



American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc.

PRINCIPAL MOTIONS Board of Directors Meeting June 24, 2001

- No. - Pg. Motion ~~strickethrough~~ = deletion, double underlining = addition
- 2 - 2 that Sections 6.2.1 and 6.2.2 of the committee's BAR be amended to read:
- 6.2.1 Voting Members:
 Chair (1)
 Vice Chair (1)
 ASHRAE Foundation Representative (1)
 ASHRAE Learning Institute Representative (1)
 Research Promotion Representative (1)
 At-Large Representatives (2)
 Life Member (1)
 Fellow (1)
 Treasurer / VC Regions Council (1)
- ~~6.2.2~~ ~~Non-voting Members:~~
 ~~Life Members Club~~
 ~~College of Fellows~~
 ~~Treasurer~~
- 3B - 3 that Section 6.2.2 be added to the BAR to read:
- "At least one of the voting members shall be a past Society Director and Regional Chairman."
- 4 - 3 that the Resource Development Committee MOP be approved (Attachment A of Resource Development Committee report).
- 6 - 7 that the Board of Directors approve the accounting firm Jones and Kolb, CPAs to act as auditors for FY 2001-2002 with the audit performed in August 2002.
- 7 - 9 that a Career Fair for students be held at ASHRAE Winter Meetings only.
- 8A - 9 that recommendations 1-3 and 5 of the ExCom report be approved as a consent agenda:
- (1) that the Board of Directors rescind the following Rules of the Board:
- 700-111-101
 ASHRAE shall retain the financial investment team of Associated Financial Consultants, financial advisor, and Reinhardt Werba Bowen, investment management firm, to manage the ASHRAE investment portfolio.
- 700-111-102
 The Board of Directors agrees to continue business with Reinhardt Werba Bowen as financial consultant as merged with Assante Capital Management Inc.
- (2) that the Board of Directors approve amending motion 14 of the Board minutes of January 27, 31, February 1, 2001, to read, "The annual expenses of the Research Fund shall not exceed the budgeted annual income in the Research Fund."
- (3) that the Board of Directors change ASHRAE legal counsel from Cadwalader, Wickersham & Taft to King & Spalding effective at the Board meeting in June 2001 and utilize King & Spalding for standards legal work between April and June 2001.
- (5) that the Board of Directors approve the following changes to the MOP for officers and Directors:

4.4.17.2 Annual Expenses:

- a. Board of Directors - Transportation and other travel expenses not exceeding the approved maximum daily expense rate may be reimbursed for a maximum of seven days for attending Board meetings when requested. ~~A per diem rate~~ An approved maximum expense rate will be established for each BOD meeting in order to calculate the maximum amount of reimbursement allowed based on the number of nights' stay required (not to exceed 7). Typical reimbursement includes lodging, registration and Society functions. Board members attending council, committee, Chapters Regional Conference, and chapter meetings may be reimbursed for transportation expenses only.

9 - 10 that the Board of Directors contribute \$10,000 per year for three years to the USNC/IIR beginning in Society year 2001 -2002.

11 - 12 that the Board of Directors rescind ROB 400-101-004, "One Director-at-Large shall reside in Canada."

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