



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 – 8.11.16

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

(5:30) WELCOME

(5:35) **CONSENT AGENDA:** Stephens motions to approve the consent agenda. Derek seconds. All in favor.

- a. Approval of 7.14.16 Board minutes
- b. Approval of Treasurers Report
- c. Ongoing/Upcoming Events:
 - i. **Annual Event August 25th at Highland**
 - ii. Energy Innovation Task force 8.12.16
 - iii. Living Building Challenge Competition Workshop September 23rd
 - iv. Stormwater workshop at New Belgium by David Tuch on Sept. 28th.
 - v. **Ciderfest October 15th at Salvage Station**
- d. Green Built/LEED: There are 101 Green Built NC homes in process. 10 were certified in July. Ten LEED Homes plus a 58 unit multifamily project were recently submitted to the USGBC. They are awaiting final certification from the USGBC.
 - i. We are looking for a Green Built NC Sponsor. Do you know anyone who would like to be co-branded with this program?
- e. Green Gauge: We have been promoting GG in many different ways. Articles in the *ACT*, *Natural Awakenings* Charlotte Magazine, the Asheville HBA's "Blueprints" blog and OnHaywood.com. Post on Laurel of Asheville
 - i. Links to Green Built NC and Green Gauge websites added to the Brunswick county HBA website. The Fayetteville HBA adding them to their site as well.
 - ii. Our brochures have been added to 7 Building permit offices throughout WNC.
 - iii. Working on upgrades to website with additional assessors.
 - iv. Created a Green Gauge rack card.
 - v. The # of projects is still low
- f. Appalachian Offsets: The website will be ready to launch by the Annual party.
- g. Grants: We have applied for a \$40,000 grant from the Community Foundation of WNC to support non-profits in doing Energy Efficiency retrofits. We applied for another \$25,000 from Z. Smith Reynolds to help further Green Gauge (money awarded in 2017). We were included on a grant to the Community Foundation written by Mountain True for \$18,000 for my time spent on the EITF. The Community Foundation will let us know in late August if we are funded. MLS and Land of Sky potential sponsors.
- h. Directory: We are finalizing the Directory this week.
- i. Web/IT: Our website has been more stable over the past month. We are potentially moving our email service later this month.
- j. Sam has been selected to be the chair of the Programs Committee for the Energy Innovation Task Force. Sam gave a brief synopsis of the task force.
- k. Interns: Abigail Incze (UNCA) has completed her internship. Nathan Anderson (App. State) is mostly complete, but will be helping with some LBC elements.

(5:45-7) NEW BUSINESS

A. Welcome Cari Barcas!

B. Next steps on Capacity report

- a. We've been assigned a consultant- Greg Walker Wilson. The next step is a 3 hour coaching session where he will make recommendations on what to ask the Community Foundation for. This will be after our next board meeting.
- b. We will hear from the Community Foundation about a separate grant prior to the next meeting.

C. Annual event update. Please invite your network. All are welcome.

- a. We are looking for help with the event including set up, flowers, tablecloths, tear down, etc. Cari will email with a list of tasks to sign up for.



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- b. Please talk to as many folks as you can and be good ambassadors for the organization.
- c. There will be some kind of pin or name tag to identify us as board members.
- d. Don't forget to bring your silent auction items. They can be brought by the office. Heath will ask Sundance about a discounted solar system to match the one we already have.
- e. One thing we need to improve on is the way we present the organization to everyone- a presentation or rolling slide show describing our achievements as an organization. Cari will be asking each of us for a brief phrase about why we all find the council important or why we want to serve.
- f. Operations committee will be discussing amending the by laws at this event.

D. Committees- break out into individual sessions.

- a. Executive/ Operations
- b. Membership/Events
- c. Education

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Σ
Mary Love						x							1
Jamie Shelton		x				x							2
Jay Lanier			x			x							2
Mike Figura				x		x	x						3
Kevin Ward	x				x			x					3
Steve Linton													
Heath Moody		x				x							2
Steve Farrell	x	x											2
Chrissy Burton								x					
Rob Johnson				x		x		x					3
Margaret Chandler		x		x			x	x					4
Derek Allen				x	x		x						3
Jessica Arrowood								x					1
Robin Cape													
McGregor Holmes						x							1

The next meeting will be held September 8, 2016 at 5:30 at Ward and Smith