



BOARD OF DIRECTORS MEETING AGENDA
 Wyndham, 22 Sylvan Way, Parsippany, NJ
 Thursday, March 14, 2013, 10:30 am

Cardella, David	Gates, Bill	Miller, Brad	Topinka, Andy	Block, Florence
Cressman, Jeremy	Hales, Tom	Rivetti, Attilio	Walsh, Ed	Garrigus, Mary Ellen
DeFeo, Wayne - Vice Chair	Harrison, Anastasia- Past Chair	Schmitt, Robert	Woodruff, Gregg	Villere, Medea
Donnelly, RJ - Treasurer	Marano, Tony	Seliga, Ed - Chair		
Gallagher, Zack	Merolla, Vance	Taylor, Faith - Secretary		McClellan, Harry

TOPIC	Discussion	Action Items
Welcome by Chair	Ed Seliga welcomed Board Members	None Required
Roll Call (quorum is 2/3 of 17 = 12)	Have Quorum	None Required
Approve Agendas, Conflict of Interest, Antitrust Policy	Reviewed and approved	None Required
Approval January 2013 Board Meeting Minutes (Attachment)	Reviewed. Motion made and seconded, carried.	None Required
2013 Budget for Approval - Seliga/Donnelly	\$400,000 projected overhead. Income mainly is derived from grants, gala, golf and sponsorships. 2013- sponsorships \$80,000, Golf \$15,000 Motion made to accept Budget, seconded and carried.	None Required
Chair Report - Seliga <ul style="list-style-type: none"> Hot Topics 	Greenbuild – theme - Resiliency, Sustainability, Reconstruction. Meeting with ICC broad strategy and messaging – Bayhead is offshoot.	None Required
Executive Director Report - Block <ul style="list-style-type: none"> Education/Grant Updates - EP next steps Resiliency Update Advocacy Day - Trenton Sponsorship Strategy - Donnelly 	Education/Grants – Draw down on Education grant, new grant under review for incumbents- 12 months from time of award <u>Resiliency</u> – ICC notes reorganized with action items. <u>Advocacy</u> – Sabbath to set up appts for Jeremy Sigmon - Advocacy Day with Legislatures	Review Resiliency Committee Notes and provide feedback to FB

TOPIC	Discussion	Action Items
	<p>Sponsorship - Meeting on Tuesday, Co. liaisons have changed. Need to establish new relationships, rebuilding mode. Companies can brand Schools initiative of Green Schools Master Plan, LEED EB cert and federal green schools award – Every school green by 2020. Open to other suggestions</p>	<p>Sponsorship – Review Chapter website – sponsor benefits of membership, advocacy, develop 30 second speech.</p>
<p>NECRC Update - Harrison Upcoming Events</p>	<p>Chapters have pulled out of NECRC. AH recommendation to stay involved with NECRC – it is looking to ways to assist smaller chapters. No Board Action right now</p>	<p>None Required</p>
<p>Events Update – Garrigus, Villere</p>	<p>Reviewed current training dates. Asked for Bd Member's interest to host workshops at company. Donnelly reviewed Secretary Report that will be presented at Retreat. Harrison motioned to dissolve branches – motion out of order and will park for next board meeting.</p>	<p>Send a list of current workshop dates.</p>
<p>Adjourn</p>	<p>Next Meeting – May 22nd, Morristown office, 5:30 – 7:30 pm</p>	<p>Motion made to adjourn meeting, seconded and carried.</p>