



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 Agenda– 4 June 2014- 5:30 to 7:30pm

NEW BUSINESS

1. Approval Of Treasurers Report- no quorum, will email out for a vote
2. Ongoing Events (Nina)
 - a. Monthly Green Home Tour- 2nd Sunday 1-4
 - i. canceled at last minute, no tour this month
 - b. Green Drinks Partner
 - i. Energy Efficiency & Renovation- Marcus Renner, Conservation Pros (7/30)
 - c. Green Edge at French Broad Brewing- 2nd Thursday 5:30 (6/12)
 - d. Green Built Applied: An Interactive Field Series
 - i. Canceled last minute- no class this month
3. Directory Update- Articles trickling in, ad sales going well, distribution planning underway.
4. Green Gauge, loaded on our server, ready to begin using it- how to market? Reaching out to renovators, builders, homeowners
5. Educational Partnership with BOA and AHBA, Advisory Council being formed
6. Annual Networking Meeting May 22nd at Highland
 - a. *Thank you for all of your help!*
 - b. Silent Auction - \$1700, Cash at door- \$280, Beer Sales??? (next year – route people arriving through silent auction row – make Major Announcement for end of silent auction – show a countdown of silent auction time remaining on overhead projection screen)
 - c. One gold, two new business members, two individual
 - d. \$739 total expenses
 - e. Survey results- 23 people responded – venue 47% liked venue space; liked music 75% yes, 25% no – what improvements to event – have band start at 7:30 after networking; acoustic music, advertise to general public -
7. Cider Fest Venue Ideas = sold 400 tickets last year; try to 600 people this year – Nov 2nd – Mary will check Millroom; Melanie will check into WNC Farmers Market (big one off Brevard Rd); Heath will check into Evergreen Charter school
8. Strategic Plan and Asset Mapping – discuss next month
9. GBNC v2 committee- Maggie is beginning to work on new version of green built, as well as better terms and conditions for builders and rater. Needs support for better oversight, technical review committee, legalities review committee etc. Will discuss more next month

