

WNCGBC Board Meeting Minutes
AGENDA
November 6, 2006

- Elections
 - To be re-elected Maggie C, Boone, Rob, Marcus
 - New 3 Board members (Metsch, Mosrie, Ferland) need to be officially elected?
 - We will be sending out an email to ask membership for nominations. We will revisit how to handle things after we get nominations.
- Haywood Community College
 - Matt met with these folks – they are looking to do some GB classes. They need help figuring out what subjects to cover, who to teach them, etc. They want to teach short, 2-day hands-on type classes. Would any WNCGBC members be interested in teaching any of these classes? Classes would be attended by sub-contractors, trades, etc.
- Employees
 - Matt and Maggie will become employees instead of subcontractors January 1. They propose to stay at same pay rate, meaning Council will pay 7% (half of their taxes). This will be about \$5000/year increase for both of them. They will handle mileage, insurance, etc. They will be employees without benefits. Re-evaluate the way things are going during the July board meeting?
- Education and GB101
 - GB101 classes almost over for the year. About 13K in money from these this year. Classes are selling out. Planning for next year's classes is getting ready to start. Anyone who is interested in helping with the curriculum, teaching the classes is welcome to help Matt and Maggie do this. Interested in figuring out which classes can be advanced, i.e. 201. Want to try to offer some more short homeowner hands-on type classes.
- SEO Grant
 - State Energy Office grant is signed. There will be education classes for this too. Matt will be meeting with Town of Black Mountain and Woodfin. They will be working on a video that will be about how communities can green themselves.
- Website
 - It is being updated – content, HBH sponsorships. The end of next week we will be set up with PayPal to pay for stuff. YAY!!!
- City Repair Project
 - Organization out of Portland, we will be doing one in Asheville. This is 10-day event, community involvement, hands-on work, workshops, speakers – called Asheville Building Convergence (in 2008). GBC will be involved.
- New Life Journal
 - They want us to pay \$200 and give them a platinum membership. They are trying to make this the green building resource and wants our members

to advertise in their publication. Maggie wants to get our info on the green building article. Nope. If they want to advertise to GBC members, just become a member.

- HBH Rater
 - New HBH rater is trained. She is a preliminary rater (Council will oversee her first few houses). Her prices are the same at HEP, but \$500 minimum until Dec 31. Her name is Amy Musser.
- Westal - Chandley meeting is happening, eventually. We are waiting on them to give us a date. Rob will know more on Wednesday.
- Treasurer's report
- Developer's Forum – meeting with the city manager on November 17.