### BOARD OF DIRECTORS MEETING AGENDA

McLoone's Boathouse, West Orange, NJ

**Tuesday, November 20, 2012, 5:30 pm**

<table>
<thead>
<tr>
<th>Board of Directors</th>
<th>Non-voting</th>
</tr>
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<tbody>
<tr>
<td>Amann, Bill</td>
<td>Gates, Bill</td>
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<tr>
<td>Cardella, David</td>
<td>Harrison, Anastasia - Chair</td>
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<tr>
<td>DeFeo, Wayne - Vice Chair</td>
<td>Marano, Tony</td>
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<tr>
<td>Donnelly, RJ - Secretary</td>
<td>Miller, Brad</td>
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<td>Gallagher, Zach</td>
<td>Porrovecchio, Joe</td>
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<td>Block, Florence - Executive Director</td>
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<td>Garrigus, Mary Ellen - Minutes</td>
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</tbody>
</table>

**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, July and September, October Board Meeting Minutes**

No comments or changes in Minutes.

Need to be approved at next board meeting

**Financial Reports - Seliga**

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

Board members to enlist sponsors
Encouraged Board to enlist sponsorships

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

- Emerging Professionals

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

Grant: Extended until May 2013 for teachers, veterans,
unemployed. Incumbent grant possible in future.

**EP – Focus on developing committee**

**Launch of Board**

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.

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

**No action required**

**Advocacy Update - WD**

No Advocacy Update

No action required.

**New Business**

2/12/13 – Travel Green Conference by SCBP

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.