

US Green Building Council - St. Louis Regional Chapter

Board Meeting

May 22, 2008

7:30 – 9:00 am

Meeting Minutes

(Submitted by Thomas Schultz)

Attendees: Steve Andert
Emily Andrews
Hope Breidenbach
JoAnn Brookes
Rick Hunter
Punit Jain
Pat Justis
Paul Todd Merrill
Thomas Schultz
Mark Woolbright
Bob Zagar

Regrets:

Deb Frank
Kurt Thompson

Opening Round

Administration

1. The Board approved the following Board Minutes:

February 28, 2008

March 27, 2008

April 24, 2008

2. Next board meeting – Thursday, June 26, 2008

3. Updates:

- a. Expenditure for nametags for Chapter Staff and Leaders approved.
- b. Our Member Survey of St. Louis Regional Chapter of the US Green Building Council was very successful. We have received 184 respondents so far.
- c. An “EMAIL” Marketing Program under consideration.

1. Agenda Finalized

Content

1. Greening The Heartland review and promotional discussion.
2. Rick Hunter provided a summary of the new initiative: Regional Sustainability Task Force:

Public / Private partnership

Adopting a 501-C3 classification

Broad-based participation

Purpose / mission to encourage dialogue with regional leaders to support sustainability goals

3. **PROPOSAL:** Electronic List of Program Attendees;

The Board approved and adopted the following Proposal:

USGBC-STL will make an electronic list of program attendees available on the Chapter website until the next program. The list will only include only names and affiliations, not contact information.

- USGBC-STL will allow attendees to “opt out” of being included in the list when they RSVP.
- When policy is official, USGBC-STL will include notification of new policy on Chapter website, in Chapter e-newsletter and in Chapter program announcements
- USGBC-STL will work on a appropriate way to provide a list of Chapter members on the website, ideally working towards a Membership Directory. Approval of revised 2008 Budget (see attached)

4. **PROPOSAL: Travel Expenses (Emily Andrews)**

The Board approved and adopted the following Proposal:

Approve Emily’s travel expenses for the Chapter Leader Retreat in August.

Chapter is responsible for covering Emily’s airfare and lodging (\$78/night). USGBC will cover meals.

5. **PROPOSAL:** Antitrust Compliance Policy for Chapters

The Board approved and adopted the following Proposal:

Antitrust Compliance Policy for Chapters (see attached)

6. Emily Andrews announced that our chapter will be participating in Heartland Regional Council Task Force on Regional Credits in LEED!

7. Punit Jain provided a summary review of the upcoming LEED 2009 Program scheduled for release January, 2009:

“Bookshelf” system to combine accommodate different programs/building types

100 Credit / Point System as Base

Regional Credits System

Life-Cycle Cost assessments

Environmental and human health impacts

Other Items

Closing Round