WNC Green Building Council
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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–6 August 2014- 5:30 to 7:30pm

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.

	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	∑
Mary Love					A								1
Jody Guokas				A		A							1
Melanie Brethauer		A				A							1
Mike Figura						A							0
Mandy Berger		A			A								2
Jamie Shelton													0
Steve Linton		A											1
Cody Kelly													0
Heath Moody			A										1
Steve Farrell				A									1
David Phillips				A									1
Kendra Turner	A		A	A									3
Kevin Ward				A									1