



MONTHLY CHAPTER BOARD MEETING AGENDA

November 6th, 2017 6:30 PM

LOCATION: WEB-EX

Attendees: John Pietroniro, Mike Coty, Mike Eardley, Doug Shilo, Mark Goldstein, Jeff Myrdek

Notes taken by Jeff Myrdek

Open Meeting at 6:41

Vote to accept Last Meeting Minutes was moved and seconded

Financial Report was not available for the month, last one was posted on the website.

Nominations for the Board Status

Four position to be filled on the board and no one has filled out the official nominations. Mike Eardley will not be accepting a new term. Paul and Ed have mentioned that they will continue, they need to fill out the forms to meet the official by laws. Mark is talking to others to see if anyone is interested in take on an open position. WE need to have this finished before the annual meeting.

Events

Feedback from Local Energy Solutions Conference October 28th Event was very positive and led to a general discussion n of the sessions and events.

Annual Meeting Details

Date: Targeting December 7th unless that date is not available and the fallback is the 5 or 6th. There is no conflict with NH AIA events.

Location: Centennial Inn in Concord to be confirmed by Mark tomorrow. John made a motion which was seconded by Jeff and there was general agreement due to the lack of time that this was our best option. Mark has review the Throwback Brewery location but due to the dates, schedule of open hours and the venue logistics it was not a practice location.

Other locations that were discussed were Alnoba in Kensington, but not well suited for a night event in December, should be considered for a summer event. Redhook Brewery of Portsmouth, Barley house of Concord.

Award: Bensonwood for the Unity Home – Doug will contact them about coming to Concord and making a presentation once we can confirm the location and date.

Speaker: Once the location and date are confirm, Jeff will speak with Melissa Birchard a Staff Attorney with the Conservation Law Foundation to see if see could say a few words at the event.

It was mentioned that a Concord location and invites to NHSEA could generate more engagement and attendance.

Discuss the next event for January – we have no Green Eggs event ready to roll so we may not have a January event?

Greenbuild will be this week and we had a general discussion of the events and who will be attending.

New Business

John mentioned the \$500 check from GAF to the Maine Chapter for the Summit which he will discuss with Ed our Treasurer as far as depositing it our account to see if it can be cashed, If not we may have to go back to the issuer of the check requesting a change in the payee.

Next Board Meeting is scheduled for January 2nd based on the present systems. Do we change the board meeting dates for 2018? Jeff needs feedback from the board.