



U.S. Green Building Council
Idaho Chapter

January 10, 2006, 11:30 am
Board of Directors Meeting Minutes
519 W Front Street; Boise, ID

In Attendance

Steve Benner
Sue Seifert
Cheryl O'Brien
Gary Childe
Bruce Poe
Bob Tikker
Selena O'Neal
Doug Cooper

Not in Attendance

Matthew May

A) Terms of Office

According to the Bylaws, Article 5, Officers will serve a 1-year term and can be re-elected to serve a 2nd consecutive year as an Officer.

If not re-elected as an Officer, they would still remain on the Board for their 2nd year.

This 1st year only, Board members who are not Officers will serve a 1-year term.

In all future years, Board members who are not Officers will serve a 2-year term.

B) Designation of Officers

The Board discussed which offices to have. Section 1 of Article 5 of the Bylaws specifies a President, Secretary, and Treasurer, and additional positions, as determined by the Board.

The Board agreed that a Board Chairman position would not be necessary at this time but that it would be prudent to have an assistant for both the Treasurer and Secretary.

C) Nomination and Election of Officers

Bruce Poe was nominated to be President. No other nominations were made. A verbal vote was taken and it was unanimous.

Gary Childe was nominated to be Treasurer. No other nominations were made. A verbal vote was taken and it was unanimous.

Selena O'Neal was nominated to be Secretary. No other nominations were made. A verbal vote was taken and it was unanimous.

Sue Seifert was nominated to be Assistant Secretary. No other nominations were made. A verbal vote was taken and it was unanimous.

Steve Benner was nominated to be Assistant Treasurer. No other nominations were made. A verbal vote was taken and it was unanimous.

D) Regional Conference in Denver, CO in March

Bruce Poe will attend and represent the Idaho Chapter at the upcoming Regional Conference in Denver in March.

Bruce asked for nominations from the Board for the 2nd person from the Idaho Chapter to attend the conference. Selena O'Neal was nominated. No other nominations were made.

Bruce will present the nomination at the next Chapter meeting and ask for additional nominations before taking a vote from the general membership.

The Board agreed that the travel expenses for both persons attending the Regional Conference on behalf of the Idaho Chapter would be paid for by the Chapter.

E) Other Business

The President reported that the Idaho Chapter's newsletter has received high marks from the USGBC.

The Board discussed the possibility of having Dynamic Governance training for the Board members.

F) Monthly Board Meetings

Beginning in March, the Board will meet monthly at 10:00 am, immediately before the Chapter Meetings.

Possible other locations for the meetings were discussed. The Assistant Secretary will look into options and report back to the Board.

G) Monthly Chapter Meetings

The next Chapter meeting is Thursday, January 26, 2006 at 11:30-1:00. There will not be a Chapter meeting in February. The March Chapter meeting will be Wednesday, March 1, 2006. Monthly meetings will then be held the first Wednesday of each month thereafter.

The President will ask Committee Chairs to attend the next Chapter meeting.

The Board meeting adjourned @ 1:02 pm.