



Western North Carolina Green Building Cou

HELPING TO BUILD A SUSTAINABLE COMMUNITY

Mission- To promote environmentally sustainable and health conscious building practices through community education.

Board Meeting Minutes–3 December 2014- 5:30 to 7:30pm

NEW BUSINESS

1. Board Approved September Treasurer's report. Cody motioned to approve, Kevin seconded, approved unanimously.
2. We didn't look at the Dashboard.
3. Events- b. Green Edge last month was a success. The will not be one in December.
 - c. We are hosting Greendrinks next month and have lined up 4 panelists.
4. Committee Reports
 - a. Operations has met and created an organizational road map based on the strategic planning session for all committees to use in their meetings.
 - b. All other committees were encourages to meet before the next board meeting.
5. Directory Recap- Directory is out and looks good. We discussed ways of getting it out with more fanfare next time. Possibly a release party, possibly scheduling the release earlier in the year to coordinate with the annual meeting though this seems impossible for next year. We also discussed removing the date for next year or dating it a year in advance since it now comes out so late in the year. The Membership Committee is to review this issue as they consider events for next year.
6. Green Built NC
7. Green Gauge- HERS Pro has been added as another energy report option. Discussed whether the long and short reports should go with each evaluation or whether homeowners should get the choice of one or both. Sellers might not want the long report that says what they could improve on where buyers would want that report. Eventually this program will need a marketing plan. Programs committee is to discuss this program.
8. NCBPA would like to offer complimentary affiliate memberships to our members. The board agreed to this. NCBPA is looking for a Board member from our organization. BuildingNC.org
9. LBC- Steve F. gave an update on LBC and WNCGBC involvement. There is a potential opportunity for a design competition for a new WNCGBC Office. There's also a possible design and construction project at Warren Wilson College.
10. Maggie will be looking for help applying for this grant. The organizational roadmap could be a good tool to use here and committees are encourages to consider the grant and the roadmap as they meet and plan.

Maggie reminds us that some board members' terms are nearing their end and for them to be considering whether they would like to run again and for us all to consider what we are looking for in potential new board members.

| | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Σ |
|-------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|---|
| Mary Love | | | | | A | | A | | | | | | 2 |
| Jody Guokas | | | | A | | A | | | A | | | | 3 |
| Melanie Brethauer | | A | | | | A | | A | | A | | | 4 |
| Mike Figura | | | | | | A | | A | | | | | 2 |
| Mandy Berger | | A | | | A | | A | | A | A | | | 5 |
| Jamie Shelton | | | | | | | | | | | | | 0 |
| Steve Linton | | A | | | | | A | | | | | | 2 |
| Cody Kelly | | | | | | | | | | | | | 0 |
| Heath Moody | | | A | | | | A | | | | | | 2 |
| Steve Farrell | | | | A | | | | | | | | | 1 |
| David Phillips | | | | A | | | | | | | | | 1 |
| Kendra Turner | A | | A | A | | | A | | | A | | | 5 |
| Kevin Ward | | | | A | | | | | A | | | | 2 |