



# Western North Carolina Green Building Council

*"Helping Build a Sustainable Community"*  
P.O. Box 17026 Asheville, NC 28816 [www.wncgbc.org](http://www.wncgbc.org) 828-254-1995

## Board Meeting Minutes—4 March 2012- 5:30 to 7:30pm

### NEW BOARD INTRODUCTIONS

1. Introductions of members
2. Introduction of the Board Process –Matt will be leaving the Council in 6-8 weeks. Maggie will continue to serve as Executive Director/xxxx managing Green Built NC (previously known as Healthy Built Homes), LEED for Homes, Green Gauge, and Neighbor Saves. GBNC has 10 new builders as part of the program. GG just received a \$5,000 grant to make a professional program that could be used for a wider audience.
3. Q/A about being on the Board
4. Matt Siegel did an introductory presentation: Where we stand, grants, directory, finances, and printed information. Discussion of the “hotline” and Board volunteers for helping answer phone and emails. Matt and Maggie are currently looking for and interviewing people for “Development & Outreach Coordinator” position. Position may be filled within 3-4 weeks.Green Building Tours & Events – always looking for homes to tour. Classes have evolved to online only. Website gets 15,000 hits per year. May re-do it sometime in the future. Primarily serves as a clearing house for information. Website has new section – “New Green Building Video” for educational themes in green building (please email staff if relevant online video links are found). Doug Ingrahm is the new web designer.
5. Pairing of members-old with new to help with understanding the Council. Kendra/Melanie, Mandy/Erika, Steve Farrell/Mike, Steve Linton/Jody
6. Election of executive committee–Steve F nominated Mary to be chair, Kendra seconded, discussion, passed all in favor; Melanie nominated Jody to be vice-chair, Kendra seconded, passed all in favor; Jody nominated Mike to be treasurer, Heath seconded, passed all in favor; Kendra nominated Melanie to be secretary, Jody seconded, passed all in favor.

### OLD BUSINESS

1. Approval Minutes from February – Health made motion to approve, Jody seconded. Passed all in favor.

### NEW BUSINESS

2. Treasurers Report – reviewed, Dashboard will be reviewed quarterly (May, Aug, Nov, Feb); \$7948 earned in January
3. 2013 “Green Home & Living Guide” will be premiered at Home Show – could do a special event at Home Show;in upcoming months Board needs to discuss how to market/publish next year.
4. Task Group Reports –
  - a. Open House/Green Home tours - Team Leader (Erika); last year put out notice to membership that if their home did an open house they would get

