



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

September 11, 2006  
Board Meeting Minutes  
Thomas Hammer Coffee House  
Boise, ID

**Board Members:**

*Present:* Bruce Poe, Gary Childe, Selena O'Neal, Sue Seifert, Steve Benner, Doug Cooper

*Absent:* Bob Tikker, Cheryl O'Brien, Matthew May

*Quorum:* Yes

**I. Call to Order**

The meeting was called to order at 12:15 pm by Chapter President, Bruce Poe.

**II. Treasurer's Report**

Gary Childe reviewed the chapter's account. Reported that he has 2 checks to distribute: \$753 for Tad Duby and \$175 for Idaho Power's Watt-a-Café leaving a balance of \$1,290.95. Shelby still has some outstanding registration fees collected for the LEED for Homes and the Yellowstone programs.

The board discussed the budget briefly. Selena asked if the budget could be compared to actuals to see how the rest of the year's funds will be dispersed and to help set the budget for next year. Steve will help Gary with this.

**IV. Progress Reports**

***Advocacy and Education***

Doug Cooper is not able to find the time to bring people together. He would like to have someone else lead the group. The Board had wanted to have the Chairs of each subcommittee on the Board. It was suggested that we consider expanding the Board membership to include the chairs of the subcommittees. Discussion followed regarding certain people being asked to serve as chairs of specific committees.

Bruce made a motion to reconsider our Board memberships, to think about what type and how many we can add. Steve said that the bylaws allow us to have a maximum board of 15. Gary made a motion that we increase the board members from 9 up to 15. Sue seconded the motion, all were in favor, and the motion was passed.

***Program Committee, no report – no program in September***

***Development Committee, no report***

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

### ***A. Emerging Green Builders***

The Chapter may submit to IPCo for matching funds up to \$7500 to help send the students to Greenbuild. Sarah at the U of I will be taking sign-ups from there. Have determined that \$15,000 would be needed to send 50 students to Denver.

### ***B. Sun Valley Sustainability Conference***

Bruce reported that he has raised \$2,500 from Oass Laney for the Sun Valley conference. May get some from Tamarack and Albertsons.

### ***C. Yellowstone Business Partnership, Janice Brown***

Bruce took a trip to Jackson Hole to represent the Idaho Chapter of the USGBC. Montana or Wyoming does not have Chapters. Now is the time to bring them in. In May 2007, these people will recommend a regional LEED program. Maybe at that time we can create a regional chapter.

Bruce would like the Chapter to sponsor Rick Fedrizzi's travel to Boise May 15-16, 2007. He would like to arrange a "green" bus to drive over to Jackson Hole and give people an opportunity to interact with Rick enroute to the Yellowstone Business Partnership's event

ASHRAE would like to participate in an event to host Rick Fedrizzi in Boise. Gary suggested some things we could do to make it fun like incorporate a golf tournament. The event committee would need to get moving on plans asap.

### ***D. 3M Looking at LEED***

3M is looking at LEED for their buildings. Bruce is going to conference in with them. Selena mentioned the LEED material she had just been provided from 3M that talks about LEED and how their products help customers toward LEED certification. Selena also mentioned that Gem State Paper and Supply would be having an open house on Friday and that the USGBC Idaho Chapter will have a table with information and membership forms to hand out. Sue will help staff the table. Selena will give a presentation on LEED in the afternoon.

### ***E. Idaho State Senator, Kate Kelly***

Has been meeting with Bruce about LEED. Has also talked w/ Dave Logan. The USGBC could lend their expertise to the Idaho Energy Committee that is helping to create the Idaho Energy Plan.

## **VI. Announcements**

The next Board meeting has been moved to Tuesday, October 3rd, 12:00-1:00 at Thomas Hammer coffee shop in downtown Boise.

## **VII. Adjourn**

The meeting adjourned @ 1:00.

Minutes submitted by Secretary, Selena O'Neal.