

6:30PM – 8:00PM

September 7th, 2021

Board Meeting Agenda (Video Conference)

1. Opening Round
	1. Kim P – Enjoyed Thompson Field House! Joined Harvey Bowling Team
	2. Mark G – absent
	3. John P – Good hectic! Knee replaced and feeling better! Anniversary.
	4. Doug S – Excited to get newsletter out.
	5. Ed G – absent
	6. Mike C – Busy. Field House was inspiring.
	7. Kim M – Waltham High School CA all day.
	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 – approved (last month 2)
2. Finances – approved (last month 2)
3. Sponsorship – no news
4. Newsletter – going out this month! Field notes – Grady (NH Chapter of New England Healthcare Society of Engineers)? Doug (gender-neutral toilets)?
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 (confirmed).
	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?
	1. Doug – building science basics, LEED vs Passivhaus, “zero” buildings, LEED V4 Gold case studies, LCA
	2. Paul - LEED
7. Verdacity – LCIA AIA/GBCI continuing ed credit (Doug to move forward)
8. Elections – Mark?
9. Advocacy Call – Doug?
10. National News – Kim – CEO of USGBC is leaving.
11. Green Advantage – Grady absent
12. Other Business/ Closing round
	1. Kim P – missing next two meetings (e-mailing thoughts). Sending newsletter by 24th.
	2. Mark G – absent
	3. John P – working with ABC – will resurrect panel concept.
	4. Doug S – dueling ABC panel???
	5. Ed G – absent
	6. Mike C – Will connect with UNH. Get attendance up!
	7. Kim M – Explore website for newsletter tools?
	8. Paul L – absent
	9. Grady – absent