

USGBC Meeting Minutes

New Hampshire Chapter Board Meeting – June 5, 2014

FACE-TO-FACE : Milestone Engineering & Construction, Inc.
P.O. Box 2279, 1 Horseshoe Pond Lane
Concord, NH 03302-2279
tel 603-226-3877

TIME: 6:30 - 8:00 pm

CALL-IN NUMBER*: 712.432.0460 x 780744#

ROSTER:

Members:	Title	Attendance and Number of meetings attended in 2013		Email
John Pietroniro	Chair	Yes	6 out of 6	john.prg@comcast.net
Karena Sisco	Vice Chair	Yes	6 out of 6	ksisco@brharch.com
Ed Gagnon	Treasurer	Yes	5 out of 6	edward.f.gagnon@baesystems.com
Jeff Bennett	Responsible Director of Education	Yes	4 out of 6	jbennett@brusscon.com
Mark Goldstein	Responsible Director for Nominating	Yes	6 out of 6	markg@milestoneengcon.com
Gretchen Young	Secretary	Yes	6 out of 6	gretchenvyoung6@gmail.com
Jill Robinson	Green Apple Day of Service Committee	No	5 out of 6	jrrobinson@exeter.edu
Mike Eardley	Regional Chapter Rep.	Yes	3 out of 6	meardlev@cannondesign.com
Paul Leveille	Board Member	Yes	4 out of 5	pleveille@jordaninstitute.org
Guests:				
Heather Fournier	Green Eggs			

MINUTES:

#	Item	Outcome
1	VISION & MISSION STATEMENTS	Done
2	Opening Round	Done
3	Quorum Check – 8 present out of 8 total members at time of check; 5 required for Quorum.	Done
4	Approval of Previous Minutes Approved	Done

5	<p>ANNUAL PARTY</p> <p>Speaker – ???</p> <p>Venue –???</p> <p>We would like to do it in a LEED building.</p>	Done
6	<p>EDUCATION</p> <p>GPRO – they will do it at no cost but need our promotion Maybe work with ABC – prepackaged</p> <p>LEED for homes</p> <ul style="list-style-type: none"> - The one in NH is no longer an option as owner is not interested in opening up to the public - There was a really cool house in Dorchester NH but they have already done one there - Could do a day long one to train for LEED for home AP's but we could also do a quick presentation about 1 to 2 hrs - Paul will keep thinking about it - Explore getting word out to larger audience - Maybe in Rye? <p>Webinar – could be more NH based or less dry.</p> <p>Advertise the whole thing for the rest of the year.</p> <p>4th Thursday in the months – keep it building</p>	Done
7	<p>CALANDER:</p> <p>Gretchen – every month except July, August and December. With “to be determined” just to get the date set.</p> <p>Also – put the committee leaders back up on the webpage.</p>	Done
8	<p>FACEBOOK: 80 likes and growing☺</p>	Done
9	<p>UPPER NORTHEAST REGIONAL COMMITTEE:</p> <p>Regional Rep: Mike will take over for Ed – John also willing to step down</p> <p>Vermont will hold 2015 – NH should do it in 2016</p>	Done
10	<p>ADVOCACY</p> <p>Survey of Board response to Shaheen-Portman</p> <p>We put together an e-mail for immediate action – board and others should be more responsive and active.</p>	Done

11	<p>OTHER BUSINESS</p> <p>1. NEREJ event and backdrop sign USGBC NH will purchased - \$75 Ed will attend this week in Portsmouth – we will have a table Mike may also attend. We are cosponsoring. There is radio, etc.</p> <p>2. Mid-Year Meeting in Detroit – Heather Fournier Report</p> <p>Help getting members involved: - Green Vets and train and have job opportunities. Good PR for the chapter and good opportunities for job training.</p> <p>Focus was resilience. Healthy Buildings v/s “Green”</p> <p>Keep it positive v/s stressing negative</p> <p>National understands the reporting is lengthy and difficult – hopefully getting better this year.</p> <p>Membership recruitment and programs survey... national may provide something Do you feel involved – what committee would you like to be on Emerging professionals involved Brand local professionals & businesses Work with other industries (timber, chemical, etc.)</p> <p>Colorado has good stuff in the resources pages – they have an MLS toolkit for LEED homes. This is for assessors to us to determine costs of green and LEED homes.</p> <p>Green Apple Day of service – Arkansas program is really good. Do it more of like a kick-off event and then they track it for the rest of the year.</p> <p>Department of Education – get the list of the PTA and they are in the school and they are a great resource. They have specific motors – USGBC has a list of 100 things you can do.</p> <p>Advocacy – we are all on the advocacy. First step get a contact list. Legislators, leaders etc. local reps.</p> <p>Who is looking at NH bills to keep an eye on the bills to see if there is anything that would prohibit public funding for any LEED credit? House Bill 1067.</p> <p>Thank you legislators and reps that attend.</p> <p>3. Green Eggs</p> <p>Cool plans coming up</p> <p>4. Attendance:</p> <p>Volunteers organization – currently there is no quorum problem The group decided to overlook strict adherence to policy</p>	Done
12	CLOSING ROUNDS	Done

NEXT MEETING

July 10, 2014 6:30 – 8:00pm – [QUARTERLY FACE-TO-FACE MEETING]
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