



U.S. GREEN BUILDING COUNCIL
IDAHO CHAPTER

November 8, 2006
Board Meeting Minutes
Thomas Hammer Coffee House
Boise, ID

Board Members:

Present: Bruce Poe, Matthew May, Bob Tikker, Selena O'Neal, Sue Seifert, Steve Benner,

Absent: Cheryl O'Brien, Doug Cooper, 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

Have received \$1,000 from national USGBC for memberships. Bruce will check on the Chapter's nonprofit status.

III. Committee Reports

Advocacy and Education

The board discussed the Emerging Green Builders and how we were not able, as a chapter, to get any sponsorships to send students to Greenbuild in Denver this year. It was suggested that this would be a goal for next year. Selena reported that she would be helping 2 architect students from New York with their hotel accommodations by sharing her room at the conference.

Program Committee, Still no official replacement for Matthew May

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

Development Committee

Need to get committees on the website.

The board discussed the idea of having board members find people to help chair the committees. If they are to have voting rights in the board, they must also be members of the national USGBC. Bruce will email a list of current chapter members who qualify. He asked each board member to come up with a list of potential new board members.

IV. Issues that Merit Discussion or Decision

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

The Board agreed to meet Wednesday, December 13th to update the strategic plan. The location will probably be a pizza place or some other similar location. Others may be invited to participate.

B. USGBC Idaho/ASHRAE May Conference

Rick Fedrizzi will be in Boise on May 21, 2007. It is the Monday following the YBP Conference, so as to not compete with their event. Bruce said he would like to try one more time to see if ASHRAE can adjust their arrangements and still do a joint event. If not, there will still be some level of collaboration between the two groups. Bruce would like to invite Jan and Kath (YBP) to come to Boise during Rick's visit here. He would like the Board to make a list of what organizations we would want to bring into the conference as well. There will need to be another special meeting with the event committee to layout the visions for the event. Bob Tikker will see if ASHRAE can work it in.

C. Other

Selena shared with the group how CH2M HILL is providing in-house training on sustainability and how similar organizations are becoming aware of how they can impact an environmental change through their projects, clients, and customer base.

D. Construction Management Students

Bruce asked if any board members would be interested in helping him work with a class of CM students at Boise State University on Wednesday evenings through January. The intent is to help them understand green buildings. Selena volunteered to help.

V. Announcements

The next Board meeting will be Wednesday, December 13th, in the evening at a location TBD.

VI. Adjourn

The meeting adjourned @ 12:56.

Minutes submitted by Secretary, Selena O'Neal.