



BOARD OF DIRECTORS MEETING AGENDA
14 Maple Ave, Morristown, NJ
Wednesday, July 30, 2014, 5:30 pm

Corrigan, James	Hales, Tom	Meyer, Ana	Taylor, Faith – Vice Chair	Block, Florence
DeVos, David	Harrison, Anastasia- Past Chair	Richardson, Jed	Woodruff, Gregg	Garrigus, Mary Ellen
Donnelly, RJ - Treasurer	Kalisher, Aaron	Rivetti, Attilio		Villere, Medea
Gallagher, Zach - Sec	Kasper, Tracey	Schmitt, Robert		AJ Sabath
Gates, Bill	Merolla, Vance -	Seliga, Ed - Chair		McClellan, Harry

TOPIC	Discussion	Action Items
Roll Call (quorum is 2/3 of 16 = 11)	Have Quorum	None Required
Approve Agenda, Conflict of Interest, Antitrust Policy	Reviewed and Approved	None Required
Approval May Board Meeting Minutes (Attachment)	Reviewed with motion to approve minutes, seconded and approved	None Required
2014 YTD Financial (Attachment)	RJD reviewed highlights of report. South Branch and EP are active; Golf netted the same as LY, \$21,150 in Golf expenses not reflected in June Financial Report. Sponsorships are well below budget, and Membership dues are down. Education programming and financial health is strong.	None Required

TOPIC	Discussion	Action Items
Advocacy Report (Attachment)	<p>Several meetings held with Cabinet level officials. Possible adoption of IgCC in early 2016.</p> <p>LEED Green Associate workshop with NJSDA employees in July and August. Schools must be LEED Certified.</p> <p>NJSDA wants Design Build.</p> <p>Advocacy Day to be rescheduled – waiting to hear from AJ Sabath</p>	Follow up with AJ Sabath for Advocacy Day
Stevens University Student Presentation – Solar Decathlon	<p>Stevens University students invited to Board meeting to present The Jersey SURE House – their entry in the 2014-2015 Dept of Energy Solar Decathlon. Only 20 Schools selected internationally. The team’s intention is to design a house that is not only net zero energy in terms of its efficient design attributes, but is resilient to future extreme weather events including extreme flooding and high winds. House will be LEED certified and Passive House Certified.</p> <p>Motion made to support the Team with a \$5000 contribution in 2014 and an additional \$5000 sponsorship in 2015, seconded and approved.</p>	<p>Add The SURE House to awards for Gala.</p> <p>Have a model of house at Gala.</p> <p>Invite Board to Kick off on 8/27 – will forward event flier</p>
Strategic Plan Approved by Executive Committee for Board Concurrence	Motion Made to adopt the Strategic Plan. Seconded and approved.	Metrics report for September Board meeting

TOPIC	Discussion	Action Items
Chair Report and Investment Plan Update	<p>Ed S. emphasized creating connections with other organizations. GBCI partnering with international companies</p> <p>Investment Policy – drafting policy to guide investment advisor- PNC</p>	David D. to send Ed S. copy of Prudential’s Socially Responsible Investment Policy
Committee and Chapter Upcoming Events (EP, South Branch & upcoming Events and workshops)	<p>FB reviewed upcoming events and workshops.</p> <p>Changes in Summer Social this year. Evening Networking event at Jack Baker’s Lobster Shanty in Point Pleasant Beach.</p> <p>Chapter decision not to proceed with Disney of this year’s Summer Social’s Kids Club due to staffing changes on Disney’s part. New location for Kids Club will be Terhune Orchards in Princeton during the first weekend in September. Will be tied into Green Apple Day of Service.</p> <p>EPs – 2nd Annual Summer kickoff event on 6/18. EPs are planning project for Green Apple Day of Service.</p> <p>South Branch – Networking event with Senator Norcross – very successful. Good connections to rebuild South Branch. Staff working on future quarterly events in South.</p>	<p>Board companies asked to take part in this by sponsoring Kids Club and providing educational program if needed.</p> <p>FB to reach out to to John Henry for Educational Component for Kids Club Summer Social.</p>

TOPIC	Discussion	Action Items
Discussion on Board Members with Expiring Terms in 2014	<p>Board Directors with expiring terms: Ed Seliga, Bill Grates, Tom Hales, Vance Merolla, Attilio Rivetti., Rob Schmitt, Gregg Woodruff, and Vacant Spot</p> <p>Board Nominations will be requested in October with Election opening in November.</p>	<p>Directors asked to consider if they would like to self-nominate again for 2015 – 16 term.</p> <p>Directors to consider others who might want to be a Board Director.</p>
New Business	<p>Greenbuild – Faith Taylor has block of rooms for attendees if needed - should contact Caitlin at Wyndham.</p> <p>ES invited Board to SCBP event next week.</p>	
Adjourn	<p>Next Meeting September 10 , 2014 , Morristown office, 5:30 – 7:30 pm</p> <p>Motion made to adjourn meeting, seconded and approved.</p>	Meeting Adjourned at 7:53 PM

