



BOARD OF DIRECTORS MEETING AGENDA
14 Maple Ave, Morristown, NJ
Wednesday, September 18, 2013, 5:30 pm

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)	Do Not Have Quorum	None Required
Approve Agendas, Conflict of Interest, Antitrust Policy	Reviewed and approved	None Required
Approval May and August Board Meeting Minutes (Attachment)	No quorum – November Board Meeting	None Required
Financials – Ed Seliga	Grant Program is carrying Chapter financially. Through August 2013, Income ahead of schedule. Golf outing, stronger, netting \$16,000. LEED workshops, \$250,000 net. Gala budgeted to net \$75,000.	None required
Chair Report - Seliga <ul style="list-style-type: none"> Strategy and Discussion for Board Engagement Opportunities 	ES thanked all participants who attended the Pre Board Meeting. USGBC NJ is now a signatory to NJ FRE – Fully Renewable Energy – goal of Legislative Commitment to 80% renewable energy by 2050.	ES will provide Board with other NJ FREE signatories- available in about 60 days.

TOPIC	Discussion	Action Items
<p>Executive Director Report</p> <ul style="list-style-type: none"> • Education/Grant Updates • Gala Update (FB, AH) • 2014 Board Elections 	<p><u>Education/Grant</u> – Current grant is \$620,000. Call out to Board and membership – Grant Training execution is a Priority.</p> <p><u>Green Schools</u> – Pilot Project with 12 NJ School Boards. 3-5 year plan to integrate STEM Curriculum developed by John Henry. Reforming Green Schools Committee</p> <p><u>Upcoming workshops</u> – HUD Inspector/Facilities, Jersey City Contractors. Multiple Corporate Grantees.</p> <p><u>Gala Update</u> – Award winners have been informed. EW expects \$100 K in sponsorships, Isabel sending letter to Project Subs. Press releases are sent out.</p> <p><u>2014 Board Elections</u>: Review of Board Sector Analysis. 9 Board members up for re-election. Nomination Committee formulated – Gregg Woodruff is chair – will review and update Nomination Application. Option to reduce size of Board – need quorum to approve – review for next election</p> <p><u>LEED Properties</u> – Outreach letter sent to LEED Certified Properties. Duke Farms is announcing soon.</p>	<p>Invite John Henry to next Board Meeting</p> <p>Request from Board Members up for reelection if they plan to stand for reelection.</p> <p>Send Board List of Registered and Certified Buildings – MV to highlight changes.</p>
<p>Advocacy Update– WD</p>	<p>Brad Miller is now on Advocacy Committee. Board encouraged to participate on this Committee. Use Ambassador Program to develop personal relationships with Legislator.</p> <p><u>Update</u>: The economic opportunity act was signed into law. This bill consolidated a number of economic development incentive programs in EDA enabling grantees to receive enhanced funding for achieving certain milestones, one of which included green building component. This was the bill which we were invited for</p>	<p>FB to distribute to Board 3 dates for Advocacy Day</p> <p>Director contact WD if interested in setting up meeting with Legislator.</p>

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	<p>feedback during the drafting phase. Jeremy at national is very pleased and sees this is a huge victory for us.</p> <p>USGBC September National Advocacy Call - USGBC executed a viral campaign using Thunder Clap to promote LEED Works. Jeremy Sigmon will be coming to Atlantic City for the ICC Codes hearing regarding RE-188. According to many in the building energy codes community, RE-188 is the only proposal (currently under consideration) that would substantially improve energy efficiency in the 2015-IECC beyond the 2012.</p> <p>Wayne testified before the Joint Committee to report on green building recovery efforts from Hurricane Sandy throughout the Garden State.</p>	
Evaluation Project for Green Event Venues for USGBC NJ – E+WD	Create Evaluation Committee - green venues for future chapter events. Select Venues – send out questionnaire and checklist as an evaluation tools. Set standard for chapter.	Create committee and develop questionnaire and checklist
New business	<p><u>Greenbuild</u> – NJ party on Wednesday night, 5:30 – 7:30 – 50 people</p> <p><u>NECRC</u> – 58% of chapters are underwater, not enough resources so national is giving grants to build staff and chapters are being combined. ES asked for a volunteer for the NECRC</p> <p><u>Introduction to Resiliency</u> – 1/2 day meeting in November or December for presentation</p> <p><u>NJNG</u> – 4 courses for contractors and realtors, fully funded by grant. Magrann to do training in south Jersey – Bayhead area</p> <p><u>Super Bowl</u> – FB called Kimberly Lewis – MOU to partner on branding Super Bowl as Green event.</p>	Send updated Board list to Directors

TOPIC	Discussion	Action Items
Adjourn	Next Meeting November 13 2013 , Morristown office, 5:30 – 7:30 pm	Motion made to adjourn meeting, seconded and carried. Meeting Adjourned at 7:35 PM