



BOARD OF DIRECTORS MEETING AGENDA
14 Maple Ave, Morristown, NJ
Thursday, January 21, 2016, 9:00 AM

Amann, William	Gallagher, Zach – Vice Chair	Meyer, Ana	Till, James	Block, Florence
Corrigan, James	Kalisher, Aaron	Rodriguez, Nicole	Topping, Daniel	Garrigus, Mary Ellen
DeHaut, Timothy	Kasper, Tracey	Seliga, Ed – Imed Past Chair	Woodruff, Gregg – Treasurer	Villeré, Medea
DeVos, David - Secretary	Merolla, Vance	Taylor, Faith –Chair	Lalli, Paul	McClellan, Harry

TOPIC	Discussion	Action Items
Roll Call (quorum is 2/3 of 14 = 10)	Meeting called to order at 9:05 by FT, have quorum	None Required
Welcome New Board Members	Introductions made.	None Required
Conflict of Interest, Antitrust Policy	Reviewed and approved.	None Required
Approval November 2015 Board Meeting Minutes (Attachment)	Motion made to approve minutes, seconded and approved.	None Required
2015 Financials	FB reviewed 2015 financials – workshop and events income and expenses discussed.	None Required
Chapter Overview	Ryan Snow of USGBC discussed and answered questions concerning three options for USGBC Chapters with emphasis on Aligned Chapter status.	None Required
Selection of Officers using Dynamic Governance – Led by Paul Lalli	Faith Taylor – Chair (2year term- elected in 2015) Zach Gallagher – Vice Chair	None Required

TOPIC	Discussion	Action Items
	Gregg Woodruff – Treasurer David DeVos - Secretary	
Adjourn	Next Meeting, March 9, 2016, Morristown Office, 5:30 – 7:30 pm. Motion made to adjourn meeting, seconded and approved.	Meeting Adjourned at 10:55 AM