



BOARD OF DIRECTORS MEETING NOTES
 Wednesday, May 16, 2012
 14 Maple Ave., Morristown, NJ

Board of Directors				Non-voting
Amann, Bill	Gates, Bill	Qvale, Paul	Walsh, Ed	Block, Florence - Executive Director
Cardella, David	Harrison, Anastasia - Chair	SanFilippo, Lisa	Woodruff, Gregg	McLellan, Harry
DeFeo, Wayne - Vice Chair	Marano, Tony	Seliga, Ed - Treasurer		
Donnelly, RJ - Secretary	Miller, Brad	Taylor, Faith		Garrigus, Mary Ellen - Minutes
Gallagher, Zach	Porrovecchio, Joe	Topinka, Andy		Villere, Medea

TOPIC	PRESENTER	Action Items
Roll Call (quorum is 2/3 of 17 = 13)	AH – Roll call taken –have quorum	No action required
Approve Agendas, Conflict of Interest, Antitrust Policy	AH – asked Directors if in compliance	No action required
Approval March Board Meeting Minutes (Attachments)	AH – no comments or changes- asked for motion to approve	Motion to approve minutes made by RJD, TM seconded
Financial Reports (Attachment) <ul style="list-style-type: none"> Executive Summary and Projections 	ES reviewed the financials, discussion followed. All questions raised were answered.	No action taken
Chair Report:	<p>AH –USGBC Hot Topics – Key elements are happening – LEED 2012 will come out Nov 11 – there is a 4th comment period – substantial changes to LEED 2012 – be prepared to discuss changes.</p> <p>Regional Priority credits – USGBC looking for people to join this committee via chapters network – will email Hot Topics</p> <p>9/29/12 – Green Apple day of service – deadline 5/31 what we will do?</p> <p>USGBC Board elections – asked who might be interested in</p>	AH to email written information to board

TOPIC	PRESENTER	Action Items
Communication	<p>MV –communications – Social Medea – LkIN, TW, FB up to speed, working on campaign to be “liked”, working with Cybill for Social Media graphic. Social Media to support promoting events, eblast , League of Municipalities. Working on Magazine article, newsletters, NJ Biz mag 3 pages of editorials in Oct, - ongoing – topics to be covered green schools consortiums, grants.</p> <p>Hot topics from National distributed.</p> <p>Yammer – need to be invited</p> <p>USGBC will replace extranet</p>	
New Business	<p>Post on web site – LEED performance matrix (LEED Score Card & Case Studies)</p> <p>Highlight performance data on website</p> <p>ES - chapter cosponsoring SCBP Sustainability on 6/8</p> <p>Suggestion to create GBCI Cheat sheet to help others to self report CEU's</p> <p>WD – gave verbal advocacy report – forest maintenance plan, IgCC summit in third meeting next week – DCA cooperative – projecting some form of Green building summary mandate by end of year</p> <p>Better report after next week's meeting – AIA on board</p> <p>Identify South NJ LEED certified / registered buildings to be highlighted during Greenbuild 2013</p>	<p>Suggestion – WD and ZG proposal position comment be approved by board</p> <p>To be completed by next Board Meeting:</p> <ul style="list-style-type: none"> • Awards applications out • Outline of NJ green building construction • Golf – \$40,000 income committed • 10 new spartan racers • 2 major gala sponsors, • 3 golf sponsors • Emerging professionals event and on calendar • Centralized calendar on web and Google and handout
Adjourn	NEXT MEETING: Wednesday, July 11, 2012	Meeting adjourned