

WNCGBC Board Meeting

Date: October 6th, 2008

Location: Earthfare Community Room



Kevin Ward	2
Marcus Renner	2
Maggie Carnevale	1
Mary Love	2
Emily Coleman-Wolf	1
Geoff Ferland	1
Michelle Spevak	3
Hans Doellgast	2
Paul Reeves	4
Chad Lloyd	1
Carl Donovan	
Matt Siegel	1

1. Committee Reports

- Speakers
 - Marcus doing MCAT talk
 - Remodeling class Nov 6 at Arbotetum
 - Oct. 11 Build Smart – Geoff @ Greenlife
 - Marcus training for Beverly Hanks and 201 for spray foamers
- Executive committee didn't meet this month because of fuel shortage, schedule conflicts. Conversation was had via email.
 - Dashboard will facilitate informational needs from staff
 - Financial reports
 - Timesheets
 - Summary of programs highlights
 - Healthy Built Homes
 - In past year, certified 76 to 176
 - Registered 200 to 800

2. Treasurer's Report

- Net Income for month - -\$711
- Expenses for month - \$13,134

3. Solar/Green Home Tour

- October 11, 11-4pm
- 14 homes, all new to the tour
- Registration online
- Barnardsville (off grid), 3 in Black Mountain, & rest in Asheville area (10 mins)
- Coincides with Parade of Homes (24 Healthy Built Homes)

4. Directory

- Timeline
 - Starting listings on Nov.1 and ending Dec. 15th
 - Ads will go til Feb 1st
- Categories & Criteria for Inclusion
 - Deleted and changed several categories to clarify
 - Wall system category seems limiting as well
 - Consultant category was very difficult last year
 - Everyone will want to be listed here, eventhough their primary task is selling a service or product
 - So staff wants category to be eliminated
 - Board suggestion is to include the Consultant category with a specific description and set up a review process for those who disagree – “primary focus has to be consultation based and submission must be approved by the board”
 - We need to have on our agenda, 3 months after directory release to review process and categories so that we aren't pressed right before a release
 - Category for subs who do the work after a HERS rater decides what needs to be done. “Building Performance Contractor –must be BPI certified and provide implementation of repair or submission must be approved by the board.”

5. Tax Credits

- 8 year extension on solar tax credit
 - Builder tax credit extended for one year (\$2000)
 - Energy retrofit tax credit reinstated for 2009
 - Elimination of \$2k cap
 - Eliminated exemption for utilities
- 6. Green Bus Stops**
- Forward design to SEED
- 7. Conservation Council of NC (Thurs night) 7-9pm at Michael McDonough's house**
- Geoff may want to go

Next Board Meeting: **Monday, November 3rd, 5:30 PM, Earthfare**