



Western North Carolina Green Building Council

"Helping Build a Sustainable Community"

P.O. Box 17026 Asheville, NC 28816 www.wncgbc.org 828-254-1995

Mission: To promote environmentally sustainable & health conscious building practices through community education

WNCGBC Meeting Minutes Board Meeting 3/4/2015

1. Introduction of members
2. Introductory Presentation
3. Q/A about being on the Board/Process/expectations
4. Committee selections: see below. Also discussed splitting Communications and Membership into two committees but agreed to keep them together. Discussed possibility of a separate fundraising committee but agreed not to for now. Generally this falls to the Membership and Communications committee with the potential for 'bubbles' to form for specific purposes such as CiderFest.
5. Pairing of members-old with new to help with understanding the Council. Steve and Chrissy, Mike and Rob, and David and Margaret
6. Executive Committee Election. Thanks to past and continuing executive officers. Mike will stay on as treasurer. Steve Linton will be the new Chair. Kevin Ward is Vice Chair. Jamie Shelton is Secretary. There were no other nominations for these roles and the new officers were unanimously elected.

CONSENT AGENDA- Kevin motioned to approve. Second by David. Approved unanimously.

- a. Approval of 2015 Budget
- b. Approval of Treasurers Report
- c. Approval of new board roles and responsibilities
- d. Ongoing/Upcoming Events
 - i. Monthly Green Tour- Sunday, March 8th 1-4pm– Beach Builders, 55 Finalee Ave 28803
 - ii. Green Edge- March 12th, 5:30 @ Twin Leaf Brewery
 - iii. Green Drinks- 3/25- Building and Buying Green Home (Jamie and Mary)
- 5/13- Solar- grid vs non, tax credits- Ned Doyle
- iv. Upcoming Shows- Nina has sign up list.
 1. WNC Home, Garden, Green Living Show 3/20-322
 2. Mother Earth News Fair 4/11-12
- v. Building Green Real Estate: first class March 11

NEW BUSINESS

7. Committee Reports:
 - a. Operations: Steve (Chair), Mike, Cody Kendra- New board roles and responsibilities, will work on bylaws
 - i. Reviewed new roles and responsibilities. Cody motioned to approve, second from Heath, unanimous agreement.
 - ii. Cody joined this group
 - iii. Group plans to meet before next meeting.
 - b. Programs & Education: Mary (Chair), Kevin, Cody, Jamie, Heath- Working on educational resources and curriculum for k-12, social media, green gauge door hangers with top ten, home of the week with homes on tour, instead of having monthly tours and classes have high quality programming- extremely green homes, lunch n learns with CEUs
 - i. Chrissy joined

