

WNCGBC Board Meeting 10-2-2006

1. Treasurer's report- Maggie
 - a. In the black this month \$2000.00+
 - b. Sold Ske's equipment this month but would have still been in the black without it
 - c. Members a big part of this – losing individuals and gaining memberships
 - d. BB&T giving WNCGBC money to promote green building and make the market easier for green building
 - e. Treasurer's report detail attached
2. Appraisers
 - a. Need to educate them on the increased value of these homes
 - b. Need to map out comparables
 - c. David wants to work on database
3. Storm Water
 - a. All new construction has to prevent all storm water runoff
 - b. What role can the WNCGBC play in this change
 - c. Information on Buncombe county website
4. Green Homes for Sale
 - a. Many expensive homes on this site to date
 - b. Offering every new member 1 free listing - \$100.00
 - c. Need to attract affordable projects
5. Westal Chandley - Members Meeting
 - a. Tentative date 6 pm October 24th
 - b. Getting a list of builders together to call and invite
 - c. They will present a list of items and prices – FSC 15% more
 - d. Ask HBA to send out an invitation for this
6. Carbon Counting
 - a. Interested in ways GBC and other organizations local opportunities to reduce carbon
 - b. Businesses can market themselves as carbon neutral
 - c. Clean Air Community Trust (Margie) involved with us in researching this

7. Eco-Agent Program

- a. Clean Air Community Trust basically handing this over to us
- b. Matt and Maggie going to teach
- c. A lot of income and not a lot of work
- d. Curriculum established

8. MOU and HBH

- a. GBC's memorandum of understanding for how to run HBH
- b. Rewritten for the last few months my M & M
- c. Sent it to Donna and M&M are meeting with her
- d. Summary – WNCGBC take on more of the certification instead of her supervising so much because it is slowing us down in some ways. She can do spot checks and we pay the Solar Center a yearly fee instead of \$75.00 a house. WNC has 90+% of the HBH homes in the state. Like the ResNet system.

9. Solar tour this weekend

- a. Green Building Tour this weekend
- b. 3 houses within one exit West

10. Indigo Girls update

- a. Maybe not worth the money – we will see what happens
- b. Not a lot of people came by the booth
- c. Logo on the screen until Indigo Girls started playing

11. Annual Meeting

- a. Maybe wait until the Spring so it can be outside and fun
- b. Do elections electronically instead – sounds good
- c. Secretary emails the list of nominees out and see what comes back – ask Marcus and Rob who is up for re-election
- d. Put on Agenda next time to talk about what to do

12. Main

- a. Starting a website www.sustainablewnc.org that lists all businesses that are green