



**BOARD OF DIRECTORS MEETING AGENDA**  
**14 Maple Ave, Morristown, NJ**  
**Wednesday, March 12, 2014, 5:30 pm**

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

<b>TOPIC</b>	<b>Discussion</b>	<b>Action Items</b>
Roll Call ( <b>quorum is 2/3 of what number?</b> ) <b>16</b>	J Cressman resigned from Board due to increased work responsibilities.	<b>FB to check By Laws – is quorum based on 16 directors or 17 directors.</b>
Approve Agenda, Conflict of Interest, Antitrust Policy	Reviewed and approved.	None Required
Approval January Board Meeting Minute ( <a href="#">Attachment</a> )	<b>Reviewed with motion to approve minutes, seconded and approved if Quorum is 11</b>	None Required
2014 Year to Date – RJ Donnelly	RJ reviewed Financials – Financially chapter is in strong position.	None Required
Advocacy Update – AJ Sabath	Ed S introduced AJ Sabath to Board and explained his background and relationship to the USGBC NJ. New Chair of Advocacy Committee – Bill Amann <a href="#">See Attached Advocacy Report.</a>	Send AJ Board Meeting dates and Board Contact List FB to send Board the template for case studies AJ to email Legislative Updates to Executive Committee, J. Corrigan, D. DeVos, T. Kasper, J. Richardson, A. Kalisher.
Executive Directors Report – F Block	<u>Grant</u> – Extension until June with additional 3	

TOPIC	Discussion	Action Items
<ul style="list-style-type: none"> <li>▪ Grant/Education Update</li>   <li>▪ Green Schools Pilot Project Update</li>   <li>▪ Golf and Gala Update</li>   <li>▪ Review of Outputs from Retreat</li> </ul>	<p>months available. Out of \$620K, \$175 K spent.  <u>Education</u> – National no longer in Education Business. Chapter will become Education Partner. National is encouraging webinars.</p> <p><u>Green Schools Pilot Project</u> – Rec'd \$10K from national with Chapter matching \$10K. Goal of project is to baseline performance assessment for 2 schools and develop Interim, Short and Long term templates. Committee members are RJ, Zach, Jason K, Anastasia, Florence. Working with Cara Angotti, NJSBA</p> <p><u>Golf</u> – Send out tracker  <u>Gala</u> - Call for Awards Nominations to be sent next week.  <u>Web redesign</u> – Revamp home page to look more like National's homepage. Will have mobile capabilities.  <u>Strategic Plan</u> – Retreat notes send 2 weeks ago</p>	<p>Golf – Send Weekly Tracker  Gala – Send Weekly Tracker.  MEG send list of 2013 Gala Attendees to committee</p> <p>Strategic Plan – Please review and send your comments to FB.</p>
<p>New Business  GW – Stevens Institute</p> <p>AM – Communications Update</p> <p>AG – LEED Assessment Conf Call</p>	<p><u>Stevens Institute</u> – Accepted in the Solar Decathlon – 2 year process to design and construct a Net Zero Home. 2 needs – money to fund the team (sponsorship opportunity), others to learn about this project – Joint networking event  <u>Communications Update</u> – Survey asking “what is important” to our members to be sent out March 17. April 7<sup>th</sup> date for all deliverables.  <u>LEED Assessment Conference Call</u> – Zach will send minutes. Asking for budget of \$10,000. Will send in proposal for approval.</p>	<p>Motion made to support Stevens Institute's involvement with the Solar Decathlon. Seconded and Carried. Terms of support TBD.</p> <p>MEG to send Zach Template  Zach to send in minutes</p>

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<p>MEG – EP Building Tours</p> <p>RJ – NJ 350 Birthday</p> <p>AK/JR/FT – Bring your children to work Day</p> <p>Ed Seliga – 2030 Districts</p> <p>BCorp Initiative</p> <p>Greenbuild, New Orleans, Board Meeting Dates</p> <p>New Board Date July</p>	<p><u>EP Building Tours</u> – Following Buildings are available for tours – Mack Cali, J&amp;J, Panasonic, Wyndham, EDA in Camden</p> <p><u>NJ 350 Birthday</u> – look for ways to incorporate in marketing</p> <p><u>Bring Children to work day</u> – Looking for sustainable materials – what is available? Green Schools has videos. Disney is interested in USGBV NJ. Have meeting in Morristown office.</p> <p><u>2030 Districts</u> – Program where Business owners commit net zero by 2030. For more information check out <a href="http://architecture2030.org">architecture2030.org</a> and Ted Talks 2030.</p> <p><u>BCorporation</u> - B Corp certification - bakes sustainability into the DNA of company as it grows, brings in outside capital, or plans succession, ensuring that your mission can better survive new management, new investors, or even new ownership. For more information - <a href="http://bcorporation.net">bcorporation.net</a></p> <p><u>2014 Greenbuild, New Orleans</u> - October 22th – 24<sup>th</sup>, Make reservations now.</p> <p><u>Board meeting dates</u> – change July meeting to July 30<sup>th</sup>.</p>	<p>Share ideas on what companies are doing.</p> <p>Schedule meeting with Disney in Morristown office</p> <p>MEG to send out Outlook Invites for remaining Board Meetings, gala and golf.</p>
<p>Adjourn</p>	<p>Next Meeting May 14, 2014 , Morristown office, 5:30 – 7:30 pm</p> <p>Motion made to adjourn meeting, seconded and approved.</p>	<p>Meeting Adjourned at 7:50 PM</p>