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)

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

NEW BUSINESS
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 13th 5:30p - 2nd Thursday of each month networking meeting, rotating between breweries
   d. Green Built Applied: An Interactive Field Series – Boone Gurton House – May 6th, 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.
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
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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