

Minutes for March 2010

(These minutes are the first submitted by the new Secretary. Sorry for the format not being correct)

Matt updated the board regarding the Directory, Hotline, Healthy Built Homes, LEED for Homes, Green Communities, Classes, LEED commercial, Appalachian Offsets, Tours, new website, green bus stop, and relationship to USGBC.

Kevin talked on Council processes, and the appointment of new Executive Committee

Executive Committee Chair- Kevin

Vice Chair- Isaac

Secretary- Tiffany

Treasurer- Boone

At large- Jim and Marcus

Finance Committee.- Boone, Ken

Marketing Committee- Isaac, Melany, Tiffany, Michelle

Outreach Committee- Emily Coleman, Daryl Rantis

Education Committee- Ken, Kevin, Becky, Marcus, Hans, Michelle, Judy(?)

Financial Report- \$90,000 in bank, Last year negative \$20,000 mostly in first 4 months. Last 8 months break even. Platinum members down from 29-11 Budget for 2010 projected to break even.

Discussion on existing home certification program. Possible Report Card
New board members paired with old for orientations.

Committee chairs to send out past minutes of their committees before next meeting.