

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

Board Meeting  
December 4, 2008

7:30 – 9:00 am

Meeting Minutes  
(Submitted by Thomas Schultz)

Attendees: Steve Andert  
Emily Andrews  
Hope Breidenbach  
JoAnn Brookes  
Rick Hunter  
Pat Justis  
Tim Montgomery  
James Roseberry  
Richard Schuessler  
Thomas Schultz  
Sara Seagrist  
Kurt Thompson  
Mark Woolbright  
Bob Zagar

## **Opening Round**

### **Administration**

1. The Board approved the following Board Minutes:

November 13, 2008

2. Winter Social set for Tuesday, December 9, 2008 at Tarlton Company.

### **3. NEXT MEETINGS**

- Next Board Meeting: January 15, 2009
- January Retreat – January 24, 2009
- Upcoming Dynamic Governance Webcasts offered by USGBC
  - January 9, 16 and 23
  - February 13, 20 and 27
  - March 13, 20 and 27

## **Content**

1. PROPOSAL: Adopt USGBC St. Louis Chapter 2009 Budget.

**The Board of Directors approved the adoption of the USGBC St. Louis Chapter 2009 Budget with the following additions;**

- **Provide for the addition of \$4000.00 for Professional Development (fundraising).**
- **Provide Job Description for Assistant to Executive Director**

2. PROPOSAL: Adopt Awards Task Force Proposal

**The Board of Directors approved the Awards Task Force Proposal:**

Launch Growing Green in St. Louis: Awards for Transforming the Built Environment.

- Award Program will launch at January 13, 2009 Chapter Program; Nominations due February 16 and Awards Event March 31.
- 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.
- Please see attached back-up documentation (including award criteria, budget, and event planner proposal) for more information.

3. PROPOSAL: Participate in Missouri Conservation and Environmental Alliance (MCEA)

**The Board of Directors approved participation in MCEA:**

Allocate up to \$4,000 per year for participation in the MO Conservation and Environmental Alliance (MCEA) lobbying effort. Participation should be re-evaluated on a yearly basis. Government Advocacy Subcommittee representative and staff to participate in related meetings and phone calls.

**Closing Round (10 minutes)**