



Western North Carolina Green Building Council

"Helping Build a Sustainable Community"

P.O. Box 17026 Asheville, NC 28816 www.wncgbc.org 828-254-1995

2.11.16

Present: Steve, Chrissy, Mike, Kevin, Cody, Mary, Jay, and Sam

Actions for Sam:

- Send Mary list of HES Assessors so she can connect with Realtors in those locations
- Contact Green Opportunities to see which of their energy auditors is interested in more work
- Email Jason Walls, Duke Energy, to set up a meeting to discuss Green Gauge and program sponsorship
- Contact Crooked Tree to see if they will review our marketing plan
- Let Board members know which members they can call.

Treasurers report: We were approximately \$1500 short of budget projections for January. This occurred because of reduced membership renewals that came from Nina leaving, Sam's absence during the holidays, and snow storm (which stopped Sam from being in the office for 3 days). To have most members renew we have to send them an invoice. Due to absences we were late on sending out invoices. Over the last week Sam has sent out over 25 invoices and has about 20 more to send out before being caught up.

The Board discussed the changes to the Bylaws and the Nominating Committee.

The Nominating committee will provide recommendations to the Board for potential members.

What are the types of people we want on the Board:

- Marketing professionals
- Attorneys
- Accountants
- People outside of Buncombe
- People of Color
- More women

There was a motion by Steve to approve the new Bylaws and a second by Mike. All approved.

There was a motion by Steve to bring the Bylaw changes to the membership for a vote during a membership meeting the first week of March. Mike seconded and all approved.

During the membership meeting we will:

- Ask the membership to approve these Bylaw changes: 1. The Board is elected by the Board vs. members and 2. amend the Amendment clause so that members can vote to amend the bylaws electronically.
- Ask if anyone there wants to be on the Board or serve on a committee



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- Meet Katie Onheiber, our new staff person who will be supporting the members

An email will be sent by end of day February 15th to members:

- inviting them to the membership meeting
- asking if any of them wants to be on a nominating committee
- asking them to vote for the Bylaw changes at the membership meeting

The Executive Committee will sort through those that want to be on the Nominating Committee and determine who will be on that Committee. They will also provide guidance to that committee on the types of board members we want and the process of recommending them to be on the Board. They will be instructed to come up with 3 high quality candidates.

There are 6 people who are up for election. Cody is the only person at this time who has indicated that he is stepping off the Board.

It is possible for us to go to 15 members. This would be a large group; but it might be okay since approximately two people aren't able to make it to most meetings.

Our current Committee representatives are:

Executive- Steve, Mike, Kevin, and Jamie

Education- Chrissy (chair), Mary, Cody, and Heath

Membership- David (Chair), Stephens, Jay, Margret, and Rob