WNC Green Building Council
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Asheville, NC 28816
www.wncgbc.org

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–9 July 2014- 5:30 to 7:30pm

NEW BUSINESS

1. Approval Of Treasurers Report - Steve nominated approval of existing Board, and Heath seconded. Motion passed unanimously
2. Ongoing Events (Nina)
   - **a.** Monthly Green Home Tour- 2nd Sunday 1-4 (7/13)
     - i. Clere Residence (Deltec, Near Zero, Case Study for Directory)
   - **b.** Green Drinks Partner
     - i. Energy Efficiency & Renovation- Marcus Renner, Conservation Pros (7/30)
   - **c.** Green Edge at Burial Beer Co.- 2nd Thursday 5:30 (7/10) - Smoky Park Supper Club could be an option
   - **d.** Green Built Applied*:* An Interactive Field Series (7/11)
3. Directory Update- membership calls
4. Green Gauge update - $50 per house to the rater, rater charges whatever they want. Have to be BPI certified to do some of the ratings.
5. Educational Partnership with BOR and AHBA, Advisory Council, Education Committee update – Realtors, Architects, Engineers, have continuing education requirements. Builders do not.
6. Cider Fest- committee meeting at Ben's Tune Up following this Board meeting – possible site WNC Farmers market – Nov 2nd – 1p to 4p – 600 people
7. Green Built Version 2.0
   - **a.** Committee to provide oversight and guidance- changes to energy, carb materials, net zero path, Radon, clearer documentation collection requirements, percentage oversight on new builders, liability/quality disclaimers, logo use guidelines
8. Strategic Plan and Asset Mapping – Nina and Kendra will get quotes – range will be 8 hours $1500 to $2000, 4 hours $500 to $900 – or Kendra could facilitate it – 3-4 hours in mid-September to mid October – will do doodle poll – 1-5p or 2-6pm during the weekday

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