2024 ASHRAE Region XIV Chapters Regional Conference (CRC)

BUSINESS MEETING AGENDA

Questions: If you have any questions, please contact Mahroo Eftekhari at m.m.eftekhari@lboro.ac.uk or +447510555056

Special Guests:

Bill McQuade (President elect 2024-25)
Sarah Maston (Treasurer, 2024-2025)
Craig Wright (Director Of Finance And Administration/CFO)
Les Pereira (RP Chair)
Tim Wentz (Presidential member, DL)
Blake Ellis (DAL Director-at-Large)
Giannis Kondylidis (SA Chair)
Ginger Scoggins (presidential member, DL)

Regional Leadership Team:

Mahroo Eftekhari (*DRC*)
Gratiela Tarlea (*Regional Rep.*)
Eduardo Maldonado (*RMCR)*
Liviu Drughean (*Treasurer)*
Lawrence Copestick (*Historian*)
Dimitris Tseno (C*ommunications*)
Connor Murray (*CTTC RVC)*
Ioan Silviu Dobosi (*GAC RVC)*
Adelio Rodriques Gaspar (*MP RVC)*
Aleksandar Andjelkovic (*RP RVC*)
Alkis Triantafyllopoulos (*SA RVC)*
Andres Sepulveda (ARC)
Bata Blagojevic (*Nominating)*
Marko Ignjatovic (*Nom. Alternate)*
Amr Suliman (*UK chapter president)*
Joshua Vasudevan *(RVC YEA)*
Laura Sanches *(DEI)*
Dulhas MK (CRC General Chair)

Chapter Delegates:

Dimitris Tseno (ASHRAE UK)
Dr Polyvios Ch Eleftheriou (*Cyprus)*
Prof Andrei Burlacu (*Danube*)
Marios Tsakiris (*Hellenic*)
Gary O'sulivan (*Ireland*)
David T Young (*Israel)*
Samir Hernandez (*Nordic)*
Carlos Farto (Portugal)
Mar Serna (*Spain)*

Section leaders:

Martin Dieryckx (Belgium)
Gunnar Grun (Germany)
Gunther Berthold *(Italy)*
Tommaso Dallavalle *(Italy)*
Giulia Santi *(Italy)*

Chapter Alternates:

Dr Ira Saxena (ASHRAE UK)
Constantinos Zeniou (*Cyprus)*
Marius Balan (*Danube*)
Chrysostomos Bouras (*Hellenic)*
Edith Blennerhassett (*Ireland)*
Jonny Malachi (*Israel)*
Drew Turner (*Nordic)*
Maria Odete de Almeida *(Portugal)*
Laura Sanchez (*Spain)*

Friday 20 September Wolfson College Oxford University

Net Zero Summit 9-17:30 pm; Auditorium Wolfson college (Agenda at the end)

HVAC&R Industry Exhibitions & Presentations 9-17:30 Dinning Hall

Nomination Caucus: 13:00 pm Buttery Room

Industrial Round Table: 16:00-17:00 pm Buttery Room

REHVA meeting: 17:00-17:30 pm Buttery Room

Research Promotion RP training 17:30 Auditorium

Orientation: 18:30 Auditorium

Gala drink reception/dinner: 19:00 pm; Dinning Hall ; Dress code: Formal

SESSION #1: SATURDAY, 21 September (9:00 AM)

Meeting Location: The Business Meetings will take place Buttery room.

What to Bring: notebook, refillable water bottle.

Attire: Attire for meals and meetings will be business casual.

1.	**CALL TO ORDER / REVIEW OF AGENDA**	9:00 AM	Mahroo	Introductory remarks and review of agenda
2.	**VALUE STATEMENT**		Mahroo	In ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and shall avoid all real or perceived conflicts of interest. Our culture is one of inclusiveness, acknowledging the inherent value and dignity of each individual. We celebrate diverse and inclusive communities, understanding that doing so fuels better, more creative and more thoughtful ideas, solutions and strategies for the Society and the communities our Society serves. We respect and welcome all.
3.	**APPOINTMENT OF MEETING SECRETARY**		Mahroo	Meeting Secretary: Tom Crook

4.	**INTRODUCTION OF VIP GUESTS**		Mahroo	Bill McQuade (President elect 2024-25) Sarah Maston (Treasurer, 2024-2025) Craig Wright (Director Of Finance And Administration/CFO) Les Pereira (RP Chair) Tim Wentz (Presidential member, DL) Blake Ellis (DAL Director-at-Large) Giannis Kondylidis (SA Chair) Ginger Scoggins (presidential member, DL)
5.	**ROLL CALL**		Tom	Regional Leaders, Delegates, Alternates, Guests
6.	**REVIEW AND APPROVAL OF 2023 REGION XIV BUSINESS MEETING MINUTES**		Mahroo	See attached minutes from 2023 Region X Business Meeting (meeting location: Ireland, Galway)
7.	**STAFF REPORT**			ASHRAE Staff Report
8.	**Student's society competition winners' report**		Tom & Lawrence	Students winning ASHRAE design competition will talk about their visits to Chicago
9.	**Regional Student winners**		Students	Student winners from Regional Competition are recognised
10.	**DRC Report**		Mahroo	.DRC report by Mahroo
11.	**BREAK**			
12.	**SOCIETY STRATEGIC PLAN UPDATE**		Andres	Andres will provide a status update for the Society Strategic Plan
13.	**RP fundraising**		Darren	HVAC PROFESSIONAL: GET ME OUT OF HERE
14.	**Decarbonisation**		Blake	Chapter decarbonization metrics
15.	**RVC Reports**		RVCs	Each RVC will have 5 minutes each to present their reports, highlighting successes and challenges from 2023/24, and plans for 2024/25: a. Dr. Ioan Silviu Dobosi : GA b. Conor Murray : CTTC c. Alkis Triantafyllopoulos : SA d. Prof Adelio Rodriques Gaspar : MP e. Les Pereira, Aleksandar Andjelkovic : RP f. Joshua Vasudevan: YEA g. Nomination: Bata Blagojevic h. Finance: Liviu Drughean i. Historian: Lawrence Copestick j. DEI: Laura Sanches k. Refrigeration: Liviu Drughean l. Communications: Dimitris TSeno

16.	**CLOSE OF BUSINESS SESSION #1**		Mahroo	

END OF BUSINESS SESSION #1 – PROCEED TO PRESIDENT'S LUNCHEON DINNING HALL

SESSION #2: Saturday, 21 September (14:30 pm)

17.	**Chapter Reports**		Delegates	Each delegates will have 8 minutes to present their reports, highlighting successes and challenges from 2023/24, and plans for 2024/25: a. Dimitris Tseno (ASHRAE UK) b. Dr Polyvios Eleftheriou (Cyprus) c. Prof Andrei Burlacu (Danube) d. Marios Tsakiris (Hellenic) e. Gary O'sulivan (Ireland) f. David T Young (Israel) g. Samir Hernandez (Nordic) h. Carlos Farto (Portugal) i. Mar Serna (Spain) j. Gunther Berthold (Italy Section) k. Martin Dieryckx (Belgium section) l. Gunnar Grun (Germany Section) m. CRC 2025 (Portugal Chapter)
18.	**CLOSE OF BUSINESS SESSION #2**		Mahroo	

END OF BUSINESS SESSION #2 – PROCEED TO OXFORD TOWN TOUR; MEET AT RANDOLPH HOTEL THEN HARRY POTTER THEME DINNER AT RANDOLPH HOTEL 19:00-21:30; PUB CRAWL from 21:30 pm

SESSION #3: SUNDAY, 22 September

(8 am) WiA Dinning Hall

Business session: 9 am Buttery Room

19.	**CALL TO ORDER**	9 am	Mahroo	Introductory remarks
20.	**RMCR REPORT**		Eduardo	Eduardo, will present the RMCR Report: • Update from Members Council • Status of 2023 Region XIV motions • Other Region's motions of interest
21.	**CHAPTER MOTIONS**		Mahroo	Mahroo will facilitate discussion and voting on Chapter motions.
22.	**INFORMATIONAL ITEMS**		Mahroo	Mahroo will provide the following information items: • Winter and Annual Conferences • Presidential Tour
23.	**ADJOURNMENT**		Mahroo	
24.	**CRC Evaluation**		ASHRAE staff	UK CRC officers, Portugal CRC 2025 staff

END OF BUSINESS MEETING: PUB LUNCH OXFORD TOWN CENTRE

Net Zero summit Friday 20 September Auditorium:

Agenda

9 am Welcome

9:05 ASHRAE President-elect Bill McQuade presentation

9:30 EU regulations Pau Garcia Belgium

10:00 Break

10:15 sponsors talk: Vexo, Autodesk, Group Atlantic

10:30 DL1: Ginger Scoggins 'positive energy ASHRAE HQ'

11:00 Wolfson college net zero energy

11:40 Martin Dieryckx "Impact of New EPBD and European Standards toward Heat Pumps"

12:10 Tim Wentz DL 2: A human behaviour approach to net zero Energy Buildings

12:40 lunch/exhibition Technical tour

13:30-14:30 SIG Data Centre Regional student competitions, scholarships

14:30 16:10 Net zero hospital panel Mike Ralph, Chief Engineer NHS Scotland

16:10-16:30 Break/Exhibitors presentation IES, Wakil, Tempcon Dinning Hall

16:30- keynote presentations Brian Norton, Aoife Houlihan Wiberg

17:30 Research Promotion RP training session Les Pereira

18:30 Orientation Mahroo

17:30-18:30 exhibition presentation and networking Dinning Hall

19:00-22:00 Gala dinner drink reception and dinner

ASHRAE UK Chapter

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ASHRAE Region XIV