



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 – 4 February 2013 - 5:30 to 7:30pm

OLD BUSINESS

1. Approval of Minutes
2. **Attending:** Kevin Ward, Heath Moody, Jody Guokas, Tim Callahan, Mike Fugero, Melanie Brethauer, Matt Siegel, Maggie Leslie
3. **Guests:** Kendra Turner, Jamie Shelton, Mandy Berger

NEW BUSINESS

4. Approval Of Treasurers Report – Dashboard reviewed quarterly (May, Aug, Nov, Feb)
5. **Task Group Reports – update**
 - a. **Open House/Green Home tours** - Team Leader (Erika);
 - 17-Feb Craig T Payne (Mary Love) (announcement coming out very shortly for this tour!!!)
 - 17-Mar Robbie Lucas
 - 14-Apr Doug Campbell
 - 19-May David H. Ulrichs Standing Stone Builders, Inc.
 - b. **Green Drinks Partner (Erika)** - Green Drinks Update : The Zero energy home panel in January went well! Great turnout- @ 40. Several from the wncgbc. Next program set for May 29- program to be decided upon closer to date.
6. **Election** – People up for re-election are Tim, Erika, Jody, and Boone; Boone is stepping down. Tim, Erika, Jody would like to go up for re-election; we discussed increasing the numbers of Board members. Vote to increase Board members from 11 people to 13 people passed.
7. **Board meeting space** – We cannot meet at Earthfare at 5:30. We discussed meeting either at Keller Williams or Mosaic. We decided to meet at Keller Williams next month.
6. **Party**- Discussed changing directory release to be in June, possibly as a fundraiser.
7. **Downtown After 5 Fundraiser**- need 26 volunteers, up to \$2,000- deadline March 1st.oard voted yes to do this, and Matt will put in the application. Heath said he could have it as extra credit for his students. Kevin and Jody said they would ask their employees.
8. **Brevard Comprehensive Plan** - Meetings are from 10am - noon and 6pm-8pm on February 7th in the Rogow Room at the Transylvania County Library. Matt and Maggie will ask some of the Brevard green builders if they would like to attend.
9. **2013 Meeting dates** – discussed days/times - We will vote on meeting the first Monday, Wednesday, or Thursday of each month in a “doodle” online vote.
10. **Special meeting comments** – Kevin voted to lay Matt off; Mike seconded. Unanimous vote yes. Maggie is now Acting Director. Board will look at hiring a new Development and Outreach Coordinator. May plan for half day retreat to brainstorm, asset mapping, and strategic goal setting.