



U.S. GREEN BUILDING COUNCIL  
**IDAHO CHAPTER**

February 14, 2007  
Board Meeting Minutes  
Thomas Hammer Coffee Shop  
Boise, ID

**Board Members:**

*Present:* Bruce Poe, Sue Seifert, Selena O’Neal, Steve Benner, Doug Cooper, Lindsay Erb, Scot Oliver, Dennis Cunningham, Sharon Patterson, Katy Slater

*Absent:* Gary Childe, Matthew May, Rebecca Mirsky, Shelby Stuart, Andrew Erstad

*Quorum:* Yes

**I. Call to Order**

The meeting was called to order at 11:30 by Chapter President, Bruce Poe.

**II. Introduction of the Board Members**

*(Each board member took a few minutes to talk about themselves, their background, and their interest in being on the Board. Below are only highlights of some of the things that were said.)*

- Bruce Poe, Modus Architecture – current President on the Board of the USGBC Idaho Chapter. Architect, owns his own firm in Boise.
- Lindsay Erb, CTA – new Board member. Architect, graduated from U of I, spent her 5<sup>th</sup> year at the Integrated Design Lab. Has worked for a few different firms in Boise.
- Sue Seifert, Idaho Department of Water Resources – current Assistant Secretary on the Board. Programs Specialist, works with public agencies on developing energy plans and sustainable building programs.
- Scot Oliver, Capital City Development Corp – new Board Member. Works as an advocate for green building initiatives within the downtown (Boise) redevelopment agency.
- Dennis Cunningham, Active West Developers – new Board member. Spent 14 years in California as a developer for universities, public agencies, and private development. Lives in Coeur d’Alene and wants to be a conduit for northern Idaho on USGBC-related issues.
- Katy Slater, Idaho Blue Insulation – new Board member. Moved here from California a year ago where she built parks for the City of Anaheim. Now owns her own business selling environmentally-friendly insulation products.

- Sharon Patterson, Om Your Home – new Board member. Getting her masters in ecological design. Is very interested in home renovations using environmentally-friendly products. Has recently started her own business in Boise.
- Selena O’Neal, Ada County – current Secretary on the Board. Certified Energy Manager for Ada County. Works on County LEED projects and became LEED accredited in October 2006.
- Steve Benner, CSHQA – current Assistant Treasurer on the Board. Architect for CSHQA. Became LEED accredited in December 2001.
- Doug Cooper, McKibben + Cooper – reelected to 2<sup>nd</sup> term on the Board. Architect for his own firm, along with wife and partner Sherry McKibben. LEED Accredited with 1 LEED certified project, Barber Park Admin and Raft Rental Facility.

The Board then discussed the need to reelect officers, but it was decided that would be done at a future date (tbd). Bruce mentioned that the Board may be trained on Dynamic Governance to use for future decision making.

### **III. Issues that Merit Discussion or Decision**

#### Sustainability Conference

Selena reported that she spoke with Ken Baker and the USGBC Idaho Chapter has been given the opportunity to participate in the Idaho Energy Conference October 24-26, 2007, which is organized by the Association of Idaho Cities and funded by BetterBricks. Steve made a motion to have the Chapter proceed with participating in the conference. The motion was passed. Selena and Sue will participate on the Idaho Energy Conference organization committee and keep the USGBC Idaho Board updated.

### **IV. Other Topics and Announcements**

#### Greenbuild 2007

Steve announced that Greenbuild was moved from LA to Chicago in November 2007.

#### LEED Legislation

Sue mentioned that a 2<sup>nd</sup> reading of the LEED legislation for state buildings would occur at 1:30.

#### Neighborhood Development

Dennis announced that LEED-ND will be rolled out by the USGBC in April 2007.

### **VI. Adjourn**

The meeting adjourned @ 1:05 pm.

The next meeting will be held 3/14/07 in the evening, to allow more time for the new board members to get up to speed on the goals and issues outlined in the strategic plan. Bruce Poe will find a location for the meeting and notify all board members of the exact time and place.

Minutes submitted by Secretary, Selena O’Neal.