

Western North Carolina Green Building Council

"Helping Build a Sustainable Community"

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

Board of Directors – 6.8.17

Mission: To advance sustainability in the built environment through community education, measurable standards and regional action.

(5:30) WELCOME

(5:35) CONSENT AGENDA: Heath motions to approve the consent agenda. McGregor seconds. All in favor.

- a. Approval of 4.22.17 Board minutes
- b. Approval of Treasurers Report
- c. Green Built/LEED: In 2017 there have been 55 Green Built NC homes certified, and 98 more Registered. 42 certified LEED Homes and 293 registered.
 - i. Green Built Workshops- The first one happened in Hendersonville on April 19th. There is one scheduled for July 12th in Boone. We will do others in the fall.
- d. Appalachian Offsets:
 - i. We have secured a matching challenge donation of \$110,000 for the IDES PV project. This donation was secured by Dave Hollister. We have raised \$7420 towards that match.
 - ii. A fundraiser for the project will be held **June 17th** at the Altamont.
 - iii. Radio interview on Asheville FM 103.3 tonight at 7pm
 - iv. We are recruiting sponsors to pay for the airport kiosk. The project costs around \$11,000 to develop and we are hoping a company will step forward to pay for this. We are approaching New Belgium and Sierra Nevada. If you know of others who might be interested please let me know. Kevin Ward is working on a display rendering for us.
 - v. A presentation on AO and the IDES project was given at the May EITF meeting.
 - vi. We have asked our AO website contractors to add a monthly donation feature and a special donation page to the website for those not wishing to go through the calculator. Hope this will be complete by our next meeting
 - vii. Please consider offsetting your personal and/or business footprint.
 - viii. Heath suggested approaching the independent restaurant association about doing some sponsorships. Chiasa in Montford is donating their poor box for July to the IDES project. Cari is approaching other restaurants and breweries. Also there is an opportunity to expand to other cities in our region.
- e. Education:
 - i. The education committee met on April 24th. We decided to postpone the LBC Challenge competition, but support an LBC workshop.
 - ii. We discussed the BGRE workshops
 - iii. Two presentations to schools have been given over the past month. Cari organized and Laurie Miller and Emily Coleman Wolfe taught the classes.
- f. Membership Drive on June 15th. Thanks for coming out to support the organization!
 - i. May was the strongest month for membership in the past year.
- g. Directory- Ads are due to SMN by July 1st. Please get yours in. Articles are due June 1st and they have been coming in. We have a great list of topics and authors and are awaiting content.
- h. Building Committee- The first meeting of the building committee will be June 28th.
- i. The Energy Innovation Task Force- I made a presentation to the Buncombe County Commission on June 6th to request \$550,000 for clean energy efforts. They are deliberating this during the budget hearings.
- j. Spring Fundraiser: The disc golf tournament was a success! We sold out and had great sponsors. Thanks to Raymond and Cari for all their excellent work on this. We netted \$2517, which included staff time. Minus staff time was over \$3200. Our goal was a net of \$3000.

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Heath Moody		M											
Steve Farrell	x	E	x										2
Chrissy Burton		E											
Rob Johnson		T	x										1
Derek Allen	x	I	x										2
Jessica Arrowood	x	N											1
Robin Cape		G											
McGregor Holmes													
Jose Ruiz													
Raymond Thompson	x												1

The next meeting will be held July 13, 2017 at 5:30 pm at Community Action Opportunities.