

REGION XI SPRING CRC MOTIONS

Last Revised: 08/16/2023

Motions - 2023 Spring CRC

Regina Chapter - Motion 11 (05/12/2023):

That Honors & Awards Committee change the maximum points claimed for Chapter and Regional positions from 3 to 5 on the Nomination and Point Tally Form for Distinguished Service Award (DSA) and Exceptional Service Award (ESA). (Referred to H&A; Complete)

Answer: (Defeated) DSA and ESA recognizes distinguished service to Society; the Chapter Service Award (CSA) and Regional Award of Merit recognize members who are highly involved at Chapter/Regional levels.

Regina Chapter - Motion 12 (05/12/2023):

That the Chapter Technology Transfer Committee (CTTC) recommend to the Honors and Awards Committee (H&A) to consider offering ESA/DSA points for service on Judging panel for Society Technology Awards. 1 point for member per year and 1 1/2 points for chair of the committee per year. This would be the same points for Sub Committee members and Chairs. (Referred to H&A. Passed; Complete)

Regina Chapter - Motion 13 (05/12/2023):

To change section 4.2 Election of the ASHRAE Bylaws to:

Section 4.2 Election. Except as set forth in Section 4.3 and Article V, all elected members of the Board shall be elected at the annual meetings of the Society for terms of three years, or until their successors have been elected and installed. Not less than one nor more than four three members of the Board shall be from any one region at the time of nomination. If the membership of the Board of Directors is changed, the Board of Directors may, at the time of such change, vary initial terms of office in order to have a uniform number of directors elected each year. (Referred to ExCom; Open)

Motions - 2022 Spring CRC

Regina Chapter – 2022 CRC Motion 9:

That Section 4.2, Election, of the ASHRAE Bylaws be revised as shown below: (Referred to ExCom; Open)

Section 4.2 Election. Except as set forth in Section 4.3 and Article V, all elected members of the Board shall be elected at the annual meetings of the Society for terms of three years, or until their successors have been elected and installed. Not less than one nor more than ~~four~~ three members of the Board shall be from any one region at the time of nomination. If the membership of the Board of Directors is changed, the Board of Directors may, at the time of such change, vary initial terms of office in order to have a uniform number of directors elected each year.

Regina Chapter – 2022 CRC Motion 10:

That ASHRAE apply to the Canadian Standards Council of Canada for accreditation as a Standard Development Organization. (Referred to Tech Council; Complete)

Answer: (Defeated) This has been investigated in the past and the cost was too high. There was also a complicating factor in a need to have an office in Canada which ASHRAE does not currently have at the moment. We have participated in the involvement of Standards being developed in Canada. The SCC rules for development seem to be the exact same as ANSI. There are fees for being an accredited SDO. Standards Staff could gather additional information and request that Standards reconsider this. It would likely be better to wait until Finance finishes developing its program evaluation criteria before asking to spend additional money on this program.

Regina Chapter – 2022 CRC Motion 11:

That ASHRAE use members of the society to translate its Standards into other languages for its members to use. (Referred to PubEd/Tech Council; Complete)

Answer: (Defeated) ASHRAE already engages, upon request, with members of local chapters to translate Standards. Examples can be found here: Translated Publications (www.ashrae.org). Requests can be sent to Mark Owen (mowen@ashrae.org) or Cindy Michaels (cmichaels@ashrae.org).



Manitoba Chapter – 2022 CRC Motion 12:

That ASHRAE impose a modest increase on annual membership fees to offset the cost of reducing or eliminating the cost for ASHRAE Members to access the ASHRAE Handbook Online (i.e., make access to the online Handbooks a no or low cost benefit of Society membership). ([Referred to Director of PubEd – Mark Owen; Open](#))

Answer: (Defeated) Handbook Online was added as a member benefit option by the BOD at the Atlanta conference; hence the motion is moot.

Region XI (Oregon Chapter) – 2022 CRC Motion 13:

That ASHRAE Society provide point of sale, and banking resources that prevent chapter financial transactions being tied to individual social security numbers and affect chapter officers’ individual income tax return. ([Referred to Finance; Complete](#))

Answer: Contacted current credit card processor and this is not possible since Chapters are their own entity.

Staff Comments (Grant): All ASHRAE Chapters in the US have an IRS tax ID number also known as their EIN (Employer Identification Number). Chapters should use their tax ID number instead of a chapter officer’s social security number for point-of-sale transactions. Chapters use their tax ID number when filing the e-Postcard as a 501(c)3 so they should be aware they have a tax ID number. Also, the chapter’s bank should have the chapter’s tax ID number on file.

Region XI (Oregon Chapter) – 2022 CRC Motion 14:

That ASHRAE Society provide climate design conditions that reflect recent climate change trends with the Climate Design Information for acceptable use in system sizing and design. These design conditions shall take into consideration predicted trends for the next 16 years to accommodate many system lifespans, and four (4) ASHRAE Handbook fundamentals publications. These conditions shall be updated with each ASHRAE Handbook Fundamentals publication henceforth. ([Referred to Tech Council; Complete](#))

Answer: A research proposal should be submitted to TC 4.2 to gather the necessary data to submit for inclusion in either the Handbook or to update standards. The cost for the average research project is \$142,000 for a term of approximately 20 months.

Motions - 2021 Spring CRC

Alaska Chapter – Motion 11B (06/22/2021):

That the student activities committee create a virtual career fair in the 2021-2022 society year. ([Passed; Complete](#))

Motions - 2020 Spring CRC

Alaska Chapter – Motion 14 (06/25/2020):

That Society create centralized training for Chapter Communications Chairs. ([Referred to Communications; Complete](#))

Answer: (Defeated) The Communications Committee will be hosting “office hours,” free online information sessions covering topics within the committee’s areas of expertise. The entire schedule is shown below. Any member interested and involved in the subject matter is encouraged to attend. Two office hours have taken place focusing on Basecamp and virtual meetings. Six more are scheduled, for a total of eight to take place the second half of SY 2020-2021.

ASHRAE Communications Committee Office Hours

December – July 2021

Links to register embedded within. Any ASHRAE member with interest is encouraged to register for one of more of these free informational sessions.

- **Basecamp** - Hosted by Pam Duffy
 - Recording: [December - 12/17, 11am-12pm CT](#)
 - [Presentation Deck](#)

- **Virtual Meetings** - Hosted by Karine Leblanc & Anuj Gupta
 - Recording: [January - 1/14, 11:30am-12:30pm CT](#)
- **Social Media** - Hosted by Eleazar Rivera Mata & Karine Leblanc
[Feb - 2/18, 11am-12pm CT](#)
- **Website Templates** - Hosted by Karine Leblanc & Jessica Mangler
[Mar - 3/18, 10am-11am CT](#)
- **Email** - Hosted by Richard Kimball
[Apr - 4/15, 3:30pm-4:30pm CT](#)
- **Technical Committee Websites** - Hosted by Pam Duffy & Anuj Gupta
[May - 5/20, 9am-10am CT](#)
- **StarChapter Websites** - Hosted by Pam Duffy & Richard Kimball
[June - 6/17, 3:30pm-4:30pm CT](#)
- **Communications Committee Resource Overview** - Hosted by Pam Duffy & Richard Kimball
[July - 7/8, 10am-11am CT](#)

Alaska Chapter – Motion 15 (06/25/2020):

That Members Council include points for Chapter Section heads into the Chapter Service Award and Regional Award of Merit point tally sheet with one point per year for their work as Section head be approved. (Passed; Complete)

Motions - 2019 Spring CRC

Oregon Chapter – Motion 24 (06/25/2019):

That Society Government Affairs Office write a letter urging the US President to submit the Kigali Amendment to the Montreal Protocol to the US Senate for ratification. (Referred to GAC; Complete)

Answer: (Defeated) The GAC considered this motion, and found it to be too political and U.S.-centric. The GAC has been charged with establishing ASHRAE as a “*leading source for expertise in the built environment and a resource for policy-makers in the development of legislation and regulations affecting the public, the HVAC&R community, and the engineering profession.*” *There is no charge to the GAC or to ASHRAE to provide strategic or political guidance to policy makers or elected officials. The GAC will continue to monitor whether the Kigali amendment is advanced to the U.S. Senate for its advice and consent. In addition, separately, the GAC recommended, and the Executive Committee approved, that ASHRAE express support for legislation in the U.S. (S. 2754 and H.R. 5544) that would phase down high GWP HFCs in the U.S. Letters were sent to the U.S. Senate and U.S. House of Representatives with a statement of support, and these letters are available on the ASHRAE Government Affairs website.*

Oregon Chapter – Motion 25 (06/25/2019):

That Society add “Advocate phaseout of HFC refrigerants in the United States” to the 2019-2020 Public priorities list. (Referred to GAC; Complete)

Answer: (Defeated) The Public Policy Priorities for 2019-2020 were already approved by the Board of Directors at the 2019 Annual Meeting in Kansas City, so they are finalized. In addition, the GAC wanted the region to be aware that the approach of the Kigali Amendment is to **phase down** HFCs over time rather than to phase them out. Further, high-GWP HFCs are targeted, rather than all HFCs. Finally, ASHRAE is a global society, and we should not focus only on the U.S.

The GAC thanks Region X and the Oregon Chapter for considering this important policy matter. The GAC will consider including in its 2020-2021 Public Policy Priorities a statement on refrigerants, which will be derived from the positions in the ASHRAE June 2018 Position Document titled, “Refrigerants and their Responsible Use,” which are listed below:

- Selection of refrigerants and their systems must be based on a holistic analysis including energy efficiency and performance attributes, environmental impacts, employee and public safety, and economic considerations. A

refrigerant should not be selected based on any one single factor such as GWP, operating pressure, flammability, etc. The wide range of HVAC&R applications and their requirements throughout the world necessitates a variety of refrigerants to meet these needs.

- To limit direct and indirect impacts on the environment, emissions of refrigerants should be reduced through research, education, improved design, manufacturing/construction of equipment, field commissioning, maintenance procedures, decommissioning, and enforcement of applicable standards and regulations.
- Where possible, refrigerants should be safely recovered for reuse, recycle, reclamation, or destruction during service or at the end of the life of the equipment. Refrigerant inventory and management programs should be implemented to closely track refrigerant use.

ASHRAE encourages and supports ongoing efforts to develop new refrigerants and improve the application of existing refrigerants to meet these criteria.

Regina Chapter – Motion 26 (06/25/2019):

That the DRC present CRC Motion 9 above at the Board meeting on June 26, 2019. (Complete)

Answer: (Defeated) The motion is not procedural and it is incorrect to instruct the council on what to do with a motion.

Alaska Chapter – Motion 38 (06/25/2019):

That Society annually publish a comprehensive list of all chapter and regional membership volunteer training to include centralized trainings and leadership trainings available for Chapters in a single location. Training list to include dates, locations, times and reimbursable expenses. Training expenses to be covered by ASHRAE Society, Region and Chapter are to be clearly identified in the publication. (Complete)

Answer: Staff is still working on the list of training and will publish on the website. A web link will be sent to the chapters once this is available.

Motions - 2018 Spring CRC

Regina Chapter – 2018 CRC Motion 5:

That society make the following change to the ASHRAE Bylaws, Section 3.3, Voting:

Nominations may also be made in writing by not fewer than ~~fifty~~ 3% of the current membership members eligible to vote. No more than 50% of the signatures shall be from one region, and there shall be a minimum of 3 regions represented.* Upon presentation of such nominations to the Secretary with each nominee's written consent, not less than one hundred twenty days prior to the first session of the annual meeting, the nominees' names shall be placed upon the ballot. A notation on the ballot shall indicate that such nominees are presented by members independent of the Nominating Committee. *Amended unanimously (Amended Motion Passed; Complete)

Section 3.3 Voting. At any annual, winter, or special meeting, each voting member, as defined in Section 2.11, shall be entitled to one vote, which may be cast in person or by proxy. A proxy shall not be valid longer than three months from its date of execution.

Nominations shall be put forward by the Nominating Committee as hereinafter provided in Section 7.6.

Nominations may also be made in writing by not fewer than ~~fifty~~ one percent of ASHRAE members in good standing. The minimum number of members required shall be based on the membership roster of the first day of that Society year. No more than 10% of the signatures shall be from one chapter and no more than 30% shall be from one region. members-eligible-to-vote. Upon presentation of such nominations to the Secretary with each nominee's written consent, not less than one hundred twenty days prior to the first session of the annual meeting, the nominees' names shall be placed upon the ballot. A notation on the ballot shall indicate that such nominees are presented by members independent of the Nominating Committee.

Regina Chapter – 2018 CRC Motion 6:

That the DRC represent Motion #5 at the Board Meeting on May 17th 2018. (Withdrawn; Complete)



Motions - 2017 Spring CRC

Regina Chapter – Motion 29 (06/27/2017):

That ASHRAE join the Canadian Energy Efficiency Alliance, effective 01 July 2017. (Complete)

Answer: (Defeated) This is already being pursued by the ASHRAE Chapters in Canada.

Update ASHRAE 2018 Chicago Conference: Members Council approved the following motion from the Grassroots Government Advocacy Committee, “That Society join the Canadian Energy Efficiency Alliance.”

Background: With ASHRAE becoming more involved in the Government Advocacy role outside of the United States, the Society needs to join some of the Alliances in other countries similar to the ones that ASHRAE is currently involved with in the United States. As ASHRAE has no Canadian advocacy staff compliment, the Canadian Energy Efficiency Alliance (CEEA) could assist ASHRAE in providing a voice at the Federal level of the Canadian government. The CEEA is associated with the Alliance to Save Energy (ASE) of which ASHRAE is a member and this is a natural extension.

Northern Alberta Chapter – Motion 18 (06/27/2017):

That the Society establish a section within each member profile on the Society website where Chapter members can pay their local chapter dues independently of Society dues. As an associated feature of this proposed change, a report of chapter dues paid through the Society website should be available to the chapters for record keeping purposes. (Complete)

Answer: (Defeated) Chapters can elect to go through the ASHRAE Chapter Dues Program and have done what the chapter is asking for in their motion.

Inland Empire – 2017 Spring CRC Motion 10:

That the Mid-Columbia Chapter be dissolved based on the results of a grassroots consultation by Special Meeting and Proxy Vote, with the following exception to the MCO 11.9: (Passed; Complete)

- a. That the financial assets of the Mid-Columbia Chapter be directly transferred to the Inland Empire Chapter with the intent that these funds will be accessible to a future Mid-Columbia Section sponsored by the Inland Empire Chapter. The responsibility for the student branch of Wenatchee College will be reassigned to the Inland Empire Chapter,” will be postponed until the 2017 Fall Meeting of Members Council.

Motions - 2016 Spring CRC

Regina Chapter – Motion 18 (06/28/2016):

That ASHRAE append the Rules of the Board (ROB) for the Nominating Committee section 2.415.002.2 – Qualifications, to read as follows (double underline is additional text): (Complete)

2.415.002 Membership

2.415.002.2 Qualifications

- B. Each member of this committee shall hold the grade of Member or higher in the Society. Each shall have been a full Member in good standing in the Society for a period of at least 5 years at the time of selection. All members must have had a minimum society experience as a Member of the Regional Executive Committee (Regional YEA Representative, Regional Historian, Regional Treasurer, RVC, RMCR, DRC or member of a standing committee.)

Status: Members Council postponed this motion. An ad hoc group was assigned to review this motion and make a recommendation to the council during their fall meeting.

The following substitute motion was made:

That ASHRAE append the Rules of the Board (ROB) for the Nominating Committee section 2.415.002.2 – Qualifications, to read as follows (double underline is additional text):

2.415.002 Membership

2.415.002.2 Qualifications

Qualifications B. Each member of this committee shall hold the grade of Member or higher in the Society. Each shall have been a full Member in good standing in the Society for a period of at least 5 years at the time of selection. All members must have a cumulative of at least three (3) years society experience as a member of any of the following:

- The Board of Directors or;
- One of the Councils of the Society (Members, Technology, or Publishing and Education) or;
- One of the Standing Committees of the Society.

Answer: (Defeated) It was determined that additional wording for this Rule of Board is not needed at this time. It is up to the DRCs to work with their chapters.

Saskatoon Chapter – Motion 19 (06/28/2016):

That ASHRAE members who sit as a voting member on any technical or project committee for which transportation reimbursement is not offered shall receive a reduced conference attendance rate (recommended 20% to 33%) and free access to the virtual conference. (Complete)

Answer: (Defeated) ASHRAE currently subsidizes the winter and annual conferences, the virtual conferences are not well attended and TCs do not have time to attend the conference which makes the motion not feasible.

Oregon Chapter – Motion 20c (06/28/2016):

That the Distinguished Service Award/Exceptional Service Award application and associated points tally form be revised to reassign the Region Members Council Representative (RMCR) from the general Members Council line item (Category B) to a new discrete line item under Category A. Point assignment to be revised to 2 points per year. (Referred to H&A; Complete)

Answer: The H&A Committee will include the Region Members Council Representative to the DSA/ESA Point Tally Form under Category A: Society Officers/Board of Directors/Regional Positions/Chapter Officers/Chapter Board of Governors/ Other Listed Chapter Positions receiving one point per Society year.

Northern Alberta Chapter – Motion 20d (06/28/2016):

That any financial contributions made online to ASHRAE Research Canada are automatically in Canadian Dollars. (Referred to IT Staff; Complete)

Answer: IT Staff to identify the costs for automatic modifications. Because of financial impact, it is not feasible to reprogram the current system for credit card processing. The processor used cannot determine US funds vs. International funds when online contributions are made via credit card through ASHRAE Research Canada. ASHRAE does not have the software that determines any form of currency other than US (Canadian dollars are adjusted manually). Contributions received by check from Canada are processed as Canadian dollars. ASHRAE Canadian members receive credit in Canadian dollars when the currency amount is converted by the member at the time the online contribution is made.

Oregon Chapter – Motion 25 (06/28/2016):

That the ASHRAE travel voucher be modified to note that electronic copies of the voucher and associated receipts can be submitted to a Society email address upon approval by DRC, committee chair or other officer via electronic or scanned hardcopy signature. (Complete)

Answer: (Defeated) This is already available on the ASHRAE website. It is noted in the delegate and alternate package for the CRCs and in the email they receive. Some regions are already using the online e-voucher. The e-voucher is set up to go to the corresponding sections in ASHRAE, i.e., delegate and alternate e-vouchers are emailed to the regioninfo@ashrae.org email address which are sent directly to Tammy and Vickie. MP, RP, SA, CTT, GGA are all emailed to the appropriate staff. The e-vouchers are sent to the DRCs for approval or the DRCs can provide a list of names via email of those approved for reimbursement.

Alaska Chapter – Motion 26 (06/28/2016):

That the PAOE point entry system be further simplified and automated to interface with the membership database to account for changes in membership grade, transfers, or other membership events associated with PAOE points. (Complete)

Answer: (Defeated) Staff is trying to automate as much as feasible in PAOE. This is on the IT project list, however,

several other high profile projects have come up and put ahead of the other PAOE projects. IT is optimistic that by the end of calendar year 2016, they will have made progress in automating several aspects of PAOE. This gives IT more flexibility in what should be changed in the database.

Saskatoon Chapter – Motion 27 (06/28/2016):

That ASHRAE provide a combined dual unit (IP/SI) print version for each of the Handbooks, where equations, tables etc., are presented in both units on adjacent areas on the same page. (Complete)

Answer: (Defeated) ASHRAE Publisher, Steve Comstock provided the following comments:

Printing the Handbook in a combined IP and SI edition would press manufacturing limits. While it is accurate that files used to produce the Handbook IP and SI editions have both sets of units embedded, to output pages for the print book with both sets of units would mean Handbooks would exceed 1,000 pages per volume. (It may not even be possible to print the Fundamentals volume with both sets of units without changing paper weight and sacrificing page opaqueness.)

The problems resulting would be:

- Binding would become more expensive per unit than for smaller books;
- Higher degree of binding failures
- Significantly higher postage rates because of additional weight per volume
- Greater rate of delivery failure overseas where postal carriers often use public transport or scooters for delivery.

It is likely costs would increase annually by \$75,000 for increased printing cost, postage cost and replacement cost. Lastly, over the years most members have expressed a preference for Handbooks to be published in separate unit editions since most members work exclusively in one set of units. For those who work in both sets of units, the Handbook CD and Handbook Online allows for easy toggling.

Motions - 2014 Spring CRC

Saskatoon Chapter – Motion 18 (06/30/2015):

That the option to pay chapter dues with society membership fees be made “Yes” by default in both web and printed membership renewal forms with an opt-out option provided for all chapters who have elected to have their chapters’ dues collected by Society. (Complete)

Answer: (Defeated) This process is already in place on the online and paper copy of the dues notice.

Manitoba Chapter – Motion 13 (07/01/2014):

That the Honors and Awards (H&A) Committee reconsider the current criteria for the Distinguished Service Award (DSA) and the Exceptional Service Award (ESA) adopted within the committee and made effective February 2013 and revert back to the criteria previously in place. (Referred to H&A. Passed as Amended; Complete)

Answer: The H&A approved the changes below to be reflected in the DSA/ESA Instructions and Point Tally Form and on the H&A webpage.

~~Three~~ points are required in at least three (3) categories (A-F) for DSA.

~~Seven~~ Three points are required in each of at least three (3) categories (A-F) for ESA.

Regina Chapter – Motion 15 (07/01/2014):

That the Society Honors and Awards Committee maintain an expanded list of members having received Regional and Society awards, including members who have passed away, to be distributed regularly to all chapters. (Complete)

Answer: (Defeated) ASHRAE currently has an active and inactive list of award recipients. When a chapter requests a list of award recipients they normally receive the active list unless it is specified in their request to receive all past recipients. Since the awards lists could be requested from numerous staff in different sections in ASHRAE, there is no effective way to ensure that the chapter would receive both reports.

Motions - 2012 CRC

Saskatoon Chapter – Motion 2.4 (05/23/2012):

That ASHRAE members are provided with the opportunity to opt out, at the time of renewal, from receiving the printed copy of ASHRAE Journal and Insights and receive only the electronic version. (Referred to PubEd. Passed; Complete)

Saskatoon Chapter – Motion 2.5 (05/23/2012):

That ASHRAE members are provided with the opportunity to receive only the ASHRAE Handbook Online at no extra cost, at the time of renewal. (Referred to PubEd. Passed; Complete)

Inland Empire Chapter – Motion 2.6 (05/23/2012):

That Society research the feasibility of issuing an improved “plastic” membership card that would replace the current “paper” version. This feasibility report should be ready for the 2013 Winter Meeting. (Referred to MP; Complete)

Answer: (Defeated) The committee agreed the \$23,000 increase in cost, and possible delay of two additional weeks processing (currently a one week process, which would increase to three weeks) to get these delivered to our members makes this an unrealistic approach. The committee agrees members don't use membership cards in a capacity to warrant these changes, and if anything we need to pursue a better way to digitize the membership card for members.

Motions - 2011 Spring CRC

Oregon Chapter – Motion 7.3 (06/27/2011):

That the Honors and Awards Committee include points for participation on the Society level Research Advisory Panel in the Distinguished Service & Exceptional Service Award (DSA/ESA) point tally form. (Passed; Complete)

Southern Alberta Chapter (06/2011):

That ASHRAE investigate hosting a Centralized CRC for all Regions hosting a Spring CRC and have a report back to the 2012 Spring CRC. (Withdrawn; Complete)

Northern Alberta Chapter: (6/2011)

That Members Council support the Hot Topics program beyond the pilot program stage, to create an ongoing Hot Topics program in support of CTTC activities. (Withdrawn; Complete)

Motions - 2010 Spring CRC

Saskatoon Chapter – Motion 8 (06/28/2010):

That ASHRAE publish an industrial building energy-saving design guide. (Referred to TAC; Complete)

Answer: The following are responses from Mike Vaughn, MORTS and Mick Schwedler, incoming Advanced Energy Design Guide (AEDG) Steering Committee Chair.

“Technical committee (TC) 9.2 – Industrial Air Conditioning feels that they do not have the volunteer resources and full capabilities of handling this type of project on their own, but TC 9.2 will assist in the development of an industrial building AEDG, if needed. Since the referral background is essentially asking for an Advanced Energy Design Guide focused on industrial building, even if it is not necessarily part of the AEDG series, it seems like the AEDG Steering Committee should have the final say on whether this project proceeds so that the project, if it proceeds, does not dilute or confuse the AEDG brand. Therefore, the consensus of TAC and TC 9.2 is that this referral should probably go to the AEDG Steering Committee.”

Below is the response from Mick Schwedler, incoming Advanced Energy Design Guide (AEDG) Steering Committee Chair.

“Energy use in Industrial facilities is based primarily on the industrial process itself rather than the further-reaching AEDG integration of the architectural, lighting and HVAC systems.

- ASHRAE 90.1 excludes industrial facilities from its scope, so there is no baseline from which to estimate energy savings
- Outside of ventilation loads, industrial processes are decoupled from climate-specific parameters considered in AEDGs

- The present funding method for AEDGs is from sources that do not support development of guides for industrial savings
- The vast number and type of industrial processes are extremely specialized and do not lend themselves to the more general design process and design recommendations in the AEDGs

Given these, the AEDG Steering Committee does not believe that the AEDG process should be used to produce an Industrial AEDG. With that said, the potential energy savings of industrial facilities are significant, ASHRAE's Industrial Technical Committees have expertise (although some of it is nearing retirement age), and there is interest in the subject.

Therefore, the AEDG SC believes that industrial process energy reduction could make a very good special publication, assuming funding and technical expertise are both available. The AEDG SC could provide input and guidance to a special project committee tasked with development of a guide for energy use reduction in industrial facilities."

The Chapter, at its discretion, may wish to initiate a regular special project request through Technology Council's Special Projects Subcommittee to pursue an industrial facility energy saving design guide. Relevant information on [Special Projects procedures](#) is attached. ASHRAE Staff, Lilas Pratt, Special Projects Manager (lpratt@ashrae.org) or the Special Projects Subcommittee Chair, Larry Markel can assist in this process.

Regina Chapter – Motion 9 (06/28/2010):

That the Membership Promotion Committee remove Life members from the chapter delinquency report and create a separate report for delinquent Life members. (Complete)

Answer: (Defeated) The additional report may not be necessary. The Delinquency Report is now in Excel and chapters can filter out Life members from appearing on the report. Life members do not show up on any reports as unpaid at any time due to the fact that their membership packages are at zero dollars. It is merely a matter of renewing when their memberships need updating.

Regina Chapter – Motion 10 (06/28/2010):

That the position of Regional Treasurer be added for inclusion to point totals for the following awards DSA (Distinguished Service Award) and ESA (Exceptional Service Award). (Referred to H&A. Passed; Complete)

Mid-Columbia Chapter – Motion 11 (06/28/2010):

That the ASHRAE scholarship program be extended to make scholarships available to students who enroll in technical schools or community colleges related to the HVAC&R technicians and maintenance fields. (Referred to Scholarship Trustees; Complete)

Answer: The Trustees appreciate and are in full accord with the intent of the subject motion. The Scholarship Trustees addressed this concern, which is based on a real shortage and weakness in the link between design and use of a building. As part of that discussion we noted the following: a) as an engineering professional society our main effort in the form of scholarships is to aid students in engineering and engineering-related programs. Currently, the number of very qualified applicants far exceeds the available funds. We do offer scholarships to "engineering technology" students, some of which are in two-year programs; however, these do not address the constituency noted in the motion from the Mid-Columbia Chapter, and b) we have encouraged ASHRAE to partner with other organizations such as AHRI, NATE, RSES, PHCC in addressing methods to overcome the shortage of well trained technicians. We would be delighted to have a representative from the Mid-Columbia Chapter meet with the Scholarship Trustees and discuss potential strategies and approaches to meet the worthy goal of enhancing the training of technicians. Maybe this could be scheduled for Las Vegas.

Regina Chapter – Motion 12 (06/28/2010):

That ASHRAE establish a Canadian office or a Canadian mailing address for ASHRAE to use for Advocacy within Canada. Once this location is established, create a subcommittee of the Advocacy Committee with representatives from both regions in Canada. (Complete)

Answer: Members Council determined that this motion may not be necessary since Darryl Boyce of the ASHRAE Research Canada (ARC) office is helping to put together a reference guide to explain the differences in advocacy and Erich Binder is working to get standards adopted in Canada.

Motions - 2009 Spring CRC

Inland Empire – Motion 7 (06/22/2009):

That ASHRAE solicit customer reviews after purchases have been made through the ASHRAE Bookstore and that these reviews be made public to assist potential buyers. (Complete)

Answer: (Defeated) The bookstore is in the process of being revamped and this issue may be resolved after it is revamped.

Manitoba Chapter – Motion 8 (06/22/2009):

That ASHRAE develop and publish a “COLD CLIMATE DESIGN GUIDE” to assist designers to optimally select systems and technologies which provide robust and maintainable HVAC&R systems in moderate to severe winter climates. (Referred to Tech Council; Complete)

Answer: Technology Council consulted with the TCs and there appears to be insufficient expertise at the TC level to write a regional specific guide. A previous TG4 Cold Climate Design was disbanded in the 1990s for the same reason. It is suggested that the region instead consider developing this guide internally.

Regina Chapter – Motion 9 (06/22/2009):

That ASHRAE Society provide advocacy on energy issues to the government of Canada. (Referred to Advocacy Committee; Complete)

Answer: ASHRAE member Darryl Boyce has been ASHRAE’s primary representative in Canada with regards to tracking and making recommendations on how ASHRAE should respond or influence 90.1 Code adoption. The ASHRAE Washington office staff (Doug Read and Ryan Colker) has been working with Darryl to develop a Canadian brochure similar to the “Transition” piece they developed for the new Obama Administration and Congress. Doug Read met with the Canadian Standards Association (CSA) in DC in June of this year. CSA is based in Toronto and CSA representatives were here in DC meeting with several standards bodies at that time. As a result, he has been in contact with Glenn Tubrett, CSA’s buildings manager in Toronto. Glenn attends code hearings across Canada and recently attended a Canadian Commission on Building and Fire Codes hearing in Saskatoon. The issue of energy efficiency of buildings and houses in Canada was prominent. Glenn and Doug are scheduled to meet in Washington on Nov 5th to discuss how ASHRAE and CSA can work together to promote 90.1, etc in the Canadian Provinces. The Washington staff would welcome help from any ASHRAE member within Canada who has an interest in promoting ASHRAE standards. Regarding the building labeling program, Dieter Bartel participated in the ABEL committee and has been engaged with development of labeling in Canada. Ryan Colker recently attended an event at the Canadian Embassy in support of the Solar Decathlon teams where he met the Science and Technology Counselor.

Motions - 2008 Spring CRC

Northern Alberta Chapter – Motion 5 (06/23/2008):

That the due date for submissions of distinguished lecturers for Spring CRCs be changed from November to March of the same Society year. (Complete)

Answer: (Defeated) The holding slots open late in the Society year will reduce the likelihood of full utilization of regional allocations and create complications for the remainder of the DL program. Instead of changing the schedule, CTTC will do a better job in working closer with the regions to make sure allocations are used for CRCs.

Northern Alberta Chapter – Motion 6 (06/23/2008):

That Society include the Rules of the Board relating to hardship cases in the Manual for Chapter Operations and more prominently on the website. (Withdrawn; Complete)

Motions – 2005 Spring CRC

British Columbia Chapter – Motion 25 (06/27/2005):

That Society report to the chapters on the objectives and planned design of the new ASHRAE member database software, the status of its development and its planned implementation date by September 1, 2005. (Passed; Complete)



Motions - 2004 Spring CRC

Regina Chapter – Motion 28 (06/27/2004):

That criteria for the Presidential Award of Excellence for the Technical Energy and Government Activities Committee recognize the time and efforts of chapter members participating in Society's technical committees (TCs), task groups (TGs) and technical resource groups (TRGs) and reviewing of technical papers to be presented at the Annual and Winter Meetings or published in the ASHRAE Journal. (Complete)

Answer: During the 2004 Annual Meeting in Nashville, a recommendation was made to refer this motion to the PAOE Planning Subcommittee with no endorsement or rejection.

Motions - 2002 Spring CRC

Vancouver Chapter – Motion 28 (06/23/2002):

That ASHRAE Technology Award submittals be allowed and encouraged to be made in digital format and the points awarded for the 'presentation quality' judging criteria be modified to produce an incentive to submit in digital format. (Referred to TEGA; Complete)

Answer: The Chapter Technology Transfer Committee (CTTC) will implement this action after coordinating with the new CTTC processes for awards.