



BOARD OF DIRECTORS MINUTES
14 Maple Ave, Morristown, NJ
Wednesday, May 11th, 2016, 5:30 PM

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		McClellan, Harry

TOPIC	Discussion	Action Items
Roll Call (quorum is 2/3 of 14 = 10)	Meeting called to order at 5:42 pm by Faith Taylor, have quorum	None Required
Conflict of Interest, Antitrust Policy	Reviewed and approved.	None Required
Approval March 2016 Board Meeting Minutes (Attachment)	Motion to approve minutes, seconded and approved.	None Required
April 2016 Financials	<p>FB – Reviewed Financials. Financials are in positive due largely to grant - webinar and classroom based. Current grant will end in August 2016.</p> <p>Youthbuild through Prudential - international organization that trains and disadvantaged youth in Construction industry – has 263 offices in USA. Offering GPRO Fund/CM via in person</p>	

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	<p>and by webinar. Selecting summer dares for training.</p> <p>Need to organize strategic efforts to solicit chapter sponsorships and events. FB working with prospects including BMS, Rotwein & Blake Mitsubishi and Celgene coordinating communications addressing the chapter Value Proposition.</p>	
Advocacy Update	Advocacy Report was distributed and reviewed by AJ Sabath.	None Required
SHLI Collaboration Opportunity – Kevin Brothers	<p>SHLI Collaboration Opportunity – Kevin Brothers, PHD - presented opportunity to develop skills development and green jobs for Adults with Autism while supporting sustainable buildings, schools and education. Presented Executive Summary of the Three Meadows Farm project. State has mandated employment for all citizens. Project site will be named SHLI Center for Career Social Enterprise – multi faceted business that provides job and career opportunities and ultimately a place to live. Farm sells to high quality foods and has a house on the property that can be utilized as a group home.</p> <p>Money allocated for school and farm sites to go off grid and into solar.</p> <p><u>Phase 1</u>– green house and hydroponic facility – 18 people initially</p> <p><u>Phase 2</u> – build upon farm business – make farm store (house has commercial kitchen), stable – boarding horses – summer camps work with YMCA</p> <p><u>Phase 3</u> – look to residential care</p> <p>\$6 Million capital campaign for farm - Seeking support and sponsorship contacts.</p>	<p>Maybe next meeting at SHLI and visit farm</p> <p>Send contact list to Kevin with what everyone does</p>

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	<p>School to be LEED compatible - suggested energy star initially.</p> <p>SHLI – under contract to close on 7/19. Does not anticipate problems. Will be hiring existing employees – entered into contract with Arthur and Friends - provides turnkey – done 22 projects</p>	
Aligned KPIs (Attachments)	<p>USGBC KPIS – for aligned chapter – have been accepted by Chapter - FB reviewed KPIs with Board</p> <p>ADVANCE is a requirement under the new chapter model to provide LEED and sustainability opportunities to underserved populations supported by education and training programs.</p>	FB to post current KPIs and will send to Board
<p>Events Update</p> <ul style="list-style-type: none"> • Grant Update • Chapter Annual Meeting – June 3rd • Golf – June 27th • Gala – October 19 • Branch Events – StonyBrook Millstone Watershed – May 19th 	<p>See Financials for Grant update.</p> <p><u>Membership Meeting</u> – FB formalizing Agenda. Need assistance in Attendance. To send Board list of members to personally invite via email to event.</p> <p>Frank Pallone is keynote – Ranking Member on Environment in House. Have AJ create a cheat sheet about Rep Pallone.</p> <p>Mayor to do local welcome. Faith to do 5 minute Mini Ted Talks on case projects. David to present energy star ratings, need innovation 3rd party speaker. Florence to talk about training.</p> <p>Offer membership meeting via webinar for free.</p> <p>Work on strategies as to how to have membership more engaged in a mainstream manner with the Chapter.</p> <p>Have private meeting between Frank Pallone and Board at 11 am.</p>	<p>Send Board Gala Calendar invite.</p> <p>Sending out Call for Nominations</p>

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	<p>Have Organizational Chart of Chapter, Branches and Committees.</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>Branch Events</u> – Central Branch – Watershed event on May 19th. Event in conflict with AIA conference in Philadelphia. EP aligning with North Branch for Summer Kick off in Jersey City.</p>	
New Business	None	
Adjourn	Next Meeting, July 13th, 2016, Morristown Office, 5:30 – 7:30 pm. Motion made to adjourn meeting, seconded and approved.	Meeting Adjourned at 7:50 PM