

6:30PM – 8:00PM

June 7, 2022

Board Meeting Minutes (Video Conference)

1. Opening Round
	1. Kim P – present
	2. Mark G – present
	3. John P – absent
	4. Doug S – absent
	5. Ed G – absent
	6. Mike C – present
	7. Kim M – absent
	8. Paul L – present
	9. Grady – absent
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 – will need to approve next month with quorum.
2. Finances – no updates this month.
3. Sponsorship – no updates
4. Newsletter – next newsletter goes out 6/28; Kim looking for Notes from the Field; cutoff date is 6/24.
5. Events:
	1. Peterborough Public Library - Froling Energy Pellet Stove for Heating and Cooling (Paul).
		1. Mark Froling is happy to show us around; would need to talk to library to schedule event. Potentially late summer event. Paul to check with library.
	2. Phillips Exeter – Goel Center for Theatre and Design (Campus Sustainability Plan as separate online event?) (Doug to follow up)
	3. Revision Energy Projects Tours (Mike to to Follow Up – working on it)
	4. Paul following up with Ed
		1. ??? Green Eggs (7:30-9:00AM) – Froling Energy Keene (outside) – Ed? (follow up by e-mail) backburnered
		2. ??? Antrim Wind (Saturday) – Ed? backburnered
		3. ??? Revision Tracking Solar Array (Ed?) backburnered
	5. ??? Nashua Community PPA Solar (Kim M. – waiting to hear back)
	6. Thursday 7/14 night? Summer Social at Blastey (outdoor seating) – (Mark to confirm booking venue)
	7. ??? Unitil Operations Center (LEED and WELL!)– 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. Still working on it.
	8. December – Annual Meeting (Virtual)
		1. Bank of NH? (Mark to follow up)
		2. Farm-to-table place in Nashua? (Kim M.)
		3. SELT Headquarters (Paul?) – could be good place for mtg. and tour at the same time. Paul to check with them on 1st or 2nd Thursday in December.
		4. Audubon? (Doug)
		5. 3S Artspace? (Mike)
	9. Net-Zero Energy – SELT Headquarters Land Conservation Center (Paul to follow up).
	10. Bethlehem (Mark) – potential net zero project w/ Revision; dairy barn convert to education center; project just underway
6. Education
	1. ABCNHVT – (John?)
		1. Meeting in September
		2. Sustainability at Scale (Doug)
		3. Others? Paul?
	2. Verdacity – (Doug to follow up)
	3. ORMS – Doug Virtual Lunch and Learn (still waiting on AIA CE)
7. Elections – no updates
8. National News – no updates
9. Green Advantage
	1. Soft Launch in April
	2. Hard Launch in May/June
	3. NDA signed by Doug for ANSI requirements
10. Other Business/ Closing round
	1. Kim P – home energy audit and blower door test!
	2. Mark G – good to chat!
	3. John P – absent
	4. Doug S – absent
	5. Ed G – absent
	6. Mike C – went hiking at Gunstock.
	7. Kim M – absent
	8. Paul L – ribbon cutting tomorrow; LEED for Multifamily Midrise; Portsmouth.
	9. Grady – absent