



PRINCIPAL MOTIONS
Board of Directors Meeting
June 23, 2002

- No. - Pg. Motion ~~strikethrough~~ = deletion, double underline = addition
- 1 - 2 that the Board of Directors offer thanks to Presidential Member Fred Kohloss for his gracious hospitality on Friday evening, June 21, 2002.
- 4 - 5 that ROB 700-112-001 “7% shall be budgeted in future years as ASHRAE’s investment goal” be rescinded.
- 5 - 5 that the proposed revisions to the ASHRAE Travel Reimbursement Policy as defined in ROB Book 2 be approved (Attachment A [of Finance Committee report]).
- 6 - 6 that ASHRAE reinstate the use of American Express Travel to serve ASHRAE members and staff effective July 1.
- 7 - 6 that the Board of Directors approve the 2002-2003 consolidated budget with a deficit of \$130,000.
- 8 - 7 that the Board of Directors approve amendments to the ASHRAE Associate Society Alliance Operational Guidelines as shown in Attachment A [of ExCom report].
- 9 - 8 that the changes to the ASHRAE Associate Society Alliance Operational Guidelines as proposed in the report of the 2002 spring ExCom meeting be implemented beginning in the 2003-2004 Society year.
- 10 - 8 that the Board of Directors approve the addition of the following to section 4.5 of ROB Book 2, Manual of Procedures for Officers and Directors:
- The word “spouse” as used in the Manual of Procedures for Officers and Directors shall be a marital partner or other companion in a stable relationship.
- 11 - 8 that the Board of Directors ratify the following partnering agreements that have been signed by President Coad and Mr. Coda during the 2001-2002 Society year:
- U. S. Army Corps of Engineers
U. S. General Services Administration
International Institute of Refrigeration
U. S. Green Building Council
- 13 - 9 that ASHRAE adopt the following policy on Building Sustainability:

ASHRAE Policy on Building Sustainability

ASHRAE supports Building Sustainability as a means to provide a safe, healthy, comfortable indoor environment while simultaneously limiting the impact on the Earth’s natural resources.

ASHRAE will use its position as the technical society recognized as the global leader in HVAC and R technologies and applications to develop and disseminate technical

information, standards, educational programs and research on issues of social importance to promote Building Sustainability.

Further, ASHRAE will:

1. consider integrating Building Sustainability principles, effective practices and emerging concepts into all appropriate ASHRAE standards, guidelines, Handbook chapters, and Society publications.
2. actively participate with internationally recognized Building Sustainability groups where deemed appropriate.
3. promote and provide education on Building Sustainability to its members and society through the ASHRAE Learning Institute and grassroots chapter activities.

14 - 10 that the Board of Directors approve the following Commercialism Policy:

ASHRAE Commercialism Policy

ASHRAE's publications and activities shall be free of commercial bias and shall not imply ASHRAE endorsement of any commercial interest. Commercial recognition may be provided or implied when doing so is necessary to promote the arts and sciences of HVAC&R and the understanding of associated technology. Such opportunities for recognition shall be administered fairly and may include citations, sponsorships, advertising and acknowledgments.

- 15A – 11 that the policy on single-source bidders that is currently in the Research Manual be moved to the Research Administration Committee Manual of Procedures.
- 16 - 11 that the ASHRAE/ARI Show in 2010 be held in Atlanta and the Show in 2011 be held in Las Vegas.
- 17 - 12 that ASHRAE charter the Guadalajara Chapter in Guadalajara, Mexico.
- 18 - 12 that the Board of Directors approve the resolution in memory of Presidential Member William P. Chapman.
- 19 - 12 that the Board of Directors approve the resolution in memory of Presidential Member William G. Hole.
- 20 - 13 that the Board of Directors approve the resolution in memory of Presidential Member Donald E. Holte.

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