



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–5 February 2014- 5:30 to 7:30pm

Keller Williams meeting room

OLD BUSINESS

1. Approval Minutes from Last Month – On Hold until Quorum is Reached

NEW BUSINESS

2. Discuss Attributes of WNCGBC with 2 prospective Board Members – Thomas Mills and David Phillips
3. Board Election and Orientation Resources- Mary, Melanie, Mike, Bobby, Kevin up for reelection (Erika and Bobby are stepping down)
4. Website – \$5,100 was original proposal. Has taken more hours, asking for \$2,500 more. \$900 of the \$2,500 is listed as “options”.
5. Clean Energy Buncombe – Katie asking WNCGBC to sign on as a “Community Partner”. GBC would get Green Gage signers.
6. Directory Update- Smoky Mountain News Proposal – Distribution: September may be the launch date. They want a 3 year contract. Possibly they can find a way to optimize listing, and increasing our membership.

ON HOLD UNTIL QUORUM IS REACHED

7. Approval Of Treasurers Report
8. Dashboard
9. Approval of 2014 Budget
10. Task Group/Committee Reports –
 - a. Open House/Green Home tour (Nina)
 - b. Green Drinks Partner
- i. Need a new Liaison
- ii. May 14- Nature Deficit Disorder and the Built Environment
11. Upcoming and Ongoing Events discussion
 - a. Green Edge at the Orchard
 - b. Green Built Applied: An Interactive Field Series
12. Membership Benefits Launch and Membership Drive (Nina)
13. Parking Lot
 - a. Asset Discussion- March Agenda
 - b. Transition Policy
 - c. Board Training for Staff Transition Policies

