevieve Lussier	Montreal	RMRR
Tom Pollard	London Canada	CRC Secretary / Regional Historian
Ibrahim Semhat	London Canada	CRC Chair
Isabelle Lavoie	Montreal	Nominating Member
Nicolas Lemure	Montreal	Nomination Alternate
Reaz Usmanali	Hamilton	RVC MP
Abhi Khurana	Toronto	RVC CTTC
Michael Genin	Toronto	RVC GA
Elizabeth Primeau	Ottawa Valley	RVC SA
Ben Oliver	London	RVC YEA
David Sinclair	Toronto	RVC RP
Doug Cochrane	Toronto	Society Director at Large

Darryl Boyce

Ottawa

Society Presidential Member

VISTORS

Ben Reed (Halifax – Comms Chair), Daniel Bourque (Halix – RP Chair), Daniel Roberts (Montreal CTTC Chair), Dragos Parashin (Toronto – SA CoChair), Vivek Desai (Toronto – GA CoChair), Jayson Bursill (Ottawa – YEA Chair), Elias Barker (Toronto – Mp Chair), Tina Abbasi (Toronto – YEA CoChair), Sandeep Mendiratta (Toronto – CTTC Chair), FiFi Markin (Hamilton – CTTC Chair), Andy Hratka (Windsor – Historian), Jon Cusuto (Toronto (Historian),

Ronald Gagnon, DRC, opened the 2nd Business Session at 9:16am on Sat Aug 26, 2023.

Introductions for Newcomers in the room.

Ron then reminded everyone about the **ASHRAE Code Of Ethics** and read to the group

ASHRAE Code Of Ethics Commitment

In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and we shall avoid all real or perceived conflicts of interests.

Diversity Commitment

ASHRAE is committed to providing a welcoming environment. Our culture is one of inclusiveness, acknowledging the inherent value and dignity of each individual. We proactively pursue and celebrate diverse and inclusive communities understanding that doing so fuels better, more creative and more thoughtful ideas, solutions and strategies for the Society and for the communities our Society serves. We respect and welcome all people regardless of age, gender, ethnicity, physical appearance, thought styles, religion, nationality, socio-economic status, belief systems, sexual orientation or education.

(See full Code of Ethics: <https://www.ashrae.org/about/governance/code-of-ethics>)

Ron called on Tom Pollard - CRC CoChair for the days events and meeting room locations.

REGIONAL VICE-CHAIR (RVC) REPORTS (part 2)

Ronald Gagnon, DRC, then asked for the continuation of the RVC reports and highlight the year activities as a region.
refer to Appendix - D - INDEX RVC Reports

Young Engineers In ASHRAE (YEA) – Ben Oliver
Membership Promotion (MP) – Frank Mesicek

ASHARE RESEARCH CANADA (ARC)

Ronald Gagnon, DRC, reported that there is no ARC report. Once received the report will be distributed.

The 2nd Business Session adjourned at 9:50am to allow for the Executive Session #1 to begin at 10:00am

Sat Aug 26, 2023 9:45am – 10:00am
Break

Sat Aug 26, 2023 10:00am – 11:45am

Workshop Session #1
PART 1 OF 2 FOR
CTTC / YEA / SA / MP

and

DISTINGUISHED LECTURER #2

Nadri Patel
Topic: Variable Refrigerant Flow (VRF)

Sat Aug 26, 2023 12:00pm – 13:30pm

AWARDS LUNCHEON
REGIONAL 2 AWARDS
refer to Appendix E – Award Presentation 2023

Workshop Session #1
PART 2 OF 2 FOR
CTTC / YEA / SA / MP
plus
Chapter Operations / GA / RP
Communications and Historians

Sat Aug 26, 2023 13:45pm – 17:00pm

DINNER/BANQUET EVENT
with

PRESIDENTIAL ADDRESS
Presented by Ginger Scoggins - Society President
Presidential Theme
CHALLENGE ACCEPTED: Tackling the Climate Crisis

refer to Appendix - I03 - Scoggins - Challenge_Accepted_Tackling_the_Climate_Crisis_June_2023

then

HOSPITALITY SUITE

MINUTES OF THE THIRD BUSINESS SESSION – Sun Aug 27, 2023 8:00am

The following attended the 3rd Business Session

<u>CHAPTER</u>	<u>DELEGATE</u>	<u>ALTERNATE</u>
#100 Halifax	Jarid Wilson	Mike MacKenzie
#117 NB/PEI	Mike Boudreau	Roch Couturier
#013 La Ville de Quebec	Guy Breton	Olivier Bernier
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Nicolas Lemure	Montreal	Nomination Alternate
Reaz Usmanali	Hamilton	RVC MP
Abhi Khurana	Toronto	RVC CTTC
Michael Genin	Toronto	RVC GA
Elizabeth Primeau	Ottawa Valley	RVC SA
Ben Oliver	London	RVC YEA
David Sinclair	Toronto	RVC RP
Doug Cochrane	Toronto	Society Director at Large
Darryl Boyce	Ottawa	Society Presidential Member

VISTORS

Zacharie Lauthier (Ottawa – SA Chair), Marlee Spiegelberg (Ottawa – DEI Chair), Ben Reed (Halifax – MP Chair), Daniel Bourque (Halifax – RP Chair), Vivek Desai (Toronto – GA CoChair), Kajen Ethirvevasingham (Toronto – MP CoChair), Avijett Sargha (Toronto – CTTC CoChair), San Hallow (Hamilton – MP Chair), Shawn Walton (Montreal), Danny Castellan (Windsor – CTTC Chair).

Ronald Gagnon, DRC, opened the 3rd Business Session at 8:01am on Sun Aug 27, 2023.

Ron then reminded everyone about the **ASHRAE Code Of Ethics** and read to the group

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(See full Code of Ethics: <https://www.ashrae.org/about/governance/code-of-ethics>)

Ron called on Tom Pollard - CRC CoChair for the days events and transportation back to London airport and train station.

Ronald Gagnon, DRC, indicated that Region 2 Budget discussion has been deferred as there are proposed motions that will effect the budget. The Region 2 Budget will need to be discussed during a later on-line session.

WORKSHOP REPORTS

Ronald Gagnon, DRC called for the Regional Workshop Reports that had occurred during the CRC.

CHAPTER TECHNICAL TRANSFER (CTT) WORKSHOP REPORT – RVC: Abhi Khurana

Attendance: 12 with 9/9 chairs

Chapter underway for meeting for the next year.

STUDENT ACTIVITIES (SA) WORKSHOP REPORT – RVC: Elizabeth Primeau

Attendance: 10 with 8/9 chairs

Part of workshop was with YEA and MP as a team building event.

GOVERNMENT AFFAIRS (GA) WORKSHOP REPORT – RVC: Michael Gerin

Attendance: 9 with 5/9 chairs

RESEARCH PROMOTION (RP) WORKSHOP REPORT – RVC: Michael Genin

Attendance: 8 with 5/9 chairs

HISTORICAL & COMMUNICATIONS WORKSHOP REPORT – RVC: Tom Pollard

Attendance: 8 with 6/9 chairs

CHAPTER OPERATIONS WORKSHOP REPORT – RMCR: Genevieve Lussier

Attendance: 13 with 9/9 chapters

YOUNG ENGINEERS IN ASHRAE (YEA) WORKSHOP REPORT – RVC: Ben Oliver

Attendance: 8 with 6/9 chairs

MEMBERSHIP PROMOTION (MP) WORKSHOP REPORT – RVC: Reaz Usmanali

Attendance: 9 with 6/9 chairs

REPORT FROM THE EXECUTIVE SESSIONS

Ronald Gagnon, DRC, called on Isabelle Lavoie to report on the results of the Executive Session.

Isabelle reports that after meetings, the Delegates and Alternates have been able to complete and fill in names that are required so their duties are complete. Member names are also listed for the Ethics Review Board.

Isabelle the positions:

Nominating Member - Isabelle Lavoie

Nominating Alternate - Nicolas Lemire

Nominating Reserve Alternate - Alekhya Kaianathbhatta

The Ethics Review Board for next year will be the same as Nominating:

Member - Isabelle Lavoie

Alternate - Nicolas Lemire

Reserve Alternate - Alekhya Kaianathbhatta

CRC 2022 OTTAWA FINACIAL REPORT

Appendix - G01 - CRC 2022 Ottawa Summary - signed

Appendix - G02 - CRC 2022 Ottawa Budget 2023-08-10

Tom Pollard, reported that a review of the CRC 2022 Financial Information. The 2022 CRC had a surplus of \$7,234.30 that was split between the Region and the host chapter: \$3,706.00 was sent to the Region 2 Fund (sent by cheque 2023-02-28) and \$3,494.29 to Ottawa Chapter (when the bank account was closed and slightly less due to some other minor expenses)

REGION 2 FINANCIES FOR 2022-2023 AND REVIEW

Appendix - H01 - ANNUAL FINANCIAL SUMMARY REPORT 2022-2023

Appendix - H02 - Financial Report - ASHRAE Region2 - Signed

Appendix - H03 - Copie de ASHRAE Region II 2022-2023 expenses

Tom Pollard, reported that a review of the Financial Information was performed.

SUMMARY

Opening Balance: \$53,387.48
 Total income: \$29,102.26
 Total Expenses: \$37,595.48
 Closing Balance (June 20, 2023): \$45,665.04
 Accounts Payable (in circulation): \$7,270.00
 Accounts Receivable: \$26,537.00

REGION 2 BUDGET FOR 2023-2024

Ronald Gagnon, DRC, reported that review and discussion is deferred as there are proposed motions that will effect the budget.

BUDGET FOR CRC 2024 Toronto

Ronald Gagnon, DRC, reported that review and discussion is deferred as there are proposed motions that will effect the budget.

2023 SOCIETY AND REGIONAL MOTIONS

Ronald Gagnon, DRC, reviewed the motion process by reading of the motion with a Delegate to “Move”, then having a Secodar to the motion before the motion can be discussed. If there is no Secodar to the motion, then the motion will die. The Chair votes when there is a tie. There are 2 types of motions: Regional Motions (tagged as ‘R’) and Society Motions (tagged as “S”). Members speaking about a motion to indicate if they are for or against a motion and then can bring up any comments. If there are changes then the amendment need to be separately voted on before returning to the main motion

2023 SOCIETY AND REGIONAL MOTIONS

S=Society Motion, R=Regional Motion

2023 Motion #	STATUS For/Against/Abstain	MOTION
2023-S-01	PASSED 8/0/0	For automation of CT18 regarding each ASHRAE certification earned, or renewed by a chapter member during the current fiscal year should be updated automatically in chapter PAOE.
2023-S-02	WITHDRAWN no secundar	Society to have multiple membership rates for different grades for chapter dues, as it does with society dues. To aid in YEA members, student members and regular members to pay associated chapter dues. Instead of having 1 chapter due rate.
2023-S-03	PASSED 8/1/0	Society to provide a website that allows for processing of ASHRAE Research Canada donations in Canadian Dollars.
2023-S-04	FAIL 0/7/2	That Society marketing group share their publishing calendar with chapter Communications Committee chairs regularly (prior to publishing) so that their messages can be amplified on social media in a timely manner to make best use of social media algorithms which are more likely to increase the publishing of content if it shows engagement in the first hour or so.
2023-S-05	PASSED 9/0/0	That the LYBUNTS and SYBUNTS reports for RP include ALL donations to a chapter campaign – even those from donors outside the chapter.
2023-S-06	FAIL 1/8/0	Local chapter logo specific products and swag be made available from the ASHRAE website
2023-S-07	WITHDRAWN no secundar	Electronic awards across all levels of society (there is a motion for Region II already)
2023-S-08	FAIL	That Society allows Region II CRC Meeting dates to be moved to early

	0/9/0	September.
2023-S-09	PASSED 9/0/0	Moves that ASHRAE society accepts e-Transfers for Research Promotion funds.
2023-S-10	PASSED 9/0/0	To allow an events page ‘link’ to be posted to the Chapter Meetings page on the Society website in lieu of manually entering event information on the current portal.
2023-S-11	FAIL 0/8/0	To conduct a Society-wide discovery process with both ASHRAE members and their employees to quantify the benefits or ROI of employing an ASHRAE member vs a non-member.
2023-R-01	PASSED 9/0/0	For the host CRC Committee to include in their budget the registration fees for the following RVCs: CTT, YEA, SA, MP, GA, RP and DEI regional chair.
2023-R-02	PASSED 9/0/0	That the Region II includes in their budget to cover the CRC accommodation fees for the following RVCs: CTT, YEA, SA, MP, GA, and RP
2023-R-03	FAIL 0/8/0	That the Region II includes in their budget to help cover the cost for the accommodation for the following RVCs that are rolling in as Vice-Chair or Chair: CTT, YEA, SA, MP, GA, and RP. Vice-Chair, a maximum of 2 nights at 300\$ CAD per night, two times per year to help cover the Winter and Annual Meeting. Chairs, a maximum of 4 nights at 300\$ CAD per night, two times per year to help cover the Winter and Annual Meeting
2023-R-04	PASSED 8/0/0	That Region II adopt a formal regional level award for Government Affairs.
2023-R-05	PASSED 8/0/0	Increase the nightly hotel reimbursement for RVC and Regional Officers attendance to summer and winter conference from \$250 to \$350 CAD.
2023-R-06	FAIL 0/8/0	Region to allocate funds for Tech Awards winners to travel within the region to present their projects and inspire other chapters to submit their projects in Tech award categories.
2023-R-07	PASSED 9/0/0	Carbon reduction award for reducing the carbon impact of travel for CRC.
2023-R-08	WITHDRAWN no secondar	Student program to be implemented as part of CRC
2023-R-09	PASSED 9/0/0	Move that Region II makes the required accommodations to accept E-Transfer payments for chapters “Regional Dues”.
2023-R-10	FAIL 0/8/0	To create a regional level initiative in the CRC host city which encourages, rewards, and promotes “resiliency” projects.
2023-R-11	PASSED 7/0/1	To create a regional working group which works across all chapter committees to identify common gaps in chapter digital infrastructure and processes, explores possible solutions, and then produces a report outlining integrated opportunities to increase efficiency for all critical chapter functionalities.

Halifax Chapter had to leave during the motion discussions due to flight time but was able to call in during trip back to airport to vote on some motions.

2023 SOCIETY AND REGIONAL MOTION DETAILS

SOCIETY MOTIONS

Society Motion: 2023-S-01

Moved By: Toronto Chapter Seconded By: Hamilton Chapter

Motion: For automation of CT18 regarding each ASHRAE certification earned, or renewed by a chapter member during the current fiscal year should be updated automatically in chapter PAOE.

Background Information: CTTC chair must approach RVC & society staff for the reports to analyze and assess the details related to new and re-new certifications, which causes delays and some of the chairs miss these points. The need is to get it automatically updated to help chapter CTT chair to earn these PAOE points.

Fiscal Impact: Unknown, IT backend updates to the registration website.

Vote: **PASSED** Vote Count: 8/0/0 For/Against/Abstained (Chair Not Voting)

Society Motion: 2023-S-02

Moved By: Toronto Chapter Seconded By: (none – motion withdrawn)

Motion: Society to have multiple membership rates for different grades for chapter dues, as it does with society dues. To aid in YEA members, student members and regular members to pay associated chapter dues. Instead of having 1 chapter due rate.

Background Information: From reviewing annual renewals and registration, many YEA members do not pay chapter dues on the society website when they renew their society membership. This is due to YEA members not participating in chapter activities prior to registering and not knowing the benefits associated to being part of the chapter. By providing the option for a reduced YEA rate will encourage new YEA members to join, it will assist in more members paying for chapter on society page, and it will decrease the need for manual coordination between society paid list and chapter paid lists at the chapter level.

Fiscal Impact: Unknown, IT backend updates to the registration website

Vote: **WITHDRAWN** (no secondar)

Society Motion: 2023-S-03

Moved By: Halifax Chapter Seconded By: Ottawa Chapter

Motion: Society to provide a website that allows for processing of ASHRAE Research Canada donations in Canadian Dollars.

Background Information: This is a source of irritation and inefficiency for Canadian chapters, and friction for Canadian RP donors who have to learn the hoops and workarounds to make donations in US dollars. Also, the donation showing up on someone's credit card statement who uses the current site will almost never match the donation attributed to them.

This motion explicitly responds to the intent of, and specific language used in the current 2019-2024 Strategic Plan, Initiative 4 – Improve Chapter Engagement, Capacity and Support, which reads:

ASHRAE must evaluate and develop methods to better engage chapters, regions and the members they serve in an integrated way. A more supportive and proactive strategy for chapter and regional oversight will minimize variability and ensure that all ASHRAE members experience a strong and valuable connection to the local and societal components.

Society has a Canadian bank from which chapters receive the chapter dues, so a transaction in CAD funds to a Canadian institution seems feasible to us.

Fiscal Impact: Programming time to straight-up copy-paste the current donation page, but to link the back end with a transaction service that deals in Canadian Funds. Creation of a link on current page to the new page if someone selects ASHRAE Research Canada. 4-8 hours of work for ASHRAE staff?

Vote: **PASSED** Vote Count: 8/1/0 For/Against/Abstained (Chair Not Voting)

Society Motion: 2023-S-04

Moved By: Halifax Chapter Seconded By: Montreal Chapter

Motion: That Society marketing group share their publishing calendar with chapter Communications Committee chairs regularly (prior to publishing) so that their messages can be amplified on social media in a timely manner to make best use of social media algorithms which are more likely to increase the publishing of content if it shows engagement in the first hour or so.

Background Information: Social media algorithms tend to amplify stories and posts that have high engagement within the first few minutes or at most, within the first hour or so (without paying for boosts). Ensuring that communications chairs are aware of social media publishing calendar dates and times will allow them to rapidly re-tweet, re-share, comment, etc. on the posts and thus amplify the Society messages. It will also help in chapter scheduling of content to ensure that the messaging is as aligned as possible.

We understand that there are press releases and other published content that is time-sensitive or urgent and cannot be communicated in advance, however, if there are scheduled announcements for newly published standards, guidelines, etc, this is presumably known sufficiently in advance.

If there are concerns that chapters will try to “scoop” or “jump the gun”, the shared calendar could include only general information such as “update on new standard on Thursday at 2PM” or something.

Note : There is no calendar of social media publishing to communicate to chapters.

Fiscal Impact: None.

Vote: **FAIL** Vote Count: 0/7/2 For/Against/Abstained (Chair Not Voting)

Society Motion: 2023-S-05

Moved By: Halifax Chapter Seconded By: NB/PEI Chapter

Motion: That the LYBUNTS and SYBUNTS reports for RP include ALL donations to a chapter campaign – even those from donors outside the chapter.

Background Information:

Fiscal Impact:

Vote: **PASSED** Vote Count: 9/0/0 For/Against/Abstained (Chair Not Voting)

Society Motion: 2023-S-06

Moved By: Hamilton Chapter Seconded By: Toronto Chapter

Motion: Local chapter logo specific products and swag be made available from the ASHRAE website.

Background Information: Sourcing Merchandise at the local level can be challenging for volunteers. With the rise of made-to-order printing services, it would be advantageous to utilize society as a central distributor of local chapter merchandise this would also provide uniformity of merchandise throughout the chapters.

Fiscal Impact: An increase in society merchandise sales

Vote: **FAIL** Vote Count: 1/8/0 For/Against/Abstained (Chair Not Voting)

Note : Society can help on a case-by-case with chapter merchandise. Chapters requesting this can reach out to the ASHRAE marketing department.

Society Motion: 2023-S-07

Moved By: Hamilton Chapter Seconded By: (none – motion withdrawn)

Motion: Electronic awards across all levels of society (there is a motion for Region II already)

Background Information: In Region II many chapters have or plan to utilize the new WordPress website template provided by society. The section on awards would benefit from the distribution of electronic awards to be added to this section of the website.

Fiscal Impact: No cost.

Vote: **WITHDRAWN** (no secondar)

Society Motion: 2023-S-08

Moved By: Hamilton Chapter Seconded By: Montreal Chapter

Motion: That Society allows Region II CRC Meeting dates to be moved to early September.

Background Information: Typical Canadian hotels charge a maximum hotel room and conference rates in July and August, with pricing dropping significantly after Labor Day. This would make Region II CRCs more affordable and would enable more chapter committee chairs and other chapter members to participate in the CRCs. We are aware that Society mandated specific dates for CRCs. The main reason the August dates were selected was to help the Board address the motions coming out of CRCs in August for their early October BOD meeting. Our opinion is that e-mail now can get any significant motions out to the Board members 3 to 4 weeks prior to their meeting in Oct.

Fiscal Impact: CRC registration cost savings

Vote: **FAIL** Vote Count: 0/9/0 For/Against/Abstained (Chair Not Voting)

Notes: There is already flexibility of determining dates for CRC which can be set by the Region.

Society Motion: 2023-S-09

Moved By: Hamilton Chapter Seconded By: Montreal Chapter

Motion: Moves that ASHRAE society accepts e-Transfers for Research Promotion funds

Background Information: The Hamilton Chapter in the past has missed Research PAOE points waiting on the mail to deliver a check to ASHRAE society. A means to electronically transfer RP funds instantly would prevent this situation from happening in the future.

Fiscal Impact: No cost option.

Vote: **PASSED** Vote Count: 9/0/0 For/Against/Abstained (Chair Not Voting)

Society Motion: 2023-S-10

Moved By: Hamilton Chapter Seconded By: Toronto Chapter

Motion: To allow an events page 'link' to be posted to the Chapter Meetings page on the Society website in lieu of manually entering event information on the current portal.

Background Information: Reason: To avoid duplicate administrative work for volunteers that organize meetings and events. The Region II event data was reviewed, and it was either not utilized or, at best, inconsistent.

This can create confusion to new members that navigate to the page and see no events posted and may not be aware that meetings are more frequently updated elsewhere.

The other event platforms that local chapters are currently using for event management (Simple Signup, Wild Apricot, Membershipworks, etc.) are full-featured and is the location that event registration is completed so there is an incentive to direct member traffic accordingly.

Fiscal Impact: No cost option

Vote: **PASSED** Vote Count: 9/0/0 For/Against/Abstained (Chair Not Voting)

Society Motion: 2023-S-11

Moved By: Halifax Seconded By: Toronto

Motion: To conduct a Society-wide discovery process with both ASHRAE members and their employees to quantify the benefits or ROI of employing an ASHRAE member vs a non-member.

Background Information: This can be used to communicate the value of hiring and retaining ASHRAE members, as well as to encourage employers to subsidize the costs for more ASHRAE memberships for their employees.

ASHRAE provides a 10% discount to employers who buy 5 or more first-year subscriptions for their employees. While this is a good idea, many employers who are not familiar with ASHRAE will not be able to quantify “what’s in it for them”.

During the MP planning meeting at CRC, we hypothesized that we should be able to define a set of metrics which can quantify and clearly communicate the value employers realize through employing ASHRAE members. It’s also assumed that metrics will vary by employer category (manufacturer vs utility vs consultation firm). These metrics would be collected by interviewing employers who have a number of employees.

Hypothetical Examples: ASHRAE members are 20% less prone to making errors, 10% more productive, produce 5% more revenue, have 15% more quality connections to decisionmakers, have 6-month reduced onboarding time, etc

Fiscal Impact: No investment needed if survey generated by and distributed by committees. Costs unknown if survey developed and implemented by market research firm.

Vote: **FAIL** Vote Count: 0/8/0 For/Against/Abstained (Chair Not Voting)

Note : for MP RVC to investigate at MP Society committee on how to survey this.

REGIONAL MOTIONS

Regional Motion: 2023-R-01

Moved By: Montreal Chapter Seconded By: Ottawa Chapter

Motion: **For the host CRC Committee to include in their budget the registration fees for the following RVCs: CTT, YEA, SA, MP, GA, RP and DEI regional chair.**

Background Information: RVCs are expected to be present in person during the CRC to present and give a workshop to all chapter chairs in their respective committee. In the current MOP, the CRC registration fees are covered by the RVC’s primary chapter. This causes an additional burden to smaller chapter that does not have a lot of funds. It puts a financial barrier to some potential good candidates. The chapters might not put forward any candidates because of this financial aspect

Fiscal Impact: Based on the CRC 2023, full registration is \$550 CAD. This request is for 7 RVCs. $550 \times 7 = \$3,850$ CAD

Vote: **PASSED** Vote Count: 9/0/0 For/Against/Abstained (Chair Not Voting)

Regional Motion: 2023-R-02

Moved By: Montreal Chapter Seconded By: Ottawa Chapter

Motion: **That the Region II includes in their budget to cover the CRC accommodation fees for the following RVCs: CTT, YEA, SA, MP, GA, and RP.**

Background Information: RVCs are expected to be present in person during the CRC to present and give a workshop to all chapter chairs in their respective committee. In the current MOP, the CRC accommodation fees are covered by the RVC’s primary chapter. This causes an additional burden to smaller chapters who are working with smaller budgets. It puts a financial barrier to some potential good candidates. The chapters might not put forward any candidates because of this financial aspect.

Fiscal Impact: Based on the CRC 2023, one accommodation night is \$240 CAD. The RVCs are requested to be present for 3 nights. This request is for 6 RVCs. $240 \times 3 \text{ nights} = \720 CAD per RVC $720 \times 6 = \$4,320$ CAD Total

Vote: **PASSED** Vote Count: 9/0/0 For/Against/Abstained (Chair Not Voting)

Regional Motion: 2023-R-03

Moved By: Montreal Chapter Seconded By: Ottawa Chapter

Motion: That the Region II includes in their budget to help cover the cost for the accommodation for the following RVCs that are rolling in as vice-chair or chair: CTT, YEA, SA, MP, GA, and RP. Vice-Chair, a maximum of 2 nights at 300\$ CAD per night, two times per year to help cover the Winter and Annual Meeting. Chairs, a maximum of 4 nights at 300\$ CAD per night, two times per year to help cover the Winter and Annual Meeting

Background Information: Chairs are expected to be present in person during the Members Council to give a report and now vote. The chair arrives on Thursday and has to stay until Tuesday. This represents a 5-night stay and sometimes there are no flights to get back on Tuesday. This implicates that the chair has to stay for 6 nights. Vice-Chairs arrives on Thursday and has to stay until end of Sunday (3-night stay). It puts huge a financial barrier to potential amazing candidates. It affects the RVCs decision on whether to take the Vice-Chair or Chair role if offered. This gives the candidates a fair chance to contribute their precious time to ASHRAE.

Fiscal Impact: Based on the last Summer meeting 2023 Tampa, the hotel room was \$240 USD (324.41\$ CAD) taxes in. For a maximum of 3 RVCs rolling in as Vice-Chair or Chair: Vice-Chair: $300\$ \times 2 \text{ nights} = 600\$$ CAD x 2 meetings per year = 1,200\$ x 1 RVCs Chairs: $300\$ \times 4 \text{ nights} = 1,200\$$ CAD x 2 meetings per year = 2,400\$ x 2 RVCs = 4,800\$ Total: \$6,000

Vote: **FAIL** Vote Count: 0/8/0 For/Against/Abstained (Chair Not Voting)

Regional Motion: 2023-R-04

Moved By: Toronto Chapter Seconded By: Hamilton Chapter

Motion: That Region II adopt a formal regional level award for Government Affairs.

Background Information: The Region has several awards for other committees. The Society has a Government Affairs award where nominations are typically submitted to the committee for review in September. This motion would make a formal award at the Regional level. Many other regions have their own award for Government Affairs related efforts. The RVC for GA would solicit nominations and use their discretion when making the award, based on PAOE points and overall effort and engagement of the volunteer during the specific Society year. This would typically be a GA Chapter Chair or committee member that went above and beyond with their efforts.

Fiscal Impact: \$50 estimated for any award certificate to be delivered at the CRC.

Vote: **PASSED** Vote Count: 8/0/0 For/Against/Abstained (Chair Not Voting)

Regional Motion: 2023-R-05

Moved By: Toronto Chapter Seconded By: Hamilton Chapter

Motion: Increase the nightly hotel reimbursement for RVC and Regional Officers attendance to summer and winter conference from \$250 to \$350 CAD.

Background Information: Post-covid, costs have been severely inflated for accommodation for the majority of the large cities where events/conferences/meetings are held. The motion is to increase the hotel reimbursement to reflect this increase in accommodation costs, enabling more participation and less encumbrance for the membership.

Fiscal Impact: Cost increase: (# of RVCs and Regional officers required) x (\$100 CAD) per night

Vote: **PASSED** Vote Count: 8/0/0 For/Against/Abstained (Chair Not Voting)

Regional Motion: 2023-R-06

Moved By: Toronto Chapter Seconded By: London Chapter

Motion: Region to allocate funds for Tech Awards winners to travel within the region to present their projects and inspire other chapters to submit their projects in Tech award categories.

Background Information: Over the past two (2) years only Montreal and Ottawa chapters have been consistently submitting their projects and winning the Tech awards at the regional and society level. This is creating a large gap between other Region II chapters. We ask for a budget of \$3000 from the region for these winners to travel to other chapters and present their projects and talk about the process and benefits of applying to the Tech awards and inspire other chapter members to participate and get involved, therefore increasing Tech Award submission for the region.

Fiscal Impact: Maximum \$3000 for travel expenses.

Vote: **FAIL** Vote Count: 0/8/0 For/Against/Abstained (Chair Not Voting)

Regional Motion: 2023-R-07

Moved By: Hamilton Chapter Seconded By: Toronto Chapter

Motion: Carbon reduction award for reducing the carbon impact of travel for CRC.

Background Information: With President Scoggins's society theme of "Challenge Accepted: Tackling the Climate Crisis," a regional award supporting Decarbonization would be in the best interest of the region. The award could be presented to the chapter that reduced the most kilometers through carpooling or carbon offsetting. IE: If 4 members of the Hamilton chapter carpoled from Hamilton to the Toronto CRC (roughly 100km in distance) then 300km would have been saved in comparison to each member driving individually.

Fiscal Impact: No cost option. (Depending on the acceptance of the digital Awards motion)

Vote: **PASSED** Vote Count: 9/0/0 For/Against/Abstained (Chair Not Voting)

Regional Motion: 2023-R-08

Moved By: Hamilton Chapter Seconded By:

Motion: Student program to be implemented as part of CRC

Background Information: Student Activities is a pillar of chapter success. The Hamilton chapter has found that the CRC be a very beneficial avenue having a program at CRC would help chapters further justify the chapter's decision to invest in sending student branch presidents and board members to the Region II CRC

Fiscal Impact: No cost

Vote: **WITHDRAWN** (no secondar)

Regional Motion: 2023-R-09

Moved By: Hamilton Chapter Seconded By: Toronto Chapter

Motion: Move that Region II makes the required accommodations to accept E-Transfer payments for chapters "Regional Dues".

Background Information: It was expressed at the regional president elect training that prompt payment of chapter dues were

very helpful to the regions operations. Use of E-transfer would allow expedited payment as well as an increase in dependability

Fiscal Impact: No cost.

Vote: **PASSED** Vote Count: 9/0/0 For/Against/Abstained (Chair Not Voting)

Regional Motion: 2023-R-10

Moved By: Halifax Chapter Seconded By: Hamilton Chapter

Motion: To create a regional level initiative in the CRC host city which encourages, rewards, and promotes “resiliency” projects.

Background Information: “Challenge Accepted: Tackling the Climate Crisis” is this year’s ASHRAE theme, which is bold and beautiful, but is mostly related to sustainability and decarbonization. In 2023, Halifax has been battered by climate related disasters – fires in the spring, and floods in the summer. The change in weather patterns will significantly impact how buildings need to be designed, built, and maintained. ASHRAE has already been working on resiliency standards (241) and guidelines (wildfires) at the Society level, and this initiative would be a great catalyst to apply that work to the real world. In addition, we believe that this would resonate with younger generations who are anxious about the future; these projects could encourage younger engineers to pursue innovative solutions which can have a positive impact in their community.

For Annual meetings, the host city typically has a demonstration project that the ASHRAE community supports. This motion is along the same idea, but with implementation at the CRC.

Fiscal Impact: Impact depends on the project chosen, and level of community support.

Vote: **FAIL** Vote Count: 0/8/0 For/Against/Abstained (Chair Not Voting)

Regional Motion: 2023-R-11

Moved By: Halifax Chapter Seconded By: Hamilton Chapter

Motion: To create a regional working group which works across all chapter committees to identify common gaps in chapter digital infrastructure and processes, explores possible solutions, and then produces a report outlining integrated opportunities to increase efficiency for all critical chapter functionalities.

Background Information: Most Chapters suffer from deficiencies and inefficiencies regarding their web presence (website, social media) and digital tools - which stems from volunteer turnover, a lack of experience, and a lack of process in managing these digital assets. All chapters are allocating efforts to address these issues, but often within silos, and with varying degrees of success. Moreover, the continuous rotation and churn of volunteers mean that improvement initiatives may be restarted every year – or abandoned.

Basecamp is an example of a tool provided and implemented by Society to help in the passing on of historical information from year-to-year, which includes communication and calendaring tools. However, there are still implementation gaps, and Basecamp does not address all the digital needs of chapters.

Fiscal Impact: Small investment to explore solutions to determine viability (purchasing software tools or licenses beyond “demo” functionality to test them out. The time and efficiency gains by volunteers by improving tools and processes is in the 10s of thousands of dollars for our region alone

Vote: **PASSED** Vote Count: 7/0/1 For/Against/Abstained (Chair Not Voting)

END OF MOTIONS

DRC / RVC CHAPTER VISIT SCHEDULE

Ronald Gagnon indicated the visit schedule would be reviewed with chapters and issued separately.

REGION 2 WEBSITE and BASECAMP

Ronald Gagnon called on Tom Pollard to discuss the Region 2 web site and Basecamp

Tom Pollard indicated that Region 2 Basecamp allows items as a resource to be shared like to CRC files. All chapters also have Basecamp areas. The Region 2 web site is open to public viewing while Basecamp is for just ASHRAE Region members. Past CRC minutes and notes are posted for reference. The Website is using the free space provided by Society so there is no “back end” database to add items. If there are new items that should be added they can be forwarded so that Tom can be added.

UPCOMING CRC DATES AND LOCATIONS

Aug 23 to 25, 2024 - Toronto, ON (chair –Abhishek Khurana)
Aug 22 to 24, 2025 - Hamilton (chair – David Rasmussen)
Aug 2026 – Moncton, NB (chair – Dan Boudreau)

FINAL REMARKS

Ronald Gagnon, DRC, then thanked the Delegates and Alternates for their participation and discussion over the 3 days.

Ron thanked the Society Officers for attending and their time commitment along with CRC presentations.

Ginger Scoggins - Society President
Ashish Rakheja - Society Vice President
Vanita Gupta - Director of Marketing
Scott Peach – DRC Region 7

Ginger Scoggins thanks the region and the hospitality. This was Ginger’s 3rd CRC with Region 2 and enjoyed every one. Ginger thanks all for the time working on ASHRAE with summer time being precious.

Scott Peach thanks to the Region for being an amazing host and learned from the discussions.

Ashish Rakheja thanks the Region 2 and that the region knows how to party. Enjoyed the meeting and missed not being at the CRC last year.

Isabelle Lavoie thanked Ron for being the Region 2 DRC for the last 3 years and for being our leader.

Tom Pollard thanked the 2 Distinguished Lecturer presenters: DL - Doug Cochrane, Topic Building EQ and ASHRAE HQ (13 attendees) and DL – Badri Patel, Topic: Variable Refrigerant Flow (9 attendees).

Ron then proposed a Motion that the meeting be adjourned.

Moved By: Hamilton Chapter Seconded By: Toronto Chapter
Vote: 9/0/0

The 3rd Business Session of the 2023 CRC was concluded.

**THE 3rd BUSINESS SESSION & CRC ADJOURNED AND CONCLUDED
AT 11:18AM on Sun Aug 27, 2023**

A CRC debriefing session was held after the adjournment.