



BOARD OF DIRECTORS MEETING AGENDA

McLoone's Boathouse, West Orange, NJ

Tuesday, November 20, 2012, 5:30 pm

Board of Directors

~~Amann, Bill~~

Cardella, David

~~DeFeo, Wayne - Vice Chair~~

Donnelly, RJ - Secretary

Gallagher, Zach

Gates, Bill

Harrison, Anastasia - Chair

Marano, Tony

Miller, Brad

Porrovecchio, Joe

~~Qvale, Paul~~

~~SanFilippo, Lisa~~

Seliga, Ed - Treasurer

~~Taylor, Faith~~

~~Topinka, Andy~~

~~Walsh, Ed~~

Woodruff, Gregg

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

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

Approval May, July and September, October Board Meeting Minutes

(Attachments)

Financial Reports - Seliga Reviewed October Financials. Income is 83% of the annual budget, expenses under budget – 76%.

No action required

No action required

Need to be approved at next board meeting

Board members to enlist sponsors

Encouraged Board to enlist sponsorships

Chair Report - Harrison

- Greenbuild - EP

Greenbuild – NJ to kick start Emerging Professionals. Need names of interested college students who are self-motivated. Partner with colleges. Waive membership for students.

AH – NJIT, ZG – Rutgers

BM – Stevens, BM to collect names, forward list to MEG, AH will draft email.

Executive Director Report - Block

High Points:

- Sandy Recovery Chapter Status

FB requested Board to read “Green Building and Climate Resilience” found on the USGBC NJ website.

National is creating Resiliency Committee, NJ is involved.

Suggestions: create seminars and presentation manual.

Involve State agencies and other organizations – green building approaches.

United Way – register to become a United Way Volunteer

APA wants to know about ND

- Holiday Party

Need unified generic response on Green Reconstruction - Communicating Rating System/FEMA

- Grant/education update

Holiday Party: Looking for sponsorships. 20% of net proceeds to be sent to Red Cross with USGBC NJ match.

- Emerging Professionals

Grant: Extended until May 2013 for teachers, veterans,

Need Sponsors for Holiday Party

unemployed. Incumbent grant possible in future.

EP – Focus on developing committee

Launch of Board
Nomination/Election process with
Category Designation – Donnelly

The Nominating Committee set USGBC NJ's sectors to mirror National's Sectors. Used Sectors as criteria for creating slate of 2013 Board nominees. Need Director in missing sectors – Education, Pharma, Public Relations, and Utilities.

No action required

Voting to be set up on website. Introduce candidates at Holiday Party.

Advocacy Update - WD

No Advocacy Update

No action required.

New Business

2/12/13 – Travel Green Conference by SCBP

FB & RJD to look into
Workshops at Home Depot

Suggestions for LEED workshops at Home Depot. National has relationship with HD.

Google donated \$3mil for healthy materials research

JP – conducted NJHEPS workshop in Puerto Rico

Retreat – 2/8/13, 8-noon possibly at Wyndham, Parsippany

Next Board Meeting

January 23, 2013, Morristown office, 8 – noon

Motioned Meeting adjourned,
seconded, and all approved.