



WNC Green Building Council
PO Box 17026
Asheville, NC 28816
www.wncgbc.org

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 Agenda - 7 March 2011- 5:30pm

EarthFare meeting room

- **Introduction of members**
- **Introduction of the Council by Kevin Ward, President.** Process and committees.
- **Approval Of Treasurers Report – Dashboard reviewed quarterly (April, Aug, Nov, Feb)**
- **Approval of February Minutes** – Jim-motion to approve; Boone 2nd; approved unanimously
- **Executive Committee Election** – Group discussion; Becky made motion to approve Kevin for Chair, Tim for co-chair, Jim and Isaac for “at large”, Boone seconded motion; motion approved unanimously; Kevin made motion for Melanie for secretary and Boone for treasurer, Becky seconded motion, motion approved unanimously. Executive Committee meets monthly from 12-1pm on the Wednesday prior to the Monday meetings (Full Board or Committee meetings) will now meet at the WNCGBC offices on Haywood Road.
- **Committees** - committee selection to be in April – all reports need to be sent out at least the Friday before the Monday meeting. Minutes need to go out asap.
 - Executive – met to create agenda
 - Education -
 - Marketing – no meeting
 - Finance
 - **Treasurers Report** - Boone-motion to approve; Melanie 2nd; approve unanimously
 - Outreach –
- **Pairing of members - old with new** - to help with understanding the Council a new member will meet prior to next months meeting with an old member – Erika/Melanie, Jim/Shanna, Isaac/Tim
- **Home Show Volunteers** – March 18-19-20 – need volunteers to staff booth – an email will be sent out requesting times/days for volunteers
- **City Repair Asheville** – similar to “First Earth” or “Portland Repair Project” - need to find new location – possibilities include contacting Mountain Housing Opportunities; looking for an area in Montford; grassy area behind West End Bakery (where West Asheville Farmers Market used to meet); bench in front of Build It Naturally near Farmers Market
- **Directory Release Party** – Van Jones cannot come in April. We might want to consider bringing him here April 2012; Warren Wilson not available in May. WW 4/1 is only date open in April, and they not interested in any other speakers; Grey Eagle is too small a venue for

this event; typically spend \$1,200 on DRP; “No Impact Man” is a possible speaker, but will cost \$7,500; Civic Center is a possibility, the Banquet area is available for \$500. If we serve alcohol they require use to have police/bartender so price goes to \$1,200. An issue might be we cannot use donated food, and would have to choose from their “approved caterer list”. Would be a nice location if we can have WNCGBC name on marquee. Boone will research further; Pack Pack is available Th 4/28; PP and Diana Wortham Theater is available T 4/26 or W 4/27. Melanie will find out if PP can be confirmed for 4/28.

- **Appalachian Offsets Fund** - We have \$19,000 still available
- **Matt Siegel**, Director – gave introduction presentation and orientation

Date	Committee	3/7/11	4/4	5/2	6/6	7/4	8/1	9/5	10/3	11/7	12/5	1/2/12	2/6	Σ
		FB	C	FB	C	?	FB	C	FB	C	FB	C	FB	
Kevin Ward, Chair	EX*, E													
Isaac Savage, co-Chair	EX, M*													
Boone Guyton, Treas.	EX, E*, F													
Melanie Brethauer, Sec	EX, M													
Becky Brown	E													
Tim Callahan														
Shana Combs														
Ken Czarnomski	E, F													
Jim Demos	EX													
Jody Guokas		A												
Daryl Rantis	O*													
Erika Schneider														
Tiffany Smith	O	A												
Matt Siegel	Director													

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