

DRAFT

USGBC NH Board Meeting Notes

MEETING NOTES

Date: February 19 2015

Present: John, Michael, Mike, Ed, Mark, Andrew, Ingrid, Paul

Absent: Doug

cc:

<i>Action</i>		<i>Item</i>
	Closed	NEW BUSINESS
		2.1 Opening Rounds: Green Eggs- GDS in March, Geothermal?
Doug		2.2 Meeting notes dated 1/31/15 – approved as noted. Will post on website
ALL		2.3 SPS: Review of Goals: Membership/summit/outreach Need a metric to be able to measure goals Joint meeting with other professional societies- 2 events (biomass) Elevator pitch is needed Develop list of committees for new members to volunteer on Board- each board member to bring on a new member?
ALL		2.4 Elevator Pitch: 2016 summit is being hosted by NH Group that represents LEED and provides LEED training Green Eggs seminars at discounted rate? Gather with other green oriented professionals Support from national USGBC Promote sustainable standards Video that was used by NEREJ- up on u-tube somewhere- Mike will send around Mike will develop a more comprehensive list
		2.5 Upper NE Regional Committee: Mike E will continue If anyone is interested in joining this group, please let John know Summit- NH will be hosting, costing 12-13k Possible to get sponsors Summit in 2015 is in Portland- Old Port Regional Coalition Discussions
		2.6 Co-hosting Opportunities: Biomass BTEC April 16-18 Portland Andrew can follow up and go for a day, Paul could attend a day New England Real Estate Journal NEREJ April 23 Portsmouth Mike and Ed went last year Table and logo NESEA Conference? Too late this year- maybe in 2016?

		2.7	<p>Website/Facebook/Emails Mike forwarded summit info to Doug to upload to web Co-Host events- will develop Green Eggs- second wed of each month – Paul has sent around the current schedule</p> <ul style="list-style-type: none"> - Send emails for events - Spiff up emails to catch your attention <p>Education – webinar series- Paul is willing to continue Don't make much money on it, no other NE states seem to be doing it Bill Root is certified and will be doing LEED seminars There are companies who upload presentations to the usgbc site Should finish up the series and subscription finishes up in March</p>
Doug		2.8	Grappone- need to get their logo on the website
ALL		2.9	<p>Finance: \$11,500 balance Paid Wild Apricot and insurance</p> <p>Proposed 2015 budget: everyone to review and provide comments at the next meeting. Need to look towards the 2016 budget</p> <p>Travel expenses to co host events should be expensed and paid for by usgbc nh</p> <p>Ed will resend and has highlighted</p>
		2.10	<p>Other Business: Network Evolution Working Group: Doug Widener visit March 3: 10am At Jordan Institute, Dixon Ave and will have breakfast.</p>
ALL		2.11	<p>Closing Round: Mike C is going to building energy conference in Boston next week.</p>
ALL			<p>Bike Rack: NESEA- 2016 conference planning Everyone to Recruit 1 additional member Sponsorship- everyone to identify 1 possible corporate sponsor</p>
ALL			<p>NEXT MEETING : Tuesday March 3, 10am at Jordan Institute to meet Doug Widener Thursday, March 26 6:30-8pm, conference call DATE TO BE VERIFIED!!!!</p>