

**USGBC-STL Chapter Board Meeting
March 22, 2007, 7:30 – 9:00 am**

Meeting Minutes

Attendees: Emily Andrews
Ralph Bicknese
JoAnn Brookes
Suzanne Johnson Crocker
Jordan Heiman
Punit Jain
Kurt Thompson, EGB Exec Comm Representative

Apologies: Gary Adelman
Steve Andert
Deb Frank
Craig Jung
Pat Justis
Paul Todd Merrill
Bob Zagar

Opening Round

1. AIA having issues with 2030 Challenge. Find this to be a problem.
2. EGB – want to make sure they are in the by-laws.
3. National Science Teachers Association (NSTA) Conference – March 29 through April 1 in St. Louis
4. Green buildings were mentioned in the recent St. Louis Business Journal

Administration

1. No Quorum
2. Next Meeting: April 30, 2007 from 7:30-9:00am at the Earthways Center.

Content

3. Dynamic Governance Training

Most popular dates for training - May 12 & 16.

4. Greening the Heartland (GTH) 2007; Madison, Wisconsin

Conference to go on as scheduled; however, the Regional Council has decided that all future GTH conferences should occur in May.

5. Greening the Heartland (GTH) 2008; St. Louis, Missouri

St. Louis is looking at dates in April or June so they can have Al Gore as keynote speaker. Exec. Committee has concerns about the money and schedule to book him. Exec Committee would like a Plan B for keynote speakers and dates.

Question – Who gets profits from conference? Generally, the conferences do not use chapter money to finance.

Chapter is interested in developing relationships with sponsors who can donate over \$5,000.

Attendance Goal for St. Louis GTH – 1,000 attendees.

6. Grant Task Force – Suzanne, Paul, Pat

Task force created to determine how to implement the Chapter Challenge Grant. If anyone is interested, contact Emily

7. Winter Social

Create separate task force to organize in addition to using Program and Membership committees. Emerging Green Builder committee offered to assist Membership committee with planning. Will announce task force at next chapter meeting.

Closing Round

Robert F. Kennedy Jr. to speak at Earth Day Symposium to be held at Alberici headquarters. Contact Jordan for more information.

Animal House going for Platinum