



BOARD OF DIRECTORS MEETING AGENDA
14 Maple Ave, Morristown, NJ
Wednesday, January 8, 2014, 5:30 pm

Corrigan, James	Gates, Bill	Merolla, Vance - Secretary	Seliga, Ed - Chair	Block, Florence
Cressman, Jeremy	Hales, Tom	Meyer, Ana	Taylor, Faith – Vice Chair	Garrigus, Mary Ellen
DeVos, David	Harrison, Anastasia- Past Chair	Richardson, Jed	Woodruff, Gregg	Villere, Medea
Donnelly, RJ - Treasurer	Kalisher, Aaron	Rivetti, Attilio		Lalli, Paul
Gallagher, Zach	Kasper, Tracey	Schmitt, Robert		McClellan, Harry

TOPIC	Discussion	Action Items
Introduction of New Board members	Ed Seliga welcomed Board Members.	None Required
General Overview of Board Responsibilities Review of Dynamic Governance	Ed Seliga discussed overall vision of Chapter and the role of the Directors. Paul Lalli discussed Dynamic Governance	None Required
Roll Call (quorum is 2/3 of 17 = 12)	Have Quorum	None Required
Approve Agenda, Conflict of Interest, Antitrust Policy	Reviewed and approved.	None Required
Approval November Board Meeting Minute (Attachment)	Reviewed with motion to approve minutes, seconded and approved	None Required
Selection of Board Officers via Dynamic Governance – Paul Lalli	Dynamic Governance led by Paul Lalli Discussion on By Laws – Chair has two year term Vice Chair – Faith Taylor Treasurer – RJ Donnelly Secretary – Zach Gallagher Ed Seliga thanked Paul for leading Dynamic Governance	Clarify By Laws to reflect Chair has 2 year term, other positions on the Executive Committee 1 year term, and add that Director must be a Board Member for a minimum of 1 year before election to Executive Committee.

TOPIC	Discussion	Action Items
<p>2013 Year End Financials 2014 Budget Draft for approval</p>	<p>RJ Donnelly reviewed financials – have war chest due to grant. 2014 will focus in on events and fundraising in 3 areas: Golf (inc to \$20k), Gala (inc to \$90K), new strategy on Chapter Partnerships (add more value).</p> <p>Workshops- Create 1 - 2 hour segments as workshops and webinars. Focus on Corporate Sustainability, Fundamentals of Sustainability, General Operations</p> <p>FB submitted for \$20K matching grant from National for Green Schools Pilot Project. Need marketing piece to promote awareness of Green Schools Project to Partners.</p> <p>Gala – Begin marketing earlier, look for venue to hold 500 people, silent auction – each company to donate 2 items each</p> <p>Brainstorm strategies at Annual Retreat.</p> <p>Motion to approve 2014 budget, seconded and approved.</p>	<p>Ana Meyer will create a Template for workshops that all Directors can use within company.</p> <p>FB to send List of courses to Directors</p> <p>Each company was asked to commit to 1 workshop between now and March 1.</p> <p>FB to send VM overlay of Matrix</p>
<p>Review of Retreat Agenda</p>	<p>Discussed retreat agenda.</p>	
<p>Adjourn</p>	<p>Next Meeting March 12, 2014 , Morristown office, 5:30 – 7:30 pm Motion made to adjourn meeting, seconded and approved.</p>	<p>Meeting Adjourned at 7:40 PM</p>