



**DRAFT MINUTES
ASHRAE ASSOCIATE SOCIETY ALLIANCE
ATLANTA, GEORGIA
JUNE 29, 2015**

I. Call to Order

The 2015 Annual Meeting of the ASHRAE Associate Society Alliance (AASA) was called to order at 4:30 p.m. by Chair, Thomas Watson, in Crystal Ballroom C/D of the Atlanta Hilton Hotel. Introductions were made and those in attendance are listed in **Attachment D**.

II. Society Announcements and Presentations

Planning Committee – Hugh Crowther

The global initiative as part of the new strategic plan is to improve the experience of global members. ASHRAE is researching its role in the global community using MCI (vendor) that helps organizations find their way in the global community and to help implement the initiative. The two-part study emphasizes the products/publications sold by ASHRAE and where to start for the best chance to be successful. The Middle East and Europe are the first two regions where MCI will begin their in-depth focus.

Developing Economies Ad Hoc Committee – Tim Wentz

Developing Economies Ad Hoc Committee plan to ask David Underwood to appoint three different consultants to represent four different regions: Asia, India, South America, and Africa. The 12 consultants to make up a steering committee (single chair).

MBO #1: Form standing committee to replace Ad Hoc (report to Members Council)

Developing Economies Report – Ashish Rakheja

The final report has been published; the voice of the developing economies is being heard.

- Look over forum notes and choose which top three to focus on
- Offer to help Ad Hoc
- Longer tenure of AASA Representatives
- Bridge the gap to fit into ASHRAE structure
- Should we have dues to fund a budget
- Develop plan

A11 Vision/Mission Statement – Victor Goldschmidt (Ashish Rakheja, Luca Pitera, Mahmoud Fouad)

III. Approval of Draft Minutes from Chicago

Informal meeting – not needed

IV. Review of Action Items from Chicago

Mr. Watson reported the following action item as complete (**Attachment A**)

Chicago Meeting: Action Item 7



V. Recently Approved

- The Bahrain Society of Engineers was approved by the ASHRAE Executive Committee and the Board of Directors in Atlanta on Saturday, June 27, 2015

VI. Upcoming Events

There were several announcements made of upcoming events for the AASA organizations. Associate Society events are to be submitted to tcatchings@ashrae.org for listing on the website.

TTMD – Symposium – March 31 – April 2, 2016 – Istanbul, Turkey

AICARR – Energy and Food Communities

Philippine Society of HVAC/R Engineers – October 8 -11, 2015 – Manila, Philippines

Philconstruct 2015 – September 4 – 6, 2015 – Davao City, Philippines

ISHRAE – ACREX February 25-27, 2016 Mumbai

Purdue Farms

VII. Other Business

GGAC (Mark Ames, ASHRAE Staff) - GGAC can help make connections between AASA members in the realm of government affairs, and synergize efforts by building upon the strengths of our respective organizations.

David Underwood addressed AASA members as incoming ASHRAE Society President.

VIII. Adjournment

Meeting adjourned at 5:51 p.m. by Chair, Tom Watson.