

WNCGBC Board Meeting - Meeting Notes

Date: January 7th, 2008

Location: Earthfare Conference Room



Kevin Ward	
Marcus Renner	
Maggie Carnevale	
Jack Bebbler	
Mary Love	
Emily Coleman-Wolf	
Geoff Ferland	
Michelle Spevak	
Hans Doellgast	
Frank Gomez	1
Paul Reeves	
Chad Lloyd	
Carl Donovan	
Candace Black	
Matt Siegel	
Maggie Leslie	1

1. Board Orientation
 - Introductions
 - Packet of Information provided (brochures, PPS, bylaws, articles)
 - Summary of Non-profit Pathways organizational assessment
 - Summary of responsibility of Board members
 - Summary of Committees
 - 450 members/30 platinum members
2. Treasurer's Report
 - See attached
 - \$1400 net income for month
 - \$7000 green bus stop grant
3. Committee Reports
 - Social-
 - Solar thermal - Feb. 6th 6:30pm Buyers Agent office
 - First Wednesday or the month
 - Speakers
 - GB201 – new 2 hour course usually to be 10-12 and 1-3pm
 - Jan 29th - first classes
4. Approval of Directory Listings
 - 250 businesses listed
 - Articles/ technical fact sheets are currently being edited
 - 3 case studies
 - Ads seem to be going well (due Jan.20th or Feb 1st?)
 - Jan. 24th we are to get a rough draft to look over
 - Going to printers mid-Feb or 20th – 18,000 copies with same past distribution
 - Discussion was had about identifying builders who have certified a HBH with a symbol by their name
 - Not the logo because too small
 - Possible a green house or “HBH”
 - Approvals for those parties interested in listing was discussed at length and voted on.
5. Directory Party
 - Stick with Grey Eagles – Sunday, March 30th, 5pm-10pm (\$500 for the night includes door guy, sound, & bartenders)
 - Email members for band suggestions
 - Think about having sponsors for the bands
 - Charge \$10 per head
 - It was agreed to spend \$1500 total

6. Executive Elections

- President – Kevin Ward
- Vice President – Mary Love
- Treasurer – Geoff (to remain)
- Secretary – Maggie (to remain)

Next Board Meeting: **Monday, February 4th, 5:30 PM, Earthfare**