

**April 2, 2007--Board Meeting--Earth Fare**

**5:30PM - 7:30PM**

1. Minutes- Present: Hans, Frank, Kevin, Rob, Geoff, Matt, Richard, Jack, Mary, Lindsay, Rachel, Maggie, Michelle, Emily

Absent: Marcus, Myrick, Maggie Carnavale

2. Executive Report - None.

3. Treasurer's Report - In the black again.

4. Staff Updates-

a. Documentary-Switching producers to American Green (Kurt Mann's new company).

b. Bus Stop- Local builders and other volunteers to build them. We are working with Bruce Black (A'ville City) to meet ADA (and other) regulations. We also contacted Carl Mumpower about getting more unique, functional, and green. He says that they need to stick to their approved design. Stuart Ray asked Richard Soderquist to head the effort for the HBA.

c. Role of Executive-Three out of four are currently with the Eco-Builders. Execs will meet with staff before board meeting to plan and streamline before each meeting.

5. HBH Webase (Presented by Builder Radius)- Mike Adams with CastleKeep. Application management software that Mike is willing to provide below cost. They also do BuildFax. Matt raised concerns about over-complication and depersonalization. Upsides are ease of use for staff and hopefully for builders. Healthy-Built homes committee headed by Maggie will conduct feasibility. General response very positive.

6. Non Profit Pathways- Free consulting on management practices, etc.

7. Members Meeting- Ske Boniski meeting/tour was a success. Approximately 20 people attended. ANNUAL MEETING to be held June 9th at the arboretum.

We will hold bi-monthly general meetings in a set location, and a traveling (around town) social.

8. WNCGBC Exhibition- April 26th at Handmade in America. They will be opening up their design lab, which will be a resource for green builders. Capped at 30 tables. Thanks to Hans for getting drinks donated. All presenters have not paid and some aren't members yet.

9. Committee reports.- No news other than Membership committee above.

10. Advertising.- We have moved forward with WLOS website.

11. Misc.- Earth Day events-Tables at Greenlife (which has a speaking opportunity) and Biltmore Village. Any volunteers?

Dave Mosrie resigned.

Send renovation pix.

Do we want to relocate the meeting?

12. Meeting adjourned