



US Green Building Council
Idaho Chapter

March 1, 2006, 11:00 am
Board Meeting Minutes
Integrated Design Lab
Boise, ID

In Attendance

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

A) Treasurer's Report

Gary Childe reported that he opened a checking account at the Bank of America on February 14, 2006 with a deposit of \$1,885.91. He has written four checks on the new account leaving a balance of \$513.06. Approximately 40 applications and checks for new memberships were sent to the National USGBC by Selena O'Neal.

B) Programs Committee

Matthew May provided the Board members with the Program Committee evaluation of locations for monthly programs. The Board discussed the options and decided that the Idaho Power conference room would be the best location because there is no charge to use it, it is downtown, and it has a cafeteria that can cater the events for a nominal fee.

The Programs Committee would like to have 1 big event every year.

Bruce Poe would like to have Rick Fedrizzi come back to Boise for this event.

C) Other Items

ASHRAE and USGBC have teamed up with IESNA to develop a LEED 3.0.

Bruce posed the question of whether the Idaho Chapter may want to team-up with another non-profit to share office space. The Board will leave the idea open for consideration as the opportunity arises.