

**CRC Motions Affecting Region I Operations
As of August 2005**

Category	Motion ID	Motion	Action Needed	Assigned
Awards	1984-2	Criteria for the Golden Gavel Award will be published and distributed to the chapters beginning in 1984-85.	Publish criteria on Region I website.	DRC
Awards	1988-8	The Region I Golden Gavel Award shall be determined by as criteria established by the Region I Chairman at the beginning of the year. Criteria will not be solely by PAOE points.		DRC
Awards	1986-1 vote 15-0-0	That an anniversary streamer be presented to each chapter on their 25th, 50th, and 75th, etc. anniversary. Each year would be represented by a different color streamer. This award would be in addition to the Certificate now presented to the chapter. This streamer to be presented retroactively to chapters who have celebrated their 25th, 50th, or 75th anniversary.		n/a – Society does this for us
Awards	1988-9	Region I shall create a newsletter award to be given to Chapter Newsletter Editors who meet set criteria at CRC. Newsletters should be displayed at each CRC.	Submit newsletter(s) to DRC electronically prior to CRC	Outgoing chapter president
Awards	1992-2	Region I establish a Historical Program to promote the research and documentation of HVAC&R systems installed and still in operation of unique age and design. The award will be made annually at the CRC and carry a cash stipend of \$200 to the chapter to cover the cost of investigation and documentation.		n/a – rescinded in 2004

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Awards	1998-009-01 vote 11-0-1	That past presidents receive a pin at the Awards Luncheon held at the annual CRC.		n/a – rescinded in 2004
CRC	1981-7	The host CRC include a financial section in their report to the subsequent CRC.		CRC Chair
CRC	2001-111-01 vote 15-0-0	That the host chapter provide a written cancellation policy for the CRC block registration to state clearly in its form the latest cancellation date.		CRC Chair
CRC	1990-3 vote 8-7-0	That chapters planning future CRCs in Region I attempt to hold the costs for attending a CRC to a minimum.		CRC Chair
CRC	2000-004-02 vote 14-0-1	That candidates for regional offices be introduced to the delegates and alternates at the CRC and/or CRC planning meeting.		DRC & Nominating Committee Member
CRC workshops	1993-1 vote 15-0-0	That the Historian's workshop be moved from Friday to Saturday.		DRC & CRC Chair
CRC workshops	1993-11 vote 15-0-0	That Region I implement a separate workshop for chapter secretaries, treasurers, and newsletter editors at the annual CRC.		DRC
CRC workshops	1994-009-2 Vote 14-1-0	That the Research Promotion Chairs meet at the CRC, not at an additional meeting.		Resource Promotion RVC
CRC workshops	1994-004-1 vote 14-1-0	That the Research Promotion Committee conduct all of its training at the CRC and not delay this training until a separate meeting later in the year.		Resource Promotion RVC
CRC workshops	2000-004-08 vote 14-0-0	That DRC recognizes a chapter committee member as the bona fide substitute for the chapter committee chair in attending the CRC workshop under the following conditions: <ul style="list-style-type: none"> ▪ The chapter delegate or alternate will submit the name of the substitute to the RVC in writing. 		Delegates & Alternates

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		<ul style="list-style-type: none"> ▪ The substitute will attend the entire workshop (no sign up and walk out). ▪ The said member may act as a substitute for only one workshop. 		
CRC workshop	2003-004-1 vote 8-5-2	<p>That the DRC recognizes a chapter committee member as the bona fide substitute, therefore qualifying for PAOE points and regional and Society reimbursement, for the chapter committee chair in attending the CRC workshop under the following conditions:</p> <ul style="list-style-type: none"> ▪ The chapter delegate or alternate will submit the name of the substitute to the RVC in writing by the 1st day of CRC ▪ The substitute will attend the entire workshop ▪ The said member may act as a substitute for only one workshop ▪ The attending substitute meet with the committee chair following the CRC to review what was covered at the meeting and transmit all documentation. 	Note: Society does not recognize a substitute chair for awarding PAOE points or travel reimbursement. This motion cannot be implemented.	n/a
Motions	1995-007-04 vote 13-0-2	That the Region I include provisions for permanently logging in motions passed at the CRC on issues that impact Region I.		DRC
Motions	2000-004-07 vote 14-0-0	That the Region will gather and organize all past and future motions into a single Manual of Guidelines, which will be made available to all incoming delegates and alternates. The initial production of and ongoing maintenance of the Manual of Guidelines will be the responsibility of the DRC,		DRC
Motions	2003-004-02 15-0-0	That the Region will gather and organize all past and future motions into a single web accessible document. This document will be made available to all incoming delegates and alternates. This responsibility will be		DRC

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		part of the DRC work-scope.		
Delegates/ Alternates	1985-4 vote 13-0-0	That all chapters have their immediate Past President as Delegate to the CRC, with the current chapter President as Alternate. I am recommending that this be mandatory for this region, effective for the 1986 CRC.		n/a – rescinded in 1985
Delegates/ Alternates	1995-146-01 vote 12-2-1	That the CRC '85 Motion #4 in Syracuse be rescinded and allow the Chapter Board of Governors to select the Delegate and Alternate to CRC in accordance with the Manual of Chapter Operations. This motion will become effective at CRC '96.		Delegates & Alternates
DRC	1985-5	That an auditing committee be selected by the Regional Chairman and the Chairman of the Nominating Committee and make a report to CRC.		n/a – rescinded in 2004
DRC	2004-006-01 vote 15-0-0	Two delegates shall be selected at random to conduct the audit during the CRC.		DRC
DRC	2001-111-02 vote 15-0-0	That the DRC send a formal "thank you" letter annually to the employers of each of the Chapter Presidents expressing gratitude for their support of ASH-RAE.		DRC – if requested
ARC	1992-12	The position of Regional Treasurer be eliminated and the duties of that position be transferred to the Assistant Regional Chairman.		ARC
Treasurer	2001-111-01 vote 15-0-0	That the Regional Treasurer prepares and maintains a chronological record of all motions that are related to Region I financial responsibility for revenue and expenditures. October 1st of the same year shall be the date for completion and distribution to each chapter president and executive member in Region I.		ARC
RVC	1983-3	Regional Vice Chairman indicate earlier to Chapters if they are off on particular quotas		RVCs

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RVC	1984-2	All regional vice-chairmen shall publish a monthly newsletter to go to the chapter president and committeemen.		n/a – rescinded in 2004
RVC	1993-13 vote 15-0-0	That the Region I DRC annually appoint an Assistant Regional Historian as well as a Regional Historian.		n/a – rescinded in 2004
RVC	2003-146-02 vote 15-0-0	That Region I shall maintain a Program RVC in the year 2004-05 and future years to support program committee chairmen in the chapters. This would enable Region I to maintain the existing support for programs.		DRC
Reporting	2003-011-02 vote 15-0-0	That the Region and Society use the current Chapter Information Questionnaire (CIQ) as the sole source of reporting Officers and Chairs to all Society and Regional committees.		Region I Executive Committee
Scholarship	1990-7 vote 15-0-0	The Thomas S. Brown Scholarship committee be formed with two members from Region I plus the Education Activities Vice Chairman who shall act as chairman of the committee. The Region I Treasurer shall be the custodian of the scholarship fund. The committee members shall each serve a term of three years, with the new member being appointed each year. The Chapters Regional Committee in Executive Session shall recommend members to the Regional Chairman for appointment to the committee.		Student Activities RVC ARC
Scholarship	1992-1 vote	The Thomas S. Brown Scholarship Award be changed to include students in four year schools.		Student Activities RVC
Scholarship	1993-8 vote 8-7-0	That the financial administration of the Thomas S. Brown Scholarship Fund be transferred from the Region I Treasurer to the present Scholarship Committee headed by the RVC for Educational Activities.		Student Activities RVC
Scholarship	1997-008-02 vote 12-0-3	That the present Thomas S. Brown Scholarship Award Eligibility Criteria as outlined in Appendix A be revised		Student Activities RVC

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		as proposed on Appendix B (Region I – Thomas S. Brown Scholarship Program Guidelines).		
Scholarship	1997-008-03 vote 12-0-3	That Region I modifies the title, "Thomas S. Brown Scholarship Program" to the Thomas S. Brown / Martha Brown Papalcure Scholarship Program"		Student Activities RVC