



U.S. GREEN BUILDING COUNCIL
IDAHO CHAPTER

October 3, 2006
Board Meeting Minutes
Thomas Hammer Coffee House
Boise, ID

Board Members:

Present: Bruce Poe, Selena O’Neal, Sue Seifert, Steve Benner, Doug Cooper

Absent: Bob Tikker, Cheryl O’Brien, Matthew May, Gary Childe

Quorum: Yes

I. Call to Order and Review the Minutes

The meeting was called to order at 12:15 pm by Chapter President, Bruce Poe. The board reviewed and approved last month’s meeting minutes.

II. Treasurer’s Report

Gary Childe was not present but the Board reviewed the check register that Gary had provided via email. A change was made to the column headings, to switch the Debit and Credit headings. As of 9/29/06, the Chapter has a checking account balance of \$3,372.42. The revenues and expenses still need to be summarized to show the annual profit/loss to the Chapter for programs.

III. Progress Reports

Advocacy and Education, no report

Program Committee, Still no official replacement for Matthew May

Sue will put a flyer together for December’s meeting.

Development Committee

Maria Walker is continuing to put content on the website and will post a new graphic showing the breakdown of committees.

IV. Issues that Merit Discussion or Decision

A. Schedule a revisit of the Strategic Plan by the Board

Bruce recommended a meeting to revisit the strategic plan, update it, and post it online. The Board discussed doing this in November and inviting others to participate. It was

agreed that we do it after Greenbuild (Nov 15-17) when everyone is energized with new ideas for the Chapter.

B. Monthly Board Meetings

Bruce requested that the monthly Board meetings be moved from the 1st Wednesday of the month to the 2nd Wednesday due to an ongoing conflict it creates for him. Doug Cooper then made a motion to move the Board meetings to the 2nd Wednesday. The motioned was carried and passed. December's meeting will be held in the evening to allow time for updating the strategic plan, at Smokey Mtn Pizza, 5:30-9:00.

C. Emerging Green Builders

Idaho Power will sponsor \$1,000 but Albertsons opted out of sponsoring at all. Bruce suggested each Board member pick 2 companies to approach for \$2,000. We have 2 weeks to raise as much as we can to help sponsor Idaho students to attend Greenbuild.

D. Sun Valley Sustainability Conference

Some Board members who attended the conference talked about their experiences. Overall, the general consensus was that the conference was not too well organized. Agendas were not available so people didn't know who was speaking or when. It was put together in 4 weeks by 2 people. They want the USGBC Idaho Chapter to organize and put it on next year. Would like to bring in other groups.

E. USGBC Idaho/ASHRAE May Conference

The plan is to have Rick Fedrizzi at a networking conference in May 2007. It may be held at the new Barber Park Event Center. ASHRAE would like to have a technical conference and is planning to have the president of ASHRAE attend as a keynote speaker. Steve Benner suggested that a presentation of IESNAs Standard 189 may be useful to the attendees.

V. Announcements

The next Board meeting will be November 8th, 12:00-1:00 at Thomas Hammer coffee shop in downtown Boise.

VI. Adjourn

The meeting adjourned @ 1:00.

Minutes submitted by Secretary, Selena O'Neal.