



**USGBC NJ Board of Directors Meeting  
Langan, 300 Kimball Drive, Parsippany, NJ  
Wednesday, July 11, 2018, 4 pm to 6 pm**

<del>Amann, William</del>	Kasper, Tracey - Treas	<del>Seliga, Ed</del>	<del>Till, James</del>	Garrigus, Mary Ellen
<del>DeHaut, Timothy</del>	<del>Merolla, Vance</del>	<del>Serrano, Monika</del>	Topping, Dan – Vice Chair	Villere, Medea
Ford, Jessica	<del>Rew, Dan – Secretary</del>	Storm, Brittany	Wehnert, George	
<del>Kaplan, Matt</del>	Savage, Caroline	Taylor, Faith –Imd Past Chair	Woodruff, Gregg – Chair	

TOPIC	Discussion	Action Items
Roll Call (quorum is 2/3 of 15 = 10)	Meeting called to order at 4:03 by Chair, did not have quorum	None Required
Conflict of Interest, Antitrust Policy	Reviewed	None Required
Approval May 2018 Board Meeting Minutes ( <a href="#">Attachment</a> )	Did not have quorum. To send by email for approval.	None Required
Advocacy Report	Sonia Das reviewed Advocacy Report.	Check with Ed Seliga for Advocacy Funding source.
June 2018 YTD Financials	Financials reviewed by Treasurer.  What are other grants are available at NJDOL? MV and MEG to attend technical assistance workshop for unemployed on Tuesday at NJDOL. Is there private funding available for schools education?	Follow with Unpaid Gala invoices Possible meetings set up by AJ Sabath for MV and MEG when in Trenton on Tuesday
Chair Report Recent events – Princeton Lakeside Graduate Apts Upcoming Events Discussion <ul style="list-style-type: none"> <li>Universities panel and Networking Event</li> </ul>	Recent Events: Lakeside Graduate Apt Tour – successful. 24 attendees. Gathered at Metro North for networking. Good Model for tours  Upcoming Events – Universities Panel – Details are being finalized by C Savage	



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<ul style="list-style-type: none"> <li>• 10/15 golf outing</li>   <li>• Possible Events – American Chemistry Council and GRESB Event</li>   <li>• NJDOL Grant Update</li>   <li>• Director’s Board terms ending in 2018</li> </ul>	<p>2018 Golf Outing – 1<sup>st</sup> Committee meeting on Thursday. Board asked to drive attendance. Ask if women can play 9 holes and a special event for them afterwards.            Reach out to another professional group to join with networking and dinner.</p> <p>Possible Events – ACC and GRESB – GW to send out email</p> <p>Grant update – MEG to meet with Jim Boyle when in Trenton. Current grant expires 8/17. MEG and MV to attend Technical Assistance workshop concerning unemployed workers grant.</p> <p>Term expires at end of 2018 for the following directors:            Kaplan, Merolla, Rew, Seliga, Serrano, Topping, Wooduff.</p>	<p>Golf – Directors asked to drive attendance.            MEG to contact Golf Club to check out possibility of 9 holes for women and special event.            GW to reach out to SWEP for interest in joining golf outing</p> <p>GW to send out email to NJ Appraisers</p> <p>MEG sent letter to directors asking for decision to run for reelection by 8/1</p>
<p>Events/workshops Overview</p> <ul style="list-style-type: none"> <li>• Locations for Board Meetings: Sept, Nov</li> <li>• Summer Social</li> </ul>	<p>Meeting Locations - Not covered in meeting.</p> <p>Summer Social - Set for 8/8 at Martell’s Tiki Bar. Board ok’d children’s education program at Seagrant on 8/15. Similar to last year with the exception of cost. Each group of 25 – 30 students will cost \$225 for 4 hour program.</p>	<p>MEG to contact Seagrant to confirm event and reach out to Boys and Girls Clubs</p>



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New Business	<p>George gave overview of potential quarterly newsletter that he prepared for other non profit. Can be a source of income.</p> <p>Membership – as a source of income. Send Eblast targeting lapsed members using upcoming evets.</p> <p>Faith will review consultant resumes for ED position.</p>	Eblast to be sent to lapsed members
Adjourn	<p>Motion made to adjourn meeting, seconded and approved.</p> <p><b>Next Board Meeting</b> <b>Wednesday, September 12, 2018 – Location: TBD</b></p>	Meeting Adjourned at 5:49 pm