



BOARD OF DIRECTORS MEETING AGENDA

14 Maple Ave., Suite 201, Morristown, NJ

Wednesday, July 11, 2012, 5:30 pm

Board of Directors

Amann, Bill	Gates, Bill	Qvale, Paul	Walsh, Ed
Cardella, David	Harrison, Anastasia - Chair	SanFilippo, Lisa	Woodruff, Gregg
DeFeo, Wayne - Vice Chair	Marano, Tony	Seliga, Ed - Treasurer	
Donnelly, RJ - Secretary	Miller, Brad	Taylor, Faith	
Gallagher, Zach	Porrovecchio, Joe	Topinka, Andy	

Non-voting

Block, Florence - Executive Director

~~McLellan, Harry~~

Garrigus, Mary Ellen - Minutes

Villere', Medea

Roll Call (quorum is 2/3 of 17 = 13) Roll Call taken, do not have quorum

No action required

Approve Agendas, Conflict of Interest, Antitrust Policy Reviewed by Chair

No action required

Approval May Board Meeting Minutes ([Attachments](#)) No comments or changes in Minutes.

Need to be approved at next board meeting, no quorum

Financial Reports ([Attachment](#)) FB reviewed financial reports

No action required

Executive Summary and Projections

Chair Report

- Hot Topics
- USGBC/GSA Initiative

AH - GSA vetting process every 5 years.

GSA feeds USGBC - great model for industry

What are we getting in LEED rating scale – need projections and results and see if they track; real case compared to base case.

Several companies support LEED others do not.

Argument – the world wants to be perceived as sustainable while not necessarily sustainable

Now new Hot list of chemicals, chemical industry against USGBC LEED rating system (petrochemical industry)

USGBC is going back to roots – chapters will be considered business units.

Everyone to find case studies that can be supported – Encelium has model for lighting, Andy on power

Board members to remain quiet until receive suggestive language from USGBC- we must have aligned our position with National's position

FB to send petition to board members for signature

Executive Director Report

High Points:

- Golf Update
- Gala Update
- Grant/Education Update
- Summer Social
- Annual Report from USGBC

Golf – Sold out this year, less profit this year due to giveaway and cost per golfer

Gala - Booker unable to attend, invite to NJ Governor, reserved 25 rooms at Revel

Summer Social – will be similar to next year – increasing registrations

Board Member Companies – any interest in \$2500 Sponsorship of the NJSBA?

FB to send report to Board

Spartan Race – 20 racers

Grant/Education Update - Incumbent training grant is billed out. Grant available for Schools, Veterans and the unemployed – drilling down on grant, Using Jason Kliwinski for LEED 201 and LEED 251 O+M

Schools – NJSBA – offered the Sustainability section at their conference in October - \$10,000 sponsorship, 4 sponsors (Tremco, Donnelly, Advanced Solar, unknown) are donating \$2500 each.

Annual USGBC Report – Excellent report - benchmark NJ against other chapters, #3 in volume of education, 5-6 in revenue against events, 48% of revenue from education, USGBC plans to collapse less successful chapters together.

IGCC/DCA Update

WD – Advocacy – Warm reception with DCA Commissioner – supportive of imitative and have legislative support in Trenton.

No action required

NJ building code has components of the green building code

BA – will do 2 page case studies on select LEED Certified projects

FB to connect with Newark Mayor

New Business

Communications – MV – asked Board to “LIKE” USGBC NJ on Facebook

Board members to LIKE USGBC NJ on Facebook

Hospitality - FT –Green Hotel Coalition Group received EPA

grant to fund targeted training to hotel industry

Meadowland – Green the Super Bowl – grant received for restaurant greening

No other actions required

BPU – funds hotels and restaurants for green lighting

Key events – 10/19/12 – Atlantic Cape Community College, 3/7/13 – Travel Green Conference – How can NJ chapter play a role in this. 3/14/13 – Governor’s tourism conference – work to put partners and funding in place

NJ Travel and Tourism & Travelocity – have list of facilities with green certifications, DEP – has developed criteria for certification

Greenbuild – FB, FT, GW, BA, RJ, FM, AH attending

Emerging Professionals Committee – LEEAN in touch with national EP

North Branch – AT is the temporary Chair and working at organizing the Chapter

Green Drinks – 7/25 – in conjunction with Ramsey, Mahwah, Hoboken Chapter of Green Drinks

WD - Somerset County Business Partnership – 8/3/12 - Water Infrastructure and Healthy Business Conference \$35

BA – Governor’s Award report for Healthy Communities

Next Board Meeting

RJD – State program – School T12 lighting can be replaced

September 12, 2012 at Morristown Office

Motioned Meeting adjourned,
seconded, and all approved.