



**BOARD OF DIRECTORS MINUTES**  
**14 Maple Ave, Morristown, NJ**  
**Wednesday, July 13, 2016, 5:30 PM**

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

<b>TOPIC</b>	<b>Discussion</b>	<b>Action Items</b>
Roll Call (quorum is 2/3 of 14 = 10)	Meeting called to order at 5:40 pm by Faith Taylor, do not have quorum	None Required
Conflict of Interest, Antitrust Policy	Reviewed and approved.	None Required
Approval May 2016 Board Meeting Minutes ( <a href="#">Attachment</a> )	No quorum. Hold over for next meeting	None Required
Advocacy Update	Advocacy Report was distributed and reviewed by AJ Sabath. Suggested to add Union Leaders and Team awards for trades. (See attached)	
June 2016 Financials	FB – Reviewed Financials. Financials are in positive due largely to grant - webinar and classroom based. Grant pipeline is filled. Current grant will end in August 2016. FB submitted	

TOPIC	Discussion	Action Items
	Letter of Intent. Grant awarded end of September. Need additional companies in consortium	
<p>Events Update</p> <ul style="list-style-type: none"> <li>• Grant Update</li> <li>• Chapter Annual Meeting – June 3<sup>rd</sup></li> <li>• Golf – June 27<sup>th</sup></li> <li>• Gala – October 19</li> <li>• Summer Social Update – August 10<sup>th</sup></li> <li>• Kids event at Liberty Science Center – August 17<sup>th</sup></li> </ul>	<p>See Financials for Grant update.</p> <p><u>Membership Meeting</u> – Mixed reviews on the Annual meeting. Keynote spoke too long.</p> <p><u>Golf</u> – Dan Topping agreed to be Chair, Turner employee to Co-Chair. Invite subs to be involved</p> <p><u>Gala</u> – The Palace at Somerset Park. Send Board Calendar invite. Sending out Call for Nominations.</p> <p><u>Summer Social</u> – Martell’s Tiki Bar. Central branch is securing sponsorships</p> <p><u>Kids Event at Liberty Science Center</u> – anticipate to invite 250 children.</p> <p><u>Branch Events</u> – Central Branch – Watershed event on May 19<sup>th</sup>. Event in conflict with AIA conference in Philadelphia.</p> <p><u>EP Committee</u> aligning with North Branch for Summer Kick off in Jersey City.</p>	<p>Send Board Gala Calendar invite.</p> <p>Sending out Call for Nominations</p>
Convergence Summary	<p>Faith Taylor – USGBC National is shoring up its business model. Social Equity will be part of its mission as well as Technology and other types of certifications.</p> <p>Should USGBC NJ consider being integrated with National? How would that effect grant funds? What are the benefits of integration?</p>	Identify areas of future Chapter involvement

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New Business	<p>NJ Future – Tim DH – approached for USGBC NJ to be part of directory for green infrastructure. USGBC NJ would be repository of contact information. Send proposal to Board</p> <p>3 Meadows Farm/SHLI – Bill A – will connect Kevin Brothers with SCBP. Closing on Farm should be end of July.</p>	<p>Research to determine if there is on on-line directory.</p> <p>Send Proposal to Directors</p>
Adjourn	Next Meeting, September 14, 2016, Morristown Office, 5:30 – 7:30 pm. Motion made to adjourn meeting, seconded and approved.	Meeting Adjourned at 7:00 PM