



ASHRAE Hawaii Chapter
P.O. Box 3916
Honolulu, HI 96812-3916

MINUTES

BOARD OF GOVENORS JULY MONTHLY MEETING

July 1, 2026

Note: These draft minutes have not been approved and are not the official, approved record until approved by the Board of Governors.

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BOARD OF GOVERNORS JULY MONTHLY MEETING

2969 Mapunapuna Pl #101, Honolulu, HI 96819
July 1, 2026

MEMBERS PRESENT:

John Fuller, President
Kelly Zheng, President-Elect
Joshua McDonough, Secretary, CTTC, Research & Promotion
Froilan Garma, Treasurer
Kevin Luoma, BOG, Government Affairs
Les Taniyama, BOG
Tyson Toyama, BOG
Samantha Nakamura, BOG
Morgan Lorenzo, Student Activities
Johnny Pham, Sustainability

MEMBERS ABSENT

Kelsey Koshi, Vice President
Charles Chaloeicheep, Immediate Past President
Marites Calad, BOG
Holly Morikami, BOG
William Lee, Historian
Melissa Onishi, Refrigeration
Zz Riela, Sustainability



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PRINCIPAL MOTIONS

Number

Motion

PM-1

Approve slate of nominated officers to be installed.



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ACTION ITEMS

Item	Responsible	Summary of Action	Status
-	-	-	



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Call to Order

President Fuller called the Board of Governors meeting to order on Wednesday, July 1, 2026, at 4:17 p.m. HST. Chapter officers and Board of Governors attended as listed above.

Review of Agenda

Report of the President, John Fuller

President Fuller reviewed open committee positions and announced a call to action to fill the vacant spots. Further discussed ways to increase attendance at meetings including potential difference in ticket price based on years of membership.

Ms. Nakamura volunteered to serve on the Membership Promotion Committee assisting President Fuller.

President Fuller advised Mr. Luoma of a potential candidate to join the Government Affairs Committee.

Mr. Toyama discussed the importance of providing value to membership and trying to understand the true value that ASHRAE provides for its members.

Mr. Taniyama discussed possible joint meetings with BOMA & AIA.

Chapter Programs

President Fuller discussed ASHRAE Chapter events that are currently posted on the Chapter's website.

Mr. Taniyama suggested sharing a calendar outlining the events for the year amongst the BOG/Committee members.

Mr. Garma requested access to the Chapter Programs Google Excel Sheet (read-only access).

Mr. Toyama suggested adding/marketing "PDH" hours as a selling point for the meetings.



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Treasurer

President Fuller moved

That the Hawaii Chapter of ASHRAE approves the slate of nominated officers to be installed.

PM-1

MOTION PASSED

Mr. Taniyama seconded the motion.

President Fuller, Ms. Zheng, Mr. McDonough, Mr. Garma, Mr. Luoma, Mr. Taniyama, Mr. Toyama and Ms. Nakamura were in favor.

None against and no abstentions.

The slate of nominated officers is as follows to be included on the Bank of Hawaii Signatory Card ending in *1703:

President – John Fuller
President-Elect – Kelly Zheng
Vice President – Kelsey Koshi
Secretary – Joshua McDonough
Treasurer – Froilan Garma

The slate of nominated officers is as follows to be included on the Bank of Hawaii Signatory Card ending in *7523:

BOG – Marites Calad
BOG – Tyson Toyama
BOG – Leslie Taniyama
President – John Fuller
Treasurer – Froilan Garma

New Business

No new business.



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Adjournment

Meeting adjourned at 5:36 p.m. HST on Wednesday, July 1, 2026.

Next BOG meeting is scheduled for Wednesday, August 5, 2026. President Fuller to send out meeting invite.

A handwritten signature in black ink, appearing to read "J. McDonough", with a stylized flourish extending to the right.

Joshua M. McDonough
Secretary 2026-2027