



# MONTHLY CHAPTER BOARD MEETING MINUTES

**August 1<sup>st</sup>, 2017 6:30 PM**

**LOCATION: WEB-EX Call In**

## **Meeting opened at 6:40 PM**

**Attendees:** David Weaver, Mike Eardley, Michael Coty, John Pietroniro, Doug Shilo, Mark Goldstein, Jeff Myrdek

Vote to accept Last Meeting Minutes was made by David and seconded by John

**Treasurer Report:** Jeff displayed the last financial report from Ed which was for the month of June.

A question was raised by John about the receipt of dues from memberships from national to our chapter, Jeff will follow up with Ed to get the answer.

## **Green Eggs Events**

September 13<sup>th</sup> is the next event located at Ava 3D Studio in Lebanon Net Zero Project. In order to proceed with event planning we need site information and the project details to post on our web site. David volunteered to contact the principals involved in the project to invite them and communicate the event to the Vermont Sustainable Community. Having the event published in the Valley News was also suggested once we have a press/event document completed. John will reach out to Paul Leveille regard more details.

## **Other Events**

**BAE Tour** was discussed as part of our strategic plan Jeff needs to check with Ed to see if this is still possible for this fall.

**Local Energy Solutions Conference** October 28th Event was reviewed but we have little data other than the brochure on the events web site. Several board members have and will place calls to find out more information. As an organization we would like to participate and bring in speakers and provide some level of support.

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**Manchester Community College Tour** was on the plan for a Green Eggs event this fall. Doug will be checking on the possible schedule and approval for that event.

## **USGBC Discussion**

The draft MOU has not been accepted or returned, John will follow up on the status.

## **Greenbuild**

Jeff mentioned the schedule and costs for the Conference which starts Monday November 6. The Early bird registration rates ends 9/7, Jeff suggested that a 3 Day Conference Pass @ \$600 should be adequate to represent the chapter. John mentioned that we had a budget for this event in the past and made the motion that funding Jeff Myrdek to attend should be covered. The requirement for a funded board member is to report back on the event. Jeff agreed to document the event and then other board members mentioned they may attend representing their companies. Mike Eardley suggested that we investigate the possible group meeting of all the Chapters who are attending and perhaps this board could have a meeting at the event. Jeff Myrdek will reach out and find out what efforts are planned relate to the chapters and report back to the board.

## **New Business**

Mark requested that the distribution list for the board meetings be edited to remove folks no longer engaged, Jeff will remedy that for the next meeting invite.

The next Board Meeting is September 5<sup>th</sup> and it will be in person at Marks's office in Concord.

**The meeting closed at 7:24 PM, meeting minutes taken by Jeff Myrdek**