

REGION IX FALL CRC MOTIONS

Last Revised: 12/17/2010

Wichita Chapter – Motion 15 (10/24/10):

That Society provide a direct deposit option directly into chapter bank accounts in lieu of mailed check. This direct deposit could be on a quarterly or monthly basis as determined by Society.

Approved.

El Paso and Pikes Peak Chapters – Motion 10 (10/25/09):

That Society, through Members Council, assign to the ECC to research a timely solution for having workshop webinars and webcasting services for CRCs, available for Spring 2010 CRCs, such as the purchase of laptop air cell with camera systems that can be used by CRC and DRC for workshop presentations.

Referred to Electronic Communications Committee (ECC). ECC determined the issue of having a more standardized way of doing e-meetings, from the internet connection side is a real concern. ECC was tasked to determine if air cards were a viable means of solving the issue with the hotel's internet access. After reviewing 9 different air cards and their functionality, the air cards themselves appear to work fine for Go-To-Meeting sessions. The problem is that the vast majority of hotels that we can hold a CRC at (ones that have meeting space and such) also employ a "cellular/wireless block" in those rooms so that you must use their internet. They do this as internet access is one of their largest revenue items for conferences. The conclusion is that air cards, as well as other wifi or cellular technologies, may work in some hotels and not in others. CRC host committees, along with their respective RECCs can decide if this option will work at their location. ASHRAE on a society level, does not have the staff nor the budget to purchase and implement this technology.

Rocky Mountain Chapter – Motion 6 (10/25/08) :

That Society reduce the amount of paper used when conducting business ~~by 25% per year.~~

Approved with amendment.

Utah Chapter – Motion 18 (10/25/08):

That ASHRAE Society support the continued implementation of a Sustainability Demonstration Project at each future winter and summer ASHRAE Society meeting with a total of \$80,000/year of seed money (\$40,000 per Society meeting). Sustainability Project shall be selected and organized by the ASHRAE host committee for each Society meeting. Financial support shall be provided from ASHRAE Society enabling Sustainability Demonstration Project to be selected, designed, installed and celebrated at each future ASHRAE meeting.

Defeated because of the fiscal impact to Society and because this program is already in place and has been BOD approved; the funding will be considered annually and increased as funds become available.



Pikes Peak Chapter – Motion 13 (09/21/07):

That Society make readily available proper assistance for tax filings for chapters.

Defeated because of the wording of the motion and because this is already documented in the Manual for Chapter Operations.

Wichita Chapter – Motion 31 (09/21/07):

That Society add a discussion forum to the ASHRAE web page to allow members to ask questions and post comments.

Approved.

Pikes Peak Chapter – Motion 42 (09/22/07):

That minimum PAOE points are automatically provided in research promotion for the CRC host chapter each year to prevent penalizing if they do not meet their Research Promotion goal.

Defeated because supporting information from RP ExCom and staff indicates it is not detrimental to the RP campaign.