



U.S. Green Building Council
Idaho Organizing Group

Minutes

September 7th, 2005

Meeting of USGBC Idaho Organizing Group

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

A) CHAPTER STATUS

1. Provisional Chapter Status

- a. Awaiting a vote from USGBC
- b. Expect within next two weeks.

2. Chapter Status

- a. Our attorney, Matt Hicks, is ready to file 501(c) 3 paperwork.
- b. Need a minimum of 18 paid members.

B) CHAPTER DUES

1. Collecting Dues

- a. Send Chapter dues to Gary Childe.
- b. Once we have gained Provisional Status, we will send in the dues in bulk to the USGBC.
- c. Unsure if dues are collected annually from the start of the year or when you sign up. Will find out.

C) IDAHO ENERGY CONFERENCE

1. Sponsorship

- a. D.C. Engineering has offered to pay \$1,000 for a booth and sponsorship for the USGBC Idaho Organizing Group. USGBC-IOG would take headline position with D.C. Engineering secondary position.
- b. Offer accepted.
- c. Maria Bracci will help with graphics.
- d. Need volunteers to man the booth.

D) SUN VALLEY SUSTAINABILITY CONFERENCE

1. Sponsorship

- a. cole + poe architects has offered to pay \$300 for a booth for the USGBC Idaho Organizing Group.
- b. Consensus agreed that USGBC Idaho Organizing Group presence at all relevant conferences is important for visibility.

E) COMMITTEES

1. Bylaws

- a. No new information.

2. Program/Education

- a. Under Floor Air Distribution Program a success. Good turnout.
- b. Free continuing education credits help bolster turnout.

- c. October Program: Green Roofs. Sherry McKibben is organizing event.
- d. Working with City of Boise to reserve meeting rooms for programs and monthly meetings.
- e. Always looking for good speakers for programs.
- f. LEED-NC Workshop, October 13, Idaho National Laboratory, Idaho Falls.
- g. USGBC Western Region Conference
 - (i) Have USGBC Idaho Organizing Group take leadership role in this event.
 - (ii) Opportunity to develop Western Region agenda to present at next year's GreenBuild.
 - (iii) Need to find out attendance.
 - (iv) Perhaps use Jana Knoll to help organize.
 - (v) Push for May 2005. Concern about students and professors being out of school by then.
 - (vi) Bruce Poe to lead committee, Gary Childe to help scout out possible locations, Scot Oliver and Tracy Cochran also volunteered to help.
 - (vii) Bruce will contact USGBC Region heads to see if there is support.

3. Budget

- a. Collecting dues.
- b. Will later decide how to allocate funds after Provisional Status obtained.

4. Strategic Planning

- a. No new information.
- b. Will check on status of LEED v2.2.

5. Liaison

- a. No new information.

6. Regulatory Agencies/Code

- a. Waterless Urinals
 - (i) On agenda for State Plumbing Board this Friday.
 - (ii) Ada County and City of Boise preparing presentation.
 - (iii) Manufacturer's representative will be present.
 - (iv) Business owner who wanted to install one will be present.
 - (v) Providing draft legislative language.
 - (vi) Politically sensitive issue.
 - (vii) Will try not to be confrontational but show several points of view.

7. Governmental Affairs

- a. No new information.

F) WEBSITE

1. www.usgbcidaho.org

- a. Will post information about Sun Valley Sustainability Conference and Idaho Energy Conference.
- b. Still looking for more information and links for the Resources section.
- c. Need more information about committees.

G) UPCOMING PROGRAMS & EVENTS

1. October Program – Green Roofs

- a. Thursday, October 27th, 11:30am-1:00pm. Bonneville Room, 3rd Floor Boise City Hall. Bring your own lunch. Case study & field trip.

2. Brownfields 2005

- a. Colorado Convention Center, November 2-4, Denver, Colorado.
- b. Free conference.
- c. CCDC an endorser of the conference.
- d. Organized by ICMA and EPA.
- e. Expect 4,000 in attendance.
- f. For more information visit www.brownfields2005.org.

*Next USGBC Idaho Organizing Group meeting will be
October 5th, 11:30am-1:00pm at the Bonneville Room, 3^d Floor, Boise City Hall.*

END OF MEETING



SIGN IN SHEET

Date: Wednesday, September 7, 2005

	Name	Firm
1	Bruce Poe	cole + poe architects
2	Maria Bracci	cole + poe architects
3	Terri Cole	Armstrong Planning & Design
4	Steve Benner	CSHQA
5	Gary Childe	Heery International
6	Clay Bingham	D.C. Engineering
7	Aaron Kraft	D.C. Engineering
8	Tracy Cochran	Sprague Solutions
9	William Johnson	City of Boise
10	Matthew May	ECI
11	Kent Johnson	City of Boise
12	Spencer Shepard	CTA
13	Jen Bostick	HP
14	Scot Oliver	CCDC