

US Green Building Council - St. Louis Regional Chapter

Board Meeting
January 15, 2009

7:30 – 9:00 am

Meeting Minutes
(Submitted by Thomas Schultz)

Attendees: Emily Andrews
Hope Breidenbach
JoAnn Brookes
Pat Justis
Tim Montgomery
James Roseberry
Richard Schuessler
Thomas Schultz
Sara Seagrist
Jay Swoboda

Opening Round

Administration

1. The Board approved the following Board Minutes:

December 4, 2008

2. NEXT MEETINGS

- January Retreat: January 24, 2009
- Next Board Meeting: February 26, 2009
- Upcoming Dynamic Governance Webcasts offered by USGBC
February 13, 20 and 27
March 13, 20 and 27

Content

1. Pat Justis presented information on the USGBC St. Louis Chapter Strategic Plan:
 - a. This will be the most important task we complete this year.
 - b. We will welcome options to bring in more participation.
 - c. We will request updates from USGBC St. Louis Chapter Committee Chairpersons before all Board Meetings.

2. PROPOSAL: Approve updated contract between USGBC-STL and Missouri Botanical Garden's EarthWays Center.

The Board of Directors approved the adoption of the updated contract between USGBC-STL and Missouri Botanical Garden's EarthWays Center.

3. USGBC Chapter Initiatives:

- a. **The Board of Directors approved the adoption of USGBC's Green Meeting Pledge.**

- b. Emily presented information on the USGBC Greening Commercial Real Estate program (LEED Operation and Maintenance). Tom Schultz volunteered to serve as USGBC St. Louis Chapter contact / liaison.

The Board of Directors agreed to participate in the USGBC Greening Commercial Real Estate Program (LEED Operation and Maintenance) / Building Owners and Properties Program.

4. Emily presented information on the USGBC St. Louis Chapter Job Descriptions (Staff) as requested by the Board.
5. DISCUSSION: Potential Partnership with St. Louis Community College as an education program provider. We will continue discussions to promote this partnership.
6. DISCUSSION: USGBC St. Louis Chapter Award Program:
 - Award Program will launch at January 12, 2009 Chapter Program; Nominations due February 23, 2009 and Awards Event March 31, 2009.
 - Award categories are: Commercial, Government, Education, Residential, Innovator and Quietly Green
 - Not meant to be an award for buildings but for people, companies or institutions.

Closing Round (10 minutes)