



WNC Green Building Council
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Western North Carolina Green Building Council

HELPING TO BUILD A SUSTAINABLE COMMUNITY

Mission- To promote environmentally sustainable and health conscious building practices through community education.

Board Meeting Minutes – 3 January 2011- 5:30pm ~ EarthFare meeting room

- **New Secretary**

Melanie Brethauer was elected new secretary.

- **Executive Report -**

- **Treasurers Report**

- Budget Approval
- Dashboard Review

Kevin – finance committee needs to review upcoming budget.

Boone – Income is down, but expenses are also down.

Becky – can we hear rationale behind budget – maybe general info from Matt

- **Calendar Listings for “For-profit” trainings**

- Fee for listing classes put on by for-profit entities
- Non-profits, free events, and event we are sponsors/partners for would be put on the calendar at no charge.

Group discussed calendar – Ken made a motion; Judy seconded it – “free listing if WNC GBC is a partner/co-sponsor on a non-profit or for-profit event; \$20 listing for a member or a non-profit; \$50 listing for a non-member

- **Minutes -**

Need to post all minutes on website – Feb 2010 was last upload

Kevin will go through all old minutes, and update website

- **Board Election –**

Need new candidates – have few applications. General discussion about what qualities would be good for new members – people with marketing experience, legal, or public relations. Kevin will send out another email asking for more candidates.

- **Reminder for Board Members to do their directory listings**

- **Committee Reports**

- Outreach

Directory Release review date set speakers - Daryl has contacted Van Jones (fee of approx \$10,000). Diana Wortham seats 500 ~ \$25 per seat. General discussion - We usually try and keep tickets under \$8. We can try and get sponsors to reduce tickets prices. Ken has talked to GIST, and they will contribute \$1,000.

Park Bench Project – Daryl as continued to discuss project with Mary Stair. Next Steps [1] outreach meeting [2] community meeting [3] charette/design

- Education

Boone and Ken are working on “moodle”, and Jake is assisting. The Healthy built Home Certification will be the first course. Daryl/Isaac have signed up for feature house. Ken can video record speaker and annual meeting, to begin to build library.

Date	Committee	3/1/10	4/5	5/3	6/7	7/5	8/2	9/6	10/4	11/8	12/6	1/3/11	2/7	ΣA
		FB		FB		FB	FB	C		FB		FB	FB	
Kevin Ward	EX*, E			A						A				2
Daryl Rantis	O*										A			1
Hans Doellgast	E							A						1
Isaac Savage	EX, M*				A		A	A	A					4
Judy Dinelle	E		A					A						2
Marcus Renner	O			A	A		A	A	A	A	A	A		8
Boone Guyton	EX, E*								A	A	A			3
Ken Czarnomski	E				A			A						2
Becky Brown	E							A						1
Melanie Brethauer	EX, M				A									1
Michelle Price	O		A	A				A		A	A	A		6
Jim Demos	EX		A		A			A						3
Tiffany Smith	O		A					A				A		3
Matt Siegel				A	A			A				A		4

A=Absent; FB=Full Board Meeting; C=Committee Meeting; EX= Executive Committee; E=Education Committee; O=Outreach Committee; M=Marketing Committee; *= Committee Chair