



Board of Directors – 8.8.19

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

(5:30) **WELCOME**

(5:35-5:55) **CONSENT AGENDA** Antonio motions to approve the consent agenda. Stephens seconds. All in favor.

- a. Cari is pregnant! Congratulations. The baby is due in January.
- b. Approval of Treasurers Report for July
- c. Green Built/LEED: In July there were 14 Green Built NC homes certified and 361 total registered; 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. There is a total of 1696 GBH certified.
- d. Membership: As of today we have 299 current members. July was a great month for new memberships
- e. Directory: We have the proof and are making the final edits.
- f. Annual Party September 5th at 5:30. We need Silent Auction donations
 - i. Antonio volunteered a bike and talking to some clients.
 - ii. Robin will bring a gift basket
 - iii. Stephens might bring a kayak
 - iv. Chrissy will offer a quilt
- g. Fundraising:
 - i. On 8/5/19 we submitted a \$20,000 LOI request to CFWNC People in Need Grant for ESN
 - ii. We submitted \$2,000 Grant to All Soul Cathedral to support ESN work in Latino communities
 - iii. We have been encouraged to apply for a \$5k grant for ESN to pay for a part time team leader.
 - iv. We have submitted a \$25,000 grant to Community Foundation of WNC to fund marketing efforts for Blue Horizons Project.
 - v. We have submitted a 4 year \$375,000 LOI to the Nathan Cummings Foundation for ESN.
- h. Appalachian Offsets:
 - i. IDES PV- We are moving forward with a smaller system based on the nearly \$350,000 raised. Next step is to meet with the school board to discuss the revision. We will keep raising money for this project until the funds transfer.
- i. Blue Horizons Project- We are doing many events, LEAF, Get off the Grid Fest, and others plus teaching workshops and facilitating projects for entities like Givens Estates.
- j. Low Income Weatherization- We are now receiving rebates from Duke for weatherization measures and payment for Health and Safety retrofits. We are doing 16-20 houses or mobile homes per month.
- k. 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.
- l. Education:
 - i. Fall Workshop Schedule: Please share these dates with your networks.

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	AB Tech
confirmed	9/6/2019	Design your own sustainable home	chris magwood	AB Tech
confirmed	9/7-8/2019	Hempcrete	Chris Magwood	AB Tech
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

- ii.
- m. Videos- We will be filming all of the fall workshops.

