AGENDA

Region IV General Business Session #2

Location: Providence Ballroom 1 & 2

Saturday, September 28th, 2019 (1:45 – 5:00 PM)

Call to Order Marek

Roll Call of Delegates / Alternates Hayes 5 min.

Introduction of guests 5 min.

Remarks by Visitors **1:55**

ASHRAE Society President-Elect – Chuck Gulledge 2 min.

ASHRAE Society Vice-President – Dennis Knight 2 min.

ASHRAE Staff Director of Publications & Education – Mark Owen 2 min.

Continuation of Chapter Reports (PowerPoint) (5 min each) 35 min. **2:01**

RVC Reports (under 6 min each) 40 min. **2:41**

 Membership (1) Justice
 Student Activities (2) Parker

 CTTC (3) Adams

 History (4); H&A (5) Harrison

 YEA (6) Willis

 Research (7) Rowe/Simmons

 GGAC (8) Ashby

DRC’s Report from Chapter Operations Training Marek 5 min. **2:46**

Motions Discussion and Approvals Marek 60 min. **3:46**

Old Business Marek 5 min. **3:51**

New Business

Chapter Opportunity Fund Discussion (9) Marek 5 min. **3:56**

Rudy Ferguson Criteria (10) Marek 10 min.

Chapter Leadership Academy Marek 5 min

CRC 2020 B. Knight 5 min.

Closing Remarks Visitors 5 min. **4:21**

Recess Marek **4:26**