

# WNCGBC Board Meeting - Meeting Notes

**Date:** December 3rd, 2007

**Location:** Earthfare Conference Room



Rob Moody	2
Kevin Ward	2
Marcus Renner	1
Maggie Carnevale	
Jack Bebbber	4
Richard Soderquist	2
Mary Love	3
Emily Coleman-Wolf	
Geoff Ferland	1
Michelle Spevak	
Hans Doellgast	2
Frank Gomez	3
Candace Black	
Matt Siegel	1
Maggie Leslie	

1. Treasurer's Report – see attached
2. Committee Reports
  - o Social
    - last one for the year is Dec. 4<sup>th</sup>
    - next year – 1<sup>st</sup> Wednesday in February at the Buyers Agency, topic Solar Thermal PVs
  - o Speakers
    - Advantage West Conference on Dec. 7th
3. Directory Update
  - o Advertising due Jan. 20<sup>th</sup>
  - o Jan 7<sup>th</sup> - contentious ads to be discussed and voted on by the Board
  - o Candice is editing and resending listings to Mtn Xpress
  - o The Development group is the main group that they are having to eliminate from listings
  - o Still trying to get out the first week of March

4. Green Bus Stops Grant Awarded
  - o GBC was awarded \$7000 for 2 stops (maybe more)
  - o Architects & Engineers volunteered their services
5. Board Elections
  - o Interest forms have gone out – deadline Dec. 16<sup>th</sup> for nominees
  - o Board Orientation – January 7<sup>th</sup>
    - Make booklets for each with programs, history, pamphlets, HBH, powerpoints, info/assessment
    - Show movie from annual meeting
    - **Everyone to send Matt info bullets about Council for orientation (1 pager)**
    - Get questions from those new board members to answer at the orientation
6. D&O Insurance
  - o We are moving forward with this
  - o There will be a final vote when we get the binder from the insurance provider
7. Non-Profit Pathways Summary & Next Steps
  - o Send out documents for NPP
  - o Personnel policies – Candice is working on this
  - o Apply for follow up grant
8. Legal Policies & Procedures
  - o Sarbanes Oxley (from Enron) policy is needed
  - o Whistle blower policy is needed – get boilerplates
  - o Michelle to send to Geoff
9. Staff Bonuses
  - o Board decided on cash, based on time served
10. Directory Release Party
  - o Reserved the Grey Eagle for Sunday March 30<sup>th</sup> (\$200-\$600) 4pm-8 or 9pm

Next Board Meeting: **Monday, January 7<sup>th</sup>, 5:30 PM, Earthfare**