



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 –2 October 2013- 5:30 to 7:30pm

Keller Williams meeting room

OLD BUSINESS

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

NEW BUSINESS

1. Mike presented **treasurers report**. Approval Of Treasurers Report - Mary made motion to approve; Heath seconded. Motion passed unanimously.
2. **Task Group/Committee Reports –**
 - a. Open House/Green Home tours - Team Leader (Erika); 15 Sept - John McDermott; Green Acres – Erika was there to represent Board. She reports about 5 people (it was a nice day, not much co-promotion).
 - i. 13 Oct Boniske house – (Mary, Kendra, Tim will attend to represent Board)
 - ii. 10 Nov Eco-View tour (LEED gold certifice fiber mill)– with Cider Fest
 - iii. Dec (skip) none scheduled (not going to do a tour, as past Dec events were not very successful)
 - b. 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; need topics for first quarter 2014
 - c. Deltec having Launch party – “Renew Collection” – Oct 25, 3:30 to 6:30 at factory – Bingham Road, Asheville, NC 28806 – in newsletter and a facebook event – Maggie to speak at the event
 - d. Membership Outreach Committee Update (Nina presented) –had committee meeting (see attached notes) – Board discussed some topics; feedback will be provided later
3. **Upcoming and Ongoing Events discussion-**
 - a. True Nature Country Fair- Maggie will represent us – Flat Rock, Highland Lake Cove – Saturday, Oct 5, 10 am to 6 pm – Steve may come later to help Maggie disassemble
 - b. Green Edge at the Wedge – Tuesday – Oct 8th – 5:30pm on... look for sign on the table – Mandy and Jody will be there (Nina will be out of town)
 - c. Fall Harvest and Cider Tasting Fundraiser – Angry Orchard – cider makers will attend – event at Echo View Farms/Fiber Mill – Nov 10th – 1-5p – (see attached flyer) – outdoor space with a backup indoor space (in case of bad weather) each Board member needs to call 5 members and personally invite them to the event
4. **Website Update** – Big Boom Design – 5k estimate – did HBA website – can have it done in 7-9 weeks - Mandy made motion to approve Big Boom to do website; Mary seconded. Motion passed unanimously
5. **Appalachian Offsets and Green Opportunities Partnership** – ongoing discussion with Duke Energy and GO – will need to formalize partnership at some point in the future - Kendra made motion to approve to continue researching ways to re-energize AppOff; Kevin seconded. Motion passed unanimously

