



U.S. Green Building Council
Idaho Organizing Group

Minutes

June 10th, 2005

Meeting of USGBC Idaho Organizing Group

For corrections, please contact Maria Bracci at mbracci@colepoe.com.

A) MINUTES REVIEW

B) USGBC FEE STRUCTURE

1. Agreement to change membership.

C) WEBSITE

1. Two Websites

- a. Our link at the USGBC website.
- b. Western region website. Includes discussion forum in 7-8 states.
- c. Maria Bracci is continuing to post information. Send her relevant info you want posted.

D) DYNAMIC GOVERNANCE MODEL

1. Requires full consensus for action.

E) TRADE ASSOCIATION MEMBERSHIP

1. Has developed Green Globes.

F) COMMITTEE UPDATES

1. Bylaws

- a. Bylaws are complete.

2. Budget

- a. Preliminary budget will be submitted
- b. Membership 100@\$50, 25@\$25
- c. Contributions – Founding members 4@\$2,000
- d. \$9,000 Annual Revenue
- e. \$5,600 Expenses
- f. \$3,400 Net Income

3. Programs

- a. Commissioning workshop July 21st.
 - (i) Will see if John Stancliffe is available to help coordinate parking costs.
 - (ii) Who pays for food?
 - (iii) Registration
- b. SHIP June Program, Open house June 23rd.
- c. Do we want to pay speakers to come?
- d. Added USGBC Annual Meeting in Atlanta, Georgia in November to calendar.
- e. Volunteers wanted for education subcommittee.

G) ECO REGIONALIZATION OF USGBC CHAPTERS

1. How to organize chapters?

- a. 60 Chapters
- b. Need to organize into small groups – by ecology?
- c. Has not been adapted, yet.

H) COMMITTEE UPDATES MISCELLANEOUS ITEMS

1. Brownfield Redevelopment Program

- a. CCDC received \$200,000 grant.
- b. Had an event recently to launch the program
- c. Mayor talked about efforts to promote citywide.
- d. Jim Wertz presented \$4 million check from EPA.

2. Northern Idaho Development

- a. Holly Jaleski is not getting much interest except in Spokane area.
- b. Response from Coeur d'Alene is no happening.

*Next USGBC Idaho Organizing Group meeting will be
July 6th, 11:30am-1:00pm at the Ada County Courthouse Public Hearing Room.
Conference call-in number is 208-287-7192.*

END OF MEETING



SIGN IN SHEET

Date: Friday, June 10, 2005

	Name	Firm
1	Bruce Poe	cole + poe architects
2	Anita Keil	E.S.I.
3	Jim Brennan	Albertsons
4	Sabrina Whiteheal	WRG Design
5	Jim Hanna	Xanterra Parks & Resorts
6	Ken Eklund	Idaho Energy Division
7	Tracy Ihli	Sprague Solutions
8	Doug Cooper	McKibben + Cooper Architects
9	Timothy Brown	Kreizenbeck Constructors
10	Scot Oliver	CCDC
11	Selena O'Neal	Ada County
12	Melanie Curtis	SHIP