



Board of Directors – 11.9.17

Mission: To advance sustainability in the built environment through community education, measurable standards and regional action.

(5:30) WELCOME

(5:35) CONSENT AGENDA

- a. Approval of 10.12.17 Board minutes
- b. Approval of Treasurers Report
- c. Fundraising: Kendeda grant has been conditionally approved. New Belgium grant to support affordable housing consultation (\$5000) was received. Waiting to hear back about 2018 ZSR Grant.
- d. Green Built/LEED: In 2017 there have been 123 Green Built NC homes certified, and 128 more Registered. 51 certified LEED Homes and 303 registered. In 2016 at this time we had 139 Green Built NC homes certified, and 90 Registered. 144 LEED Homes, and 310 registered.
- e. Appalachian Offsets:
 - i. It would be helpful for those that offset your footprint in 2016 to do so in 2017.
 - ii. We have raised \$13,262 towards the IDES project (plus the \$110,000 matching grant)
 - iii. Meeting with Jennifer Pickering from LEAF in early Dec.
 - iv. There is a possibility of \$67,000 in Duke EE rebates being used for the PV system. We have made the request to the superintendent.
 - v. Biltmore Co. is considering making a donation to the IDES project.
- f. Education:
 - i. The Eco-Realtors course has been approved by the State Real Estate Commission for 4 hours of Continuing Education Credit. First course was held Oct 26th.
 - ii. Next BGRE class is Nov. 29th.
 - iii. The Living Building Challenge Collaborative has begun meeting again. The primary goal is to find a developer and build a LBC project. This includes education and design charrettes. At our meetings we will be discussing the various “petals” of the system. Next meeting is Nov. 30th at 5:30 p.m.
- g. Ciderfest P&L: Gross Revenue \$54,217, Expenses: \$21,864, Net profit: \$32,351.
 - i. We are exploring using the Roger Memorial Green/Pack Square and Carrier Park for 2018. We have also asked the Salvage Station to hold the dates for us.
- h. The Energy Innovation Task Force- We are attempting to receive funding from the City, County and Duke to support a “Blue Horizons Project Coordinator”.

(5:45-7) NEW BUSINESS

- A. Potential new board member meet and greet (5:45-6:00)**
- B. ESN and new staff positions Update (6:00-6:15)**
- C. Office space expansion needs (6:15 – 6:30)**
- D. Committee report outs and prep for Board retreat (6:30 – 7pm)**

Board Retreat to be held December 8th from 1 - 5pm. We are still trying to secure a location.

