

Minutes

ASHRAE College of Fellows Meeting Thursday, June 11, 2020, 10:00 – 11:30 AM Virtual Meeting

I. Call to order – Introductions

Branson called the meeting to order at 10 AM.

- a. *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.*

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

(Core Values: <https://www.ashrae.org/about/ashrae-s-core-values>)

II. Attendance sign-in

Branson welcomed everyone to the Go to Meeting call.

III. Review and approval of the Agenda

No changes were made.

IV. Approval of the Minutes from Orlando

Knight moved, Cooper seconded,

- 1) That the minutes from the College of Fellows meeting in Orlando in January 2020 be approved.

33-0-0 CNV

MOTION PASSED

V. Treasurer's Report

Knight reviewed the financials for the Fellows.

VI. Secretary's Report

Nothing to report.

VII. Staff Liaison Report

Gotzmer reported on the normal solicitation schedule for the Fellows. She explained that all solicitations for non-COVID related activities are temporarily suspended, but ask that the Fellows who are able to please continue supporting the College financially, as well as with time.

VIII. Continuing Business

- a. Travel Awards
 - 1. Subcommittee Report

Branson read a report from Lawrence about the travel awards. A main focus is whether to open the award up to all students, not only graduate students. There was also a recommendation that there could be corporate sponsors for these awards.

Cooper suggested determining the need for the awards before changing the description and wording of the award.

- 2. Funding of the Awards

After a brief discussion, it was decided that Knight would appoint an ad hoc to determine the direction for the travel awards.

- b. Interface with YEA

Branson, Cooper, and Pouchak all spoke about what a great event the mentor/mentee workshop has been, and that Fellows should get involved. The support YEA is asking for is more accurately \$2,500.

IX. Subcommittee Reports

- a. Mentoring

Pesce asked if Fellows should be speaking at their chapter meetings. Knight recommended a slide about the Fellows for DLs to use in their presentations.

- b. Program

Branson asked if anyone has ideas for a debate to send them to Knight as incoming President of the College of Fellows before August.

- c. Development Committee

Knight gave an update on amount raised for the building campaign and mentioned there will be a plaque for the College of Fellows and Life Members Club in the training center.

Knight moved, Colliver seconded,

- 2) That the COF move forward with the proposed wording.

33-0-0 CNV

MOTION PASSED

X. New Business

After Branson announced the proposed incoming officers,

Cooper moved, Khalil seconded,

- 3) That the proposed executive committee be approved.

Knight updated the Fellows about the Epidemic Task Force. He encouraged everyone to look at the items and resources available on-line about reopening. He mentioned the task force is working with AIA as well.

Knight asked the Fellows to think about what lessons we have learned over the past several months.

Knight encouraged Fellows to help other members apply to become a Fellow.

XI.Adjournment

Branson expressed his gratitude to Staff for their superior skills and responsiveness.

Knight thanked Branson for his six years on ExCom and two upcoming years as past president.

The meeting was adjourned at 11:25 AM.