



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 – 1 May 2013- 5:30 to 7:30pm

Keller Williams meeting room

OLD BUSINESS

1. Approval Minutes from April

NEW BUSINESS

2. Nina was introduced to Board. Maggie was also in attendance.
3. Approval Of Treasurers Report – Dashboard reviewed
4. **Task Group Reports –**
 - a. Open House/Green Home tours - Team Leader (Erika);
 - 19 May David H. Ulrichs, Butler Mtn Estates; Standing Stone Builders, Inc
 - 23 June Robbie McLucas/Sam Koerber, Montford
 - 21 July James Boren; Green Earth Development
 - 18 Aug Matt Osada;
 - 15 Sept
 - 20 Oct
 - 17 Nov
 - 15 Dec
 - b. Green Drinks Partner (Erika) – Sustainable Wood Products – May 29th -
5. **Approaching existing members-** Group discussed brief feedback/ideas on a personal approach to soliciting feedback about membership benefits and services we offer from current members.
6. **Annual Party –** Highland Brewery – June 27th – unanimously approved. Group thought we should have some type of tabletop displays. More details can be discussed and emailed to Board during the next weeks.
7. **Asset Mapping:** Kendra taught the difference between “asset-based” versus “deficiency-based” orientation. We made a list of the Organizational assets. Then, we made a list of individual Board of Directors assets. She facilitated a session where Nina can learn about each board member, their strengths, connections, etc.