

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

Board Meeting

July 24, 2008

7:30 – 9:00 am

Meeting Minutes

(Submitted by Thomas Schultz)

Attendees: Emily Andrews  
JoAnn Brookes  
Deborah Frank  
Pat Justis  
Paul Todd Merrill  
Thomas Schultz  
Bob Zagar

Regrets: Steve Andert  
Hope Breidenbach  
Jordan Heiman  
Rick Hunter  
Punit Jain  
Paul Todd Merrill  
Kurt Thompson  
Mark Woolbright

## **Opening Round**

### **Administration**

1. The Board approved the following Board Minutes:

June 26, 2008

2. Upcoming Chapter Events:

- August 8 – LEED EB Technical Review and Ameren Headquarters
- August 12 – LEED Building Tour of Solae Headquarters
- September 9 – Sustainable Healthcare Program
- September 10 – LEED for Health Care Preview

3. Next board meeting – August 28, 2008

4. Patrick Justis again acknowledged the wonderful success of the Greening the Heartland event and expressed again our gratitude to the Executive Planning Committee. The approximate profit from this event is at \$75,000 – 100,000 after we pay forward a first installment of \$20,000 to the USGBC Detroit Regional Chapter.

## Content

### 1. PROPOSAL: Contract for Website Design Services

JoAnn Brookes provided updates on the developments for our website redesign. HOK/St. Louis hosted several meetings/presentations from agencies seeking to provide our new website services and design.

The Board of Directors voted to approve the following proposal:

**Approve Marketing Committee's recommendation to hire Dave Macauley and his team to redesign the USGBC-STL website.**

### 2. LEED 2009 Regional Credit Task Force (Electronic update provided by Merilee Hertlein):

Two Environmental Zones recommended for our region: Urban and Rural

### 3. Committee Reports:

#### A. Finance Committee:

Pat Justis led a discussion on Strategic Planning.

Pat Justis and Emily Andrews to attend USGBC retreat August 15-17, 2008.

We acknowledged the success our St. Louis Regional Chapter has achieved. We will now consider and explore options to promote continued growth and advanced planning.

### 4. PROPOSAL: New Title for Emily Andrews

The Board of Directors unanimously approved the following proposal:

**Approve the change in Emily Andrew's title from Chapter Coordinator to Executive Director, effective immediately.**

Closing Round (10 minutes)