

6:30PM – 8:00PM

January 4th, 2022

Board Meeting Agenda (Video Conference)

1. Opening Round
	1. Kim P – absent
	2. Mark G – off to the races!
	3. John P – absent
	4. Doug S – making resolution to have Passiv Haus this year
	5. Ed G – absent
	6. Mike C – Holidays were nice! Need more snow before work kicks in.
	7. Kim M – Sold house! Continuing to unpack
	8. Paul L – Very busy with Cx activities. Working with GDS. Portable Saw mill arrived. Teaching gigs!
	9. Grady – Infection control courses gaining traction. COVID woes. Looking at investment opportunities for chapters.
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
2. Finances – approved
3. Sponsorship – Milestone sent check for annual meeting! Doug contributed trophy.
4. Newsletter – Kim sent out last week. Does this go out to all contacts. Elections in the letter.
5. Events:
	1. January 21st – 2:00PM-4:00PM NH AIA EP Tour – ORMS
	2. Peterborough Public Library - Froling Energy Pellet Stove for Heating and Cooling (Paul to follow up)
	3. Phillips Exeter – Goel Center for Theatre and Design (Campus Sustainability Plan as separate online event?) (Doug to follow up)
	4. Revision Energy Projects (forum discussion/annual event? Battery storage? Virtual lunch and learn?)(Mike to to Follow Up)
	5. 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
	6. ??? Nashua Community PPA Solar (Kim – waiting to hear back)
	7. ??? Summer Social at Blastey (outdoor seating) – Mark, can we pencil in? Virtual plan B in place (Mark to confirm booking venue)
	8. ??? 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.
	9. December – Annual Meeting (Virtual)
6. ABCNHVT – Backburnered until this year (John to follow up)
7. Verdacity – LCIA AIA/GBCI continuing ed credit (Doug to follow up)
8. Elections
	1. Newsletter went out
	2. Vote to stay current positions
	3. Follow up with Nick Swedberg (Doug)
9. Advocacy Call – no news
10. National News – no news
11. Green Advantage – Board to Review article in newsletter, if you have not done so already.
12. Other Business/ Closing round
	1. Kim P – Bruins still playing?
	2. Mark G – Good to see everyone – cold couple weeks coming up
	3. John P – absent
	4. Doug S – meeting Mark at BB
	5. Ed G – absent
	6. Mike C – great call. Keep event brainstorming going for next meeting, all!
	7. Kim M – Bruins are winning. Mark is on Board Member page now!
	8. Paul L – Excited for upcoming year.
	9. Grady – Good to get together.