



Western North Carolina Green Building Council

HELPING TO BUILD A SUSTAINABLE COMMUNITY

Mission- To promote environmentally sustainable and health conscious building practices through community education.

Board Meeting Minutes – 4 December 2013- 5:30 to 7:30pm

Keller Williams meeting room

OLD BUSINESS

1. Approval Minutes from Last Month - Mike made motion to approve; Mandy seconded. Motion passed unanimously

NEW BUSINESS

2. Approval Of Treasurers Report - Mary made motion to approve; Mandy seconded. Motion passed unanimously.
3. Task Group/Committee Reports –
 - a. Open House/Green Home tours - Team Leader (Nina) – 12/8 tour of Surefoot Builders – Mike to host; Nina will organize tours in Jan for 2014 (none in Jan due to weather issues)
 - a. Green Drinks Partner (Erika) - held at downtown at Green Sage; every Wednesday, 5:30p social, program starts at 6p. Dec 18 - Living Building Challenge as topic Stephens and Maggie presenting along with Emily Coleman-Wolf; <http://www.ashevillegreendrinks.com/living-building-challenge/486-18-december-2013/> need topics for first quarter 2014 (possibly how children have “nature deficit”)
 - b. Membership Outreach Committee Update (Nina) – see separate document.
4. Upcoming and Ongoing Events discussion-
 - a. Green Edge at the Wedge – cancel Dec/Jan since cold. Restart in spring.
 - b. Green Applied Educational (Hands on Class) Series – Jan 14th – noon - \$10 members/\$15 non-members - permeable pavers to be topic
5. Fall Harvest & Cider Tasting Fundraiser – a great success – GBC made \$3,240.00. Nina to meet with cider-makers in January to start planning next year’s event. Mary to call about trademarking name at AB Tech Small Business Incubator.
6. Website Update - Big Boom Design – 5k estimate – did HBA website – estimated to be completed by mid-February
7. Directory –Board created sub-committee to research how to proceed and report in Jan Board meeting (Kevin, Kendra, Mandy, Mary)
8. Xpress – “Local Motive” guide – Kendra made motion “Board does not have enough information to decide how to participate”. Jody seconded. Motion passed unanimously. Maggie to communicate with Xpress and some Board member to meet.
9. Parking Lot
 - a. Marketing guidelines/restrictions for Green Built NC
 - b. Subcontractor Membership outreach
 - c. Asset Discussion
 - d. Transition Policy
 - e. Board Election and Orientation Resources

