



Board of Directors – 6.6.19

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

(5:30) **WELCOME**

(5:35-5:45) **CONSENT AGENDA. Stephens motions to approve the consent agenda. Antonio seconds. All in favor.**

- a. Approval of Treasurers Report for May
- b. Green Built/LEED: In May there were 10 Green Built NC homes certified and 8 new registered; App State registered 2 of the four dorms they will certify. There are 276 rooms in those 2 buildings. 0 certified LEED Homes and 33 total registered. For 2018 we had 160 Green Built certified 302 LEED projects (one was a 248 multifamily project). In 2017 we had 148 Green Built NC homes certified and 51 LEED projects. Therefore, both went up from the previous year. There is a total of 1655 GBH certified.
 - i. In July we are mailing a postcard to previously certified and future home occupants.
- c. Membership: As of today we have 272 current members. There are 25 members that have recently let their membership expire and we are in the renewal process. They have all received paper invoices and emails. We added 5 new members in May. Membership drive June 20th at Catawba Brewing on Banks.
- d. Directory: We are approaching the content and ad deadlines. We have many good articles in process and ad sales are going well at \$50k and more is coming in soon.
- e. Appalachian Offsets:
 - i. Investor documents in process.
 - ii. Kiosk- We have updated the interface to add more options for carbon offsetting
 - iii. Working to setup a meeting with Lazoom to discuss an offset option for their tours
- f. Commercial EE- We have started a commercial EE campaign via Blue Horizons Project in collaboration with the Chamber of Commerce, Duke Energy, Lime Energy, and LOS Waste Reduction Partners.
- g. Education:
 - i. June 11th Hendersonville HBA Green Built Homes class taught by Sam.
 - ii. Fall Workshop Schedule:

Status	Date	Workshop	speaker	location
confirmed	8/21/2019	Net-zero energy	Amy Musser and Emily Boyd	LFU
confirmed	9/6/2019	Buildings as Carbon and Storage	chris magwood	ABTech
confirmed	9/6/2019	Design your own sustainable home	chris magwood	ABTech
confirmed	9/7-8/2019	Hempcrete	Chris Magwood	ABTech
pending	10/16/2019	IAQ and materials	Sean and Laura (Living Stone)	LFU
pending	11/20/2019	Biophilic design	Liz Calabrese	LFU
pending	12/4/2019	Making existing homes more EE	Jonathan or Sam	LFU
pending	12/18/2019	Sustainable sites	Jennifer Bauer, Brandon Greenstein	LFU

- iii.
- h. Videos- We will be filming all of the fall workshops. The video with Mary Love is now live on the web.
- i. Disc Golf tournament on May 4th had 45 players. Our net was \$1417. In 2018 it was \$2325, in 2017 it was \$2517. Discussing whether to keep going with that. Discussed lots of options for other spring events. Bike event. Hemp event. Redirect energy to Brew Horizons. Street party.

(5:45-7) **NEW BUSINESS**

- A. Potential Board member meeting and voting (5:45-6pm). Sam sent bios prior to meeting.
 - a. Eric Schilling- was able to attend tonight. We introduce ourselves to him. With Whole log lumber. Wants to build community, meet people, etc.

