

6:30PM – 8:00PM

May 3rd, 2022

Board Meeting Minutes (Video Conference)

1. Opening Round
	1. Kim P – covid watch!
	2. Mark G – busy as weather gets nicer
	3. John P – Son got engaged and into music school!
	4. Doug S – solar panels producing
	5. Ed G – absent
	6. Mike C – triaging!
	7. Kim M – covid watch!
	8. Paul L – absent
	9. Grady – organic certification application
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. Kim to take a look at website alternatives that may be less expensive.
3. Sponsorship – Kim to take sponsorships down.
4. Newsletter – Looked great!
5. Events:
	1. Peterborough Public Library - Froling Energy Pellet Stove for Heating and Cooling (Paul to follow up).
	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 6/24 night? Summer Social at Blastey (outdoor seating) – Mark, can we pencil in? (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?)
		4. Audubon? (Doug)
		5. 3S Artspace? (Mike)
	9. Net-Zero Energy – SELT Headquarters Land Conservation Center (Paul to follow up).
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 – Mark had to leave
8. National News – John had to leave
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 – next newsletter end of June
	2. Mark G – had to leave
	3. John P – had to leave
	4. Doug S – will be sending events to Kim
	5. Ed G – absent
	6. Mike C – Good call. Good momentum!
	7. Kim M – website updates to come!
	8. Paul L – absent
	9. Grady – CDFI’s in NH worth a look!