



# 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 –8 January 2014- 5:30 to 7:30pm

Keller Williams meeting room

### OLD BUSINESS

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

### NEW BUSINESS

1. Approval Of Treasurers Report – Steve made motion to approve; Kevin seconded. Motion passed unanimously.
2. Budget Meeting – an executive meeting will be held within the next 2 weeks to discuss 2014 budget.
3. Task Group/Committee Reports –
  - a. Open House/Green Home tours - Team Leader (Nina) – on hold until weather gets better
  - b. Green Drinks Partner (Erika) - held at downtown at Green Sage; every Wednesday, 5:30p social, program starts at 6p. Dec 18 was Living Building Challenge, Stephens, Maggie, and Emily Coleman-Wolf presented. Very well attended (standing room only). We need topics for first quarter 2014 (possibly how children have “nature deficit” how buildings interact with nature)
4. Directory Update – Maggie met with Sammy Cox. Directory Committee to meet and discuss how to proceed. Deadline to publish sometime this summer.
5. Xpress “Get It” Guide – WNCGBC will be included in guide. Does not appear to conflict with our GBC Directory.
6. Membership Benefits Launch and Membership Drive (Nina) – want the testing site ready before Board makes telephone membership calls – within the next 7-10 days testing site should be ready. After Maggie/Nina test it, Nina will contact Board to schedule phone calls.
7. Upcoming and Ongoing Events discussion-
  - a. Green Edge at the Wedge – cancel Jan since cold. Thursdays preferred (although there would be more competition with other events). Feb 13<sup>th</sup> - 5:30 right after work, Urban Orchard. Restart at Wedge possibly in spring.
  - b. Green Applied Educational (Hands on Class) Series – Jan 14<sup>th</sup> – noon - \$10 members/\$15 non-members - permeable pavers to be topic
8. Board Election and Orientation Resources- Mary, Melanie, Mike, Bobby, Kevin up for reelection – please write a bio for Maggie to include with election notices.
9. Feb Board meeting – half to be open meeting 5:30 to 6:30 (to potential new Board members) and half closed 6:30-7:30.
10. Parking Lot
  - a. Asset Discussion – March (Kendra to lead conversation)
  - b. Transition Policy

