

6:30PM – 8:00PM

August 3rd, 2021

Board Meeting Agenda (Video Conference)

1. Opening Round
   1. Kim P – absent
   2. Mark G – summer’s going too fast!
   3. John P – absent
   4. Doug S – Come to all the events!
   5. Ed G – absent
   6. Mike C – went on vacation, and now busy again!
   7. Kim M – absent
   8. Paul L – absent
   9. Grady – California this week with family for work. Some traction from Healthcare groups in NH.
2. Read chapter vision:

*USGBC New Hampshire envisions a built environment where we live, prosper, and play within the sustainable cycles of nature.*

1. Read chapter mission:

*The USGBC NH Chapter promotes, educates, and advocates for sustainability in New Hampshire with the intent of transforming the built environment to one that supports a healthy community built on social responsibility, environmental stewardship and economic prosperity.*

1. Meeting Minutes – no quorum
2. Finances – no quorum
3. Sponsorship
   1. Kim M – sponsorship pending
   2. Doug – sponsorship from LBA pending
4. Newsletter – Kim absent
5. Events:
   1. ~~April 22~~~~nd~~ (earth day!) Green Eggs (7:30-9:00AM) – Froling Energy Keene (outside) – Ed? (follow up by e-mail) backburnered
   2. ~~May 22~~~~nd~~– Antrim Wind (Saturday) – Ed? backburnered
   3. ~~June 21~~~~st~~ – Nashua Community PPA Solar (Kim – waiting to hear back)
   4. ~~July 22~~~~nd~~ – Summer Social at Blastey (outdoor seating) – Mark, can we pencil in? Virtual plan B in place (Mark to confirm booking venue)
      1. BYOFood
   5. August 5th – 7:30AM – 9:00AM Green Eggs at Kingston Hall (confirmed)
   6. August 20th – 1:00PM-3:00PM NH AIA EP Tour - ORMS
   7. September 2nd – 7:30AM-9:00AM Green Eggs at Thompson Hall (confirmed).
   8. September 21st – 7:30AM-9:00AM Green Eggs at NHRANG Hookset Field Maintenance Shop (confirmed)
   9. October 22nd – 2:00PM-4:00PM NH AIA EP Tour - ORMS
   10. ??? – 7:30-9:00 Green Eggs. UNH Durham Cogen plant (last week of October or first week of November Tuesday, Wed., or Thursday)(confirmed)
   11. September 21st 7:30-9:00AM- Revision Tracking Solar Array (Mike to follow up with Ed) backburnered
   12. October – Unitil Operations Center – Exeter pre-recorded virtual tour (on board! Date? Certification getting sent in this week.) Paul to coordinate with Beth, Steve, and Chris at Procon for photography.
   13. December 9th – Annual Meeting (find a place where deposit is refundable)(Virtual Plan B)(tabled until Oct.)
       1. Kim P to report back from GreenBuild
       2. Bank of NH Stage (Mark to check)
       3. Centennial (Doug to check)
       4. Portsmouth Portwalk Hotel (expensive?)
       5. Exeter Hampton Inn
       6. Portsmouth 3S Artspace (Mike to check)
       7. Bowling Alley (too expensive)
   14. January 21st – 2:00PM-4:00PM NH AIA EP Tour - ORMS
6. ABCNHVT – John absent
7. Verdacity – LCIA AIA/GBCI continuing ed credit
8. Elections – keep on agenda
9. Advocacy Call – Doug reached out to Tracie
10. National News – John absent
11. Green Advantage – Servpro connection, Belfor connection have made nominations to Green Advantage certification board. Disaster recovery/ resilience criterion a possibility for building of the year? Highlight and/or keep an eye out for disaster recovery.
12. Other Business/ Closing round
    1. Kim P – absent
    2. Mark G – left
    3. John P – absent
    4. Doug S – go on event announcements
    5. Ed G – absent
    6. Mike C – great events, now let’s promote them! Good to be back up and running!
    7. Kim M – absent
    8. Paul L – absent
    9. Grady – Some chapters have large groups signing up. Coordinate with other states? VT, ME, MA?