

6:30PM – 8:00PM

April 5th, 2022

Board Meeting Minutes (Video Conference)

1. Opening Round
	1. Kim P – On Harvey’s largest project ever – Baldwin Senior Living Facility!
	2. Mark G – absent.
	3. John P – Hair on fire, but got to go golfing!
	4. Doug S – Solar System learning!
	5. Ed G – absent.
	6. Mike C – busy! Getting outside.
	7. Kim M – absent.
	8. Paul L – CxA work. Sawmilling property attained.
	9. Grady – Walking Hudson with wife! Possible new funding sources! Spring!
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 – February approved. March no meeting.
2. Finances – approved.
3. Sponsorship – spring homework: ask companies for $$$.
4. Newsletter – shoot for end of April? Circle back after events.
5. Events:
	1. Peterborough Public Library - Froling Energy Pellet Stove for Heating and Cooling (Paul to follow up). AIA co-tour on May 19th?
	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 6/23 night? Summer Social at Blastey (outdoor seating) – Mark, can we pencil in? Virtual plan B in place (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)
	9. Net-Zero Energy – SELT Headquarters Land Conservation Center (Paul to follow up).
6. Education
	1. ABCNHVT – (John?)
	2. Verdacity – (Doug to follow up)
	3. ORMS – Doug Virtual Lunch and Learn
7. Elections – voted last meeting to keep same positions
8. National News –
9. Green Advantage
	1. Asynchronous PCRA/ICRA training about to start (12 hours)
	2. Synchronous PCRA/ICRA training for property restoration groups
	3. Grady to send ad for newsletter classified section
10. Other Business/ Closing round
	1. Kim P – newsletter call for entries (in by third week of this month!)
	2. Mark G – absent.
	3. John P – Great meeting.
	4. Doug S – plan all the events!
	5. Ed G – absent.
	6. Mike C – great to see everyone (soon in person!)
	7. Kim M – absent.
	8. Paul L – keep fighting the good fight!
	9. Grady – excellent meeting!