



Western North Carolina Green Building Council

"Helping Build a Sustainable Community"
P.O. Box 17026 Asheville, NC 28816 www.wncgbc.org 828-254-1995

Board Meeting Minutes – 3 April 2013- 5:30 to 7:30pm

Keller Williams meeting room

OLD BUSINESS

1. Approval Minutes from March – Stephens Farrell made motion and Kendra seconded; approved unanimously

NEW BUSINESS

2. Treasurers Report – Dashboard reviewed quarterly (May, Aug, Nov, Feb); membership is up and people joined after the directory was printed. Maggie has new builders registering for Green Built.

3. Task Group Reports –

- a. Open House/Green Home tours - Team Leader (Erika); March tour had 15 people (weather was good and Home Show conflicted so attendance was down). Need signs for tours. Board members need to attend tours and help to publicize (facebook, email). Time is 1 to 4 pm.

- 14 Apr Doug Campbell
- 19 May David H. Ulrichs, Standing Stone Builders, Inc
- 16 June Robbie McLucas/Sam Koerber
- 21 July James Boron
- 18 Aug Villages Crest Mountain
- 15 Sept
- 20 Oct
- 17 Nov
- 15 Dec

- b. Green Drinks Partner (Erika) - location is changing – always on a Wednesday - next GBC program will be in May and topic to be determined (possible sustainable forestry or using local wood products)

4. **Downtown After 5 Fundraiser**- did not get chosen – they encourage us to volunteer next year.
5. **DOC search**- Kendra & Steve Linton attend second interview. Group decided to offer the position to Nina Zinn. The other best candidate can't start until late July. She should be able to start in 3 weeks with individual days before then.
6. **Matt update**- Will be laid off by May. Is available to work on contract basis up to 4 hours/week as needed after that. Membership will be notified by general email. Kendra made a motion with Stephens seconding, to have the message focus on repositioning the GBC outreach and fundraising and strategic long term goals with a positive manner. Approved unanimously.
7. **May Board meeting agenda**- Kendra to facilitate an "asset map inventory" session where Nina can learn about each board members strengths and connections. Kendra will send out information prior to the meeting for the Board members to prepare for meeting.

