

US Green Building Council - St. Louis Regional Chapter

Board Meeting
September 25, 2008

7:30 – 9:00 am

Meeting Minutes
(Submitted by Thomas Schultz)

Attendees: Emily Andrews
Hope Breidenbach
JoAnn Brookes
Deborah Frank
Rick Hunter
Pat Justis
Thomas Schultz
Kurt Thompson

Regrets: Steve Andert
Jordan Heiman
Paul Todd Merrill
Punit Jain
Jay Swoboda
Mark Woolbright
Bob Zagar

Opening Round

Administration

1. The Board approved the following Board Minutes:

August 28, 2008

2. Speakers Bureau Report:

- About 20 Volunteers – will post SB list to website in October
- Next Training – October 2, 4:30 – 6:00 at EarthWays Center
- 3 successful presentations, 4 more scheduled; 3 pending

3. Finance Update:

- \$200 expenditure on GIS program for Heartland Regional Council
Region Credit efforts

4. Finalize Agenda

5. Next board meeting: Revised Date: November 13, 2008.

Content

1. PROPOSAL: Approve expenses for Emily Andrews incurred in testing for LEED AP Examination

The Board of Directors voted to approve expenses for Emily Andrews incurred in testing for LEED AP Examination (\$300).

2. Strategic Planning Discussion (Revised USGBC Strategic Plan attached)

Our Board agreed to meet on October 9, 2008 (7:00 - 9:00 am) to discuss the Strategic Plan for our St. Louis Chapter and how to align with national plan.

3. PROPOSAL: Approve additional funds (\$1,250.00) to send the winning team members of the Emerging Green Builder Natural Talent Design Competition to USGBC Greenbuild in Boston.

The Board of Directors voted to approve this initiative. It was suggested that we might consider having a follow up presentation by the team that serves as fundraiser. It was also recommended that EGB (Kurt) should send a thank you note to Mackey Mitchell separate from the sponsor thank you.

4. A discussion on Chapter Consolidation: We agreed to accommodate such discussions and initiatives in our strategic planning sessions.

5. Election/Nomination update

Open Positions:

- Vice-Chair
- Membership Chair
- Finance Committee Chair
- Program Committee Chair
- Emerging Green Building Liaison

Closing Round (10 minutes)