



# 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 March 2014- 5:30 to 7:30pm

Keller Williams meeting room

### NEW BOARD INTRODUCTION

1. Introduction of members
2. Introductory Presentation
3. Q/A about being on the Board/Process
4. Pairing of members-old with new to help with understanding the Council. (Jody/Cody, Stephens/David, Mary/Jamie)
5. Election of executive committee – Stephens nominated approval of existing Board, and Steve seconded. Motion passed unanimously.

### OLD BUSINESS

6. Approval 2014 Budget - Mandy nominated approval of Budget, and Mary seconded. Motion passed unanimously.

### NEW BUSINESS

7. Approval Of Treasurers Report – Mike presented report. January “up” due to memberships payments. Melanie nominated approval of Report, and Mandy seconded. Motion passed unanimously.
8. Ongoing Events (Nina)
  - a. Monthly Green Home Tour – will be starting up again – April (Mary Love)
  - b. Green Drinks Partner - May 14- Nature Deficit Disorder and the Built Environment
  - c. Green Edge at the Orchard – March 13<sup>th</sup> 5:30p - 2<sup>nd</sup> Thursday of each month networking meeting, rotating between breweries
  - d. Green Built Applied: An Interactive Field Series – Boone Gurton House – May 6<sup>th</sup>, 5:30p
9. Membership Benefits Launch and Membership Drive Update – all of members from 2013 have been called/sent invoices/emailed to renew. Next push is to get members that have yet to renew (Board members to call 5 of these in March – Nina will send out list).
10. Website Update – Maggie took Board on a tour of the current site – bugs still being worked out.
11. Directory Update – Maggie currently soliciting articles.
12. Green Gauge Update
13. Community Partnership Opportunity – Tree mapping meeting – GBC may not be directly connected.
14. USGBC Meeting – Mary Love will contact them to listen to their pitch.
15. Parking Lot
  - a. Transition Policy
  - b. Asset Mapping (April)
  - c. Strategic Planning/Retreat



## **Budget Overview of Changes 2013-2014**

### **INCOME**

Directory- based on a little increase in sales, little income from listings and potentially a cost for distribution hardware

Membership- 20% increase

Ciderfest- projection based on 330 paid tickets and \$30 each

Green Built- shows a modest increase over 2013 but 10% of 2013 was an old balance due, so if that is disregarded it is a 20% increase

LEED- 20% increase

Education- based on quarterly on track classes and green built applied

**COGS-** tshirts and glasses for cider fest based on the 330 tickets (included in price now)

### **EXPENSE**

Web- based on actual owed for green gauge and whole site

Nina and Mag- based on fixed health stipend and 32 hours/wk each