

USGBC-STL Executive Committee

October 2006

7:30 – 9:00 am

Meeting Minutes

- September Retreat meeting minutes were approved.
- Candidates are still being sought to fill Open Seats on the Executive committee and as committee chairs.

Program Update

- Next program is November 16 and RSVP are coming in
- Close to issuing a preliminary schedule for 2006
- Expo update
- Vendors were almost at capacity.
- Overall attendance at the reception could have been better; however the presentation had good attendance and was well received.
- The workshop attendance was 23 and was very constructive
- Program committee should evaluate 2006 expo possibilities

Finance Update

- Sponsors need to be found for November program
- A draft budget is being prepared for approval at the November exec comm. Meeting
- National is working on approving a 10% revenue share for new memberships and renewals. There is also a proposal on the table for national to foot the bill for workshops and the sponsorship contributions will go directly to the chapter.
- Staffing for chapter coordinator is still a question up for discussion which needs to be resolved by January 1st.

Membership Update

- Chapter social will be December 1st from 5:30 to 7:30. Format will be an open house to be held at the Danforth center. Chapter elections will be held at this time and attendance should be approximately 100. Sponsorship opportunities are available and are being coordinated.
- Next meeting November 14 at noon, forest park community college.

Outreach Update

- Greening the heartland 2003 is dealing with bills that were unable to be paid. The St. Louis chapter should assist the Heartland chapter with a \$1000 contribution.
- Punit will attend the chapter forum on behalf of USGBC-STL at Greenbuild
- The chapter is looking for representatives to analyze and communicate the new information coming from LEED-CI and LEED-EB.

- TREED workshop will involve Ameren, Laclede and have models on commercial, residential, municipal and institutional. The workshop evolved out of a local environmental action committee.

Next meeting November 17, 7:30 at Earthways home.