

# USGBC

Meeting Date: January 10, 2013

Time: 6:30- 8:30 pm

Minutes approved: February 7, 2013

## ROSTER:

<b>Members:</b>	<b>Title</b>	<b>Attendance and Number of meetings attended in 2013</b>		<b>Email</b>
John Pietroniro	Chair	Yes	1 out of 1	<a href="mailto:john.prg@comcast.net">john.prg@comcast.net</a>
Hillary Gaynor	Vice Chair	Yes	1 out of 1	<a href="mailto:hillary.gaynor@beangroup.com">hillary.gaynor@beangroup.com</a>
Ed Gagnon	Treasurer	Yes	1 out of 1	<a href="mailto:edward.f.gagnon@baesystems.com">edward.f.gagnon@baesystems.com</a>
Jeff Bennett	Secretary Responsible Director of Education	Yes	1 out of 1	<a href="mailto:jbennett@brusscon.com">jbennett@brusscon.com</a>
Mark Goldstein	Responsible Director for Nominating	Yes	1 out of 1	<a href="mailto:markg@milestoneengcon.com">markg@milestoneengcon.com</a>
Jill Robinson		No	0 out of 1	<a href="mailto:jrobinson@exeter.edu">jrobinson@exeter.edu</a>
Jay Purcell	Responsible Director for Value	No	0 out of 1	<a href="mailto:jlpurcell@myfairpoint.net">jlpurcell@myfairpoint.net</a>
Karena Sisco		Yes	1 out of 1	<a href="mailto:ksisco@brharch.com">ksisco@brharch.com</a>
Gretchen Young		Yes	1 out of 1	<a href="mailto:gretchenyoung6@gmail.com">gretchenyoung6@gmail.com</a>
<b>Guests:</b>				
Anne Scala	Recording Secretary	No		<a href="mailto:anne.scala1@gmail.com">anne.scala1@gmail.com</a>
Rick Smith	Board Counsel	No		
Ken Weston	Communications Chair	No		

## MINUTES:

#	Item	Outcome
	Committee Chair John Pietroniro called the meeting to order at 6:30pm	
1	<b>Conflicts of Interest</b>	Done
2	<b>Next Meeting: January 19, 2013. Face to Face Strategic Planning</b>	Done
3	<b>Opening Round</b>	Done
4	<b>Quorum Check</b> – 5 present; 5 required for Quorum.	Done
5	<b>Approval of Previous Minutes</b>	Approved
6	<b><u>Proposals:</u></b> No new proposals	Done

7	<p><b>Strategic Planning Meeting- John P.</b></p> <ul style="list-style-type: none"> <li>• Lisa Whited booked until March.</li> <li>• Options to delay meeting until she is available or go ahead</li> <li>• Conduct Board Officer elections at New Board member orientation</li> <li>• To be held at Milestone in Concord</li> <li>• John P to check Lisas schedule to make recommendation to move forward for the 1.19 proposed date or wait for her.</li> </ul>	Done
8	<p><b>Treasurer's report- Ed Gagnon.</b></p> <ul style="list-style-type: none"> <li>• Review of 2012 actual financial report vs. 2012 budget.</li> <li>• Overall a healthy year, help shapes a more accurate 2013 budget</li> <li>• Shows a need to create more revenue, through membership, fundraising, programs</li> <li>• Board in general agreement and look to strategic planning to focus on individual areas to focus on to link revenue with service/need of members and community.</li> </ul>	Done
9		Done
10		Done
11		Done
12	<p><b>Committee Reports:</b></p> <p><b>Governance- Programs-</b></p> <p><b>Finance- Education-</b></p> <p><b>Communication Advocacy Fundraising</b></p>	None
12	Propose	
13	Other Business :.	Not Discussed
14	Closing Rounds	Done
15	<p><b>Next Meeting:</b> January 19, 2013, Milestone Engineering, Concord, NH  <b>Call in number: 218-339-4300 x780744#</b></p>	