

6:30PM – 8:00PM

October 5th, 2021

Board Meeting Agenda (Video Conference)

1. Opening Round
	1. Kim P – bowling!
	2. Mark G – Good to see everyone! Too busy!
	3. John P – absent
	4. Doug S – also wicked busy!
	5. Ed G – absent
	6. Mike C – steady workload
	7. Kim M – Nadeau’s! Waltham!
	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 – Unanimous approval!
2. Finances – Doug to copy Kim. Unanimous approval!
3. Sponsorship – no news
4. Newsletter – going out today
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:
			1. Ice-breakers? (Paul)
		2. Recap:
			1. Doug to give state of chapter address
		3. Keynote:
			1. Kim M to check with BAC thesis advisor?
			2. Exeter Campus Sustainability Plan? (Doug)
			3. NH Saves or utilities (Mike?)
			4. Cameron Wake? (John?)
			5. Bill McKibbon? (John?)
		4. Presentations:
			1. Kim P to report back from GreenBuild
		5. Awards
			1. Doug to present Sustainable Building of the Year
	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
	3. Backburnered until next year
7. Verdacity – LCIA AIA/GBCI continuing ed credit (Doug to move forward)
8. Elections – Mark?
9. Advocacy Call – Doug?
10. National News –
11. Green Advantage – Grady’s e-mail
12. Other Business/ Closing round
	1. Kim P – hopefully winning at bowling
	2. Mark G – absent
	3. John P – glad to catch the meeting!
	4. Doug S – looking forward to annual meeting!
	5. Ed G – absent
	6. Mike C – productive call! Go to UNH Biomass!
	7. Kim M – in-person events are a big unknown.
	8. Paul L – absent
	9. Grady – absent