

6:30PM – 8:00PM

February 1st, 2022

Board Meeting Minutes (Video Conference)

1. Opening Round
	1. Kim P – Large projects and COVID. Good now!
	2. Mark G – Lindt!
	3. John P – Pushing the bandwidth!
	4. Doug S – Feasting!
	5. Ed G – absent
	6. Mike C – absent
	7. Kim M – absent
	8. Paul L – absent
	9. Grady – Waste to energy at ports!
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 – no news
4. Newsletter – next one is end of March
5. Events:
	1. Oyster River Middle School - February 18th – 2:00PM-4:00PM NH AIA EP Tour
	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 M. – 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. Education
	1. ABCNHVT – John to check about next steps
	2. Verdacity – LCIA AIA/GBCI continuing ed credit (Doug to follow up)
	3. ORMS – Doug Virtual Lunch and Learn
7. Elections – voted last meeting to keep same positions
8. National News –
	1. Community Convene & Connect Meeting on Feb. 24 (check invite DS)
9. Green Advantage
	1. Board to Review article in newsletter, if you have not done so already.
10. Other Business/ Closing round
	1. Kim P – Events and content for newsletter, please!
	2. Mark G – Great-looking newsletter!
	3. John P – Advocating for restoring NH Saves? (John to research)
	4. Doug S – yes, PUC letter!
	5. Ed G – absent
	6. Mike C – absent
	7. Kim M – absent
	8. Paul L – absent
	9. Grady – appreciate newsletter shout-out!