

US Green Building Council - St. Louis Regional Chapter

Board Meeting
August 28, 2008

7:30 – 9:00 am

Meeting Minutes
(Submitted by Thomas Schultz)

Attendees: Steve Andert
Emily Andrews
Hope Breidenbach
JoAnn Brookes
Deborah Frank
Rick Hunter
Punit Jain
Pat Justis
Paul Todd Merrill
Thomas Schultz
Jay Swoboda
Mark Woolbright

Regrets: Jordan Heiman
Kurt Thompson
Bob Zagar

Opening Round

Administration

1. The Board approved the following Board Minutes:

July 24, 2008 (w/corrections)

2. Upcoming Chapter Events:

- September 9 – Sustainable Health Care Facilities – Cost & Return
- September 27 & 28 – EarthWays Green Homes & Renewable Energy Festival & House Tour
- October 2 – Speakers Bureau Training
- October 15 – Water Harvesting
- October 16 – LEED NC Technical Review

3. Next board meeting – September 25, 2008

Content

1. Chapter Leader Retreat Updates

Punit Jain and Emily Andrews provided summary comments about the USGBC Chapter Leader Retreat.

Items discussed included;

- USGBC Green Campus Campaign
- LEED - Existing Buildings (LEED-EB) changes
- Green Schools Caucus

2. Strategic Planning Plans (new USGBC Strategic Plan attached)

Punit Jain provided additional summary notes on the USGBC Strategic Plan.

Our Chapter agreed to continue discussion on the national USGBC strategic plan and how to integrate with our chapter. Our Board agreed to meet on October 9, 2008 to discuss the Strategic Plan for our St. Louis Chapter and how to align with national plan.

3. PROPOSAL: Approve Emily Andrews and Hope Breidenbach's travel expenses for Greenbuild. Approximately \$1700 (\$2000 in budget)

The Board of Directors voted to approve the conference/travel expenses for Emily Andrews and Hope Breidenbach to attend 2008 USGBC Greenbuild Boston.

4. PROPOSAL: Each committee shall meet to review the 2008 survey results and provide the following feed back to the Membership committee by the October Board meeting:

Steve Andert provided a summary and a recommendation to approve.

- Identify the top ten questions or results of use to your committee.
- Identify ten questions or results of no use to your committee.
Identify 3 membership requests or suggestions that your committee could impact.
- Identify at least 1 action or goal your committee will consider as a result the survey responses and indicate why this was selected.
- Identify if your committee would recommend making the survey results available to the membership.

The Board of Directors voted to approve this recommendation and proposal.

5. PROPOSAL: Approve funds to send the team leader of the Emerging Green Builder Natural Talent Design Competition winning team to USGBC Greenbuild Boston (including registration (Emerging Green Builder rate), and certain travel expenses).

The Board of Directors voted to approve this initiative.

6. Elections/Nominations

Discussion on open positions: Vice-Chair, Finance Chair, Program Committee.

Closing Round (10 minutes)