



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–7 May 2014- 5:30 to 7:30pm

NEW BUSINESS

1. Approval Of Treasurers Report/Dashboard - Steve nominated approval of existing Board, and Stephens seconded. Motion passed unanimously.
2. Ongoing Events (Nina)
 - a. Monthly Green Home Tour- 2nd Sunday 1-4 (May 11th- Blue Ridge Energy Systems – 26 Robinson Creek, AVL)
 - b. Green Drinks Partner - Nature Deficit Disorder and the Built Environment (5/14)
 - c. Green Edge at Hi wire- 2nd Thursday 5:30 (5/8) Jody/Kevin hosting
 - d. Green Built Applied: An Interactive Field Series
 - i. @ Build it Naturally: Eco Kitchen Design (5/19, 5:30)
3. Website Launch – today!
4. Directory Update- list of articles solidified, ad sales going well.
5. Membership update- back up to 238! (this is before directory ads.. expect membership to grow higher)
6. NC Building Performance Partnership (Ryan Miller, Raleigh) – company wants to sign a Memorandum Of Understanding (MOU) with us – could help us grow Green Gauge, Green Built – to help both organizations increase memberships – they could help GBC grow some programs statewide – Mary and Steve would like to help review/edit document – then we will email vote on approval of document.
7. Educational Partnership with BOA (Board of Architecture) and AHBA (Asheville Home Builders Association) – to bring groups together – possibly have classes, and evolve out of this a certification for builders (similar to real estate agent eco certification)
8. USGBC Meeting- Maggie having phone mtg with director on 5/13 about partner opportunities
9. Annual Networking Meeting May 22nd at Highland Brewing Company – 5:30 to 8p
 - a. Silent Auction – Cody has brought in 2 items – Board members need to get more donations..
 - b. Cash Sponsors
 - c. Music (Stephen, Kevin, Kendra update?)
 - d. Volunteers (6)
 - e. 5pm Annual Meeting
10. Cider Fest Committee – discuss trade mark name (David is going to ask his son) – event will be November 2nd (people liked Sunday.. and there were no competing events) -committee is Mandy, Kevin, Melanie, Cody
11. Strategic Plan, Transition Mapping, and Asset Mapping- Nina and Mary will bring outside proposals to next meeting for Board to discuss – for possible Board training in September.
12. Parking Lot
 - a. GBNC v2 committee

