

# **US Green Building Council - St. Louis Regional Chapter**

Board Meeting  
November 13, 2008

7:30 – 9:00 am

Meeting Minutes  
(Submitted by Thomas Schultz)

Attendees: Emily Andrews  
Hope Breidenbach  
JoAnn Brookes  
Deborah Frank  
Rick Hunter  
Punit Jain  
Paul Todd Merrill  
Thomas Schultz  
Kurt Thompson  
Mark Woolbright

Regrets: Steve Andert  
Jordan Heiman  
Pat Justis  
Jay Swoboda  
Bob Zagar

## **Opening Round**

### **Administration**

1. The Board approved the following Board Minutes:  
  
September 25, 2008
2. Congratulations to all on the Heroes of the Planet Award!
3. Winter Social set for Tuesday, December 9, 2008 at Tarlton Company.
4. Missouri Conservation & Environmental Alliance has approached us about membership again. Advocacy Committee will develop a proposal for the December board meeting
5. The 2007 audit for our US Green Building Council - St. Louis Regional Chapter was distributed.
6. Move January Board Meeting: Revised Date: January 15, 2009.

## **Content**

1. PROPOSAL: Adopt full Dynamic Governance structure with a double-linked Board, General Circle, and functional committees.

**The Board of Directors approved the adoption of a full Dynamic Governance structure with a double-linked Board, General Circle, and functional committees.**

The Board will use the January retreat as a mechanism to discuss transition to full Dynamic Governance.

2. PROPOSAL: 2009 Proposed Sponsorship Levels

**The Board of Directors approved the adoption of the 2009 Proposed Sponsorship Levels, revised as follows;**

**\$1,000 SILVER SPONSORSHIP LEVEL**

**\$3,000 GOLD SPONSORSHIP LEVEL**

**\$5,000 PLATINUM SPONSORSHIP LEVEL**

**(No Green Level)**

3. Strategic Planning Updates (Budgetary Information to follow).
4. Awards Task Force Update by Rick Hunter:

This new USGBC St. Louis Chapter Award Program is now under development. Target date of Awards Dinner is tentative at: March 31, 2009. This award program will be people/initiative based, not building project based.

5. Branch Formation discussion. We are open to inclusion/incorporation of different branches, such as Springfield, Columbia and Kansas City.
6. Other Items

**Closing Round (10 minutes)**