

6:30PM – 8:00PM

November 2nd, 2021

Board Meeting Agenda (Video Conference)

1. Opening Round
	1. Kim P – bowling tonight
	2. Mark G – Busy
	3. John P – spread out with work
	4. Doug S – is stoked
	5. Ed G – absent
	6. Mike C – ever more busy
	7. Kim M – LEED projects in Waltham! Selling condo!
	8. Paul L – absent
	9. Grady – Real estate and PCRA/ICRA
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 – hold (Ed?)
3. Sponsorship – no news
4. Newsletter – December 23, 2021 is next submission
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. November 4th – 7:30-9:00 Green Eggs. UNH Durham Cogen plant (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 (Virtual)
		1. Intro: (6:00-6:30)
			1. Ice-breakers? (Paul)
			2. Cocktail Critique
		2. Recap: (6:30-6:45)
			1. Doug to give state of chapter address
			2. Introduce Board and Sponsors
		3. Keynote: (6:45-7:45)
			1. Intro by Kim M.
			2. Eric Corey Freed – The Urgency of Carbon (45 minutes+ Q+A)
			3. $500 Honorarium
		4. Presentations: (7:45-8:00)
			1. Kim P to report back from GreenBuild
		5. Awards (8:00-8:15)
			1. Raytheon
				1. Array Building (41 Points)
				2. Hawk Hill Control Building (43 Points)
			2. Exeter Goel Center for Theatre & Dance (60 Points)
		6. Outro (8:15-8:30)
			1. Donation status
				1. Families in Transition
				2. Neighborworks
				3. Bridge Street Recovery
				4. Family Promise
			2. Door Prize – Kim (with her random number generator???)
				1. Buy
				2. Show off merch
				3. Draw name from registrants based on donation
			3. Closing Remarks
	14. January 21st – 2:00PM-4:00PM NH AIA EP Tour - ORMS
6. ABCNHVT – Backburnered until next year
7. Verdacity – LCIA AIA/GBCI continuing ed credit (Doug to move forward)
8. Elections – Mark do draft an e-mail, Kim to send to all contacts looking for volunteers.
9. Advocacy Call – no news
10. National News – no news
11. Green Advantage – Grady had to leave
12. Other Business/ Closing round
	1. Kim P – hope the bowling ball stays in the lane and not the gutter.
	2. Mark G – Blastey Bough open Fri-Sat
	3. John P – nice when a plan comes together.
	4. Doug S – thanks to everyone, and let’s get together in person next year
	5. Ed G – absent
	6. Mike C – looking forward to annual meeting beverages. Check out biomass!
	7. Kim M – productive meeting! Hoping to make it to UNH.
	8. Paul L –absent
	9. Grady – absent