NEW BUSINESS

1. Board reviewed the dashboard. Membership is up 15% over last year.
2. Reviewed and approved treasurer report. Motion to approve – Heath, second – Mary.
3. Directory update:
   a. Ad sales wrapping up. Preliminary results are just about as expected.
   b. Sammy working on master distribution plan.
   c. Articles all came out very good.
   d. Case studies need a little refinement – Maggie working on this
   e. Expected launch date is 9/15
4. Green Home tour Sunday 8/10 – Cody will attend for board
5. Green Drink – we’re looking for ideas for the next program. Something around social justice was proposed.
6. Green Edge at Wedge is Thursday 8/14
7. Green Built Applied is at Carolina Native Nursery 8/21
8. Cider Fest. This will officially be at the Farmer’s Market (thanks Melanie!). Committee will meet soon to finalize band.
9. Maggie & Kendra are working to schedule a time for the board retreat/strategic planning. This will be a 4 hour session during the week in late Sept/early Oct. Doodle poll will be sent.
10. USGBC Green Build is in NOLA this year. Maggie would like to attend. The board requested that she develop a budget for the trip and outline expected results. Future budgets should include Continuing Ed.