



U.S. GREEN BUILDING COUNCIL
IDAHO CHAPTER

December 13, 2006
Board Meeting Minutes
Cole + Poe Architects Office
Boise, ID

Board Members:

Present: Bruce Poe, Bob Tikker, Selena O'Neal, Sue Seifert, Steve Benner, Cheryl O'Brien,
Doug Cooper

Absent: Gary Childe, Matthew May

Quorum: Yes

I. Call to Order

The meeting was called to order at 5:30 pm by Chapter President, Bruce Poe. Bruce provided attendees with many handouts to review and stated that we would be working primarily on updating the strategic plan.

II. Emissions and Global Climate Warming

Doug Cooper provided an overview of the presentation he attended at GreenBuild regarding the 2030 Challenge, to drastically reduce emissions by the year 2030 in order to mitigate global warming. An architect, Ed Mazria devised The 2030 Challenge. Simply put, he challenges architects, engineers and contractors to cut the carbon intensity of buildings by 50% from the average of their peers today, 60% below peer average in 2010, 70% below peer average in 2015, and so on, until 2030 by which all buildings should be carbon neutral (zero net carbon emissions).

The Board then spent approximately 30 minutes previewing Al Gore's new film, An Inconvenient Truth. Board members discussed their opinions about the USGBC deciding to take the lead on this issue and any implications this may have on its membership.

III. Chapter Annual Report

Bruce provided a copy of another chapter's annual report and requested that the Idaho Chapter produce a similar document showing our accomplishments in 2006. The Development Committee members would be the ones to put something like this together.

IV. Board Membership

According to the bylaws, Officers will remain Board Members for their 2nd year, 2007 (Bruce, Selena, Sue, Gary, and Steve). The four remaining board members' terms expire

as of January 2007 (Bob, Cheryl, Doug, and Matthew), but they can be elected to serve another term. With 5 continuing board members, there are now 10 open board positions we could fill. Bruce suggested that we get regional people from throughout the state to serve on the Board. We could pull from other areas of the state, and possibly make them nonvoting Board members.

V. Strategic Plan Update

Bob Tikker walked the group through the strategic plan and each item was updated to reflect goals that were met and the actual work that was accomplished for each item in the plan. Selena will make the changes and provide updated plans to the Board members.

VI. Budget

The Treasurer was not at the meeting to discuss the current financial situation. However, it became apparent as the Board was attempting to set goals for 2007, that we need to understand how much revenue to anticipate from programs, memberships, etc based on 2006 actual results.

VII. Adjourn

The meeting adjourned @ 9:00 pm.

Minutes submitted by Secretary, Selena O'Neal.