

USGBC-STL Chapter Board Meeting
July 26, 2007, 7:30 – 9:00 am

Meeting Minutes

Attendees: Emily Andrews
Steve Andert
Ralph Bicknese
JoAnn Brookes
Deb Frank
Punit Jain
Pat Justis
Craig Jung
Paul Todd Merrill
Bob Zagar

Apologies: Gary Adelman
Suzanne Johnson Crocker
Jordan Heiman
Kurt Thompson

Opening Round

Administration

1. Approve June Meeting Minutes – Approved
2. REMINDER: Mid-Year Retreat on Monday, August 6, 2007, from 4:00-8:00pm at HOK
3. Next Meeting: August 23, 2007 from 7:30-9:00am at the EarthWays Center – Approved
4. Finalize Agenda - Approved

Content

1. Dynamic Governance Champion

Proposal: The Governance/Leadership Task Force recommends appointing JoAnn Brookes as the Chapter's Dynamic Governance (DG) champion. As DG champion, JoAnn will:

- Develop or secure basic talking points on DG.
- Act as the Chapter's Dynamic Governance Resource
- Develop strategies for implementing DG meeting format throughout the Chapter activities.

Questions: What is the term for DG champion? One year.

Approved

2. LEED for Homes Advocate.

One person from each chapter shall be trained on LEED-Homes by USGBC to act as an advocate. USGBC national needs to know who are advocate will be tomorrow (07/27/07). Nominees were sent to the board prior to the meeting.

Term: 1 year but could be renewed.

Voting Results: Jean Ponzi selected to become LEED-H advocate.

3. Membership Committee update

New Member Event: October 17, 2007, at the Enterprise Call Center on Hanley, in the morning. POE is sponsoring. Request that the Executive Committee attend. Ex Comm asked for Outlook reminder. Another event shall take place in the spring time.

4. Finance Committee update

Craig met with Dr. Sweet for Challenge Grant. Chapter is looking at two others for additional challenge grant matches.

5. Outreach Committee update

Greening the Heartland (GTH): Group has been meeting every 2 weeks. Currently have 2-\$10,000 donations from Clayco and Enterprise. Current list of Master Speakers includes: Leith Sharp, Ray Anderson, and William McDonough. Committee is planning on hiring Vector Communications as event planner.

6. Government Outreach Sub-Committee update

October 8, 2007, will be the Carnahan Summit at the Danforth Center. Committee is finalizing speakers and agenda. They are also updating the Chapter Powerpoint and tailoring it for government outreach. Finally, they are working on crafting legislation for next session.

Emily has granted scholarships to 5 government officials for the LEED-EB training in August.

7. Program Committee update

150 people attended the July program. Committee is currently working on the 2008 program calendar, and they are looking for a healthcare program. A task force has been created within the program committee to look at establishing LEED study sessions and possibly creating study materials.

Closing Round

Someone suggested doing more programs due to the demand for more information.

Friday's St. Louis Business Journal will have a green section. Emily was interviewed for one of the articles.