

6:30PM – 8:00PM

July 6th, 2021

Board Meeting Agenda (Video Conference)

1. Opening Round
   1. Kim P – Cousin getting married, first post-covid
   2. Mark G – wedding on 17th, first post-covid. Newsletter looks beautiful.
   3. John P – absent
   4. Doug S – LEED V4 Gold certified project
   5. Ed G – absent
   6. Mike C – more site visits, working through backlog.
   7. Kim M – went to office for first time last week.
   8. Paul L – absent.
   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 – unanimous approval
2. Finances – Ed?
3. Covid-19 Open Discussion:
   1. Places are back open, let’s start doing tours!
   2. Things seem basically back to normal.
   3. MA is more conservative still
   4. Taking item off agenda
4. Sponsorship
   1. Kim M – sponsorship pending
   2. Doug – sponsorship from LBA
5. Newsletter
   1. Great work, Kim
   2. Next one in September!
6. Events:
   1. April 22nd (earth day!) Green Eggs (7:30-9:00AM) – Froling Energy Keene (outside) – Ed? (follow up by e-mail) backburnered
   2. May 22nd – Antrim Wind (Saturday) – Ed? backburnered
   3. June 21st – Nashua Community PPA Solar (Kim – waiting to hear back)
   4. July 22nd – 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 – 7:00AM – 9:00AM Green Eggs at Kingston Hall (confirmed)
   6. August 19th – Green Eggs? UNH Durham Cogen plant (Mike to follow up – reschedule to September or October)
   7. September 21st 7:30-9:00AM- Revision Tracking Solar Array (Mike to follow up with Ed) backburnered
   8. 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.
   9. November – pre-recorded virtual tour of Thompson Hall? (Doug to follow up with Exeter and/or ARC)
   10. 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)
7. ABCNHVT – tabled until next month (John P.)
8. Elections – No news
9. Advocacy Call – E-mail Tracie (Doug)
10. National News – no news (John absent)
11. Green Advantage – Grady not here
12. Other Business/ Closing round
    1. Kim P – on vacation next month!
    2. Mark G – nice to talk – look forward to seeing folks
    3. John P – absent
    4. Doug S – in-person board meetings for fall – check with LBA
    5. Ed G – absent
    6. Mike C – things are opening up – looking forward to in-person activities.
    7. Kim M – on vacation next month!
    8. Paul L – absent.