



**BOARD OF DIRECTORS MEETING AGENDA**  
**14 Maple Ave, Morristown, NJ**  
**Wednesday, November 12 , 2014, 5:30 pm**

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

<b>TOPIC</b>	<b>Discussion</b>	<b>Action Items</b>
Roll Call (quorum is 2/3 of 16 = 11)	Roll Call taken - do not have quorum	None Required
Approve Agenda, Conflict of Interest, Antitrust Policy	Reviewed and approved	None Required
Approval July and September 2014 Board Meeting Minutes ( <a href="#">Attachment</a> )	Do not have quorum to approve July and September 2014 Board Minutes	None Required
October 2014 Financial ( <a href="#">Attachment</a> )	ES reviewed financials	None Required
Advocacy Report ( <a href="#">Attachment</a> )	AJ Sabath – reviewed Advocacy Report. Invite Bob Smith to a Networking Meeting open to all branches. ES – need to ramp up Advocacy Committee- missed opportunities for supporting legislation. Legislature meets	Add to Calendar at Retreat – Planned days to go to meet legislative staff at regular intervals – invite Directors.

TOPIC	Discussion	Action Items
	<p>on Mondays and Thursdays – Chapter should have meetings with Legislature at regular intervals and be prepared to testify.</p> <p>Advocacy Day is so important – Directors have a level of gravitas since on Board. Need to reinvigorate.</p>	
Chair Report – Ed S	<p><u>Greenbuild</u> – LEED v4 video shown – how to support membership in implementing V4. Encouraged Directors to review</p> <p>Ed registered NJSBC NJ with NJ Free for renewables and energy efficiency – goal is 80% renewables by 2050. Put Climate Change on our agenda – Look for opportunities for speaking engagements</p> <p>Planning Process was different this year – Schools were a priority, Advocacy was visible, Public Relations, Metrics is a good start. Thank you to Vance Merolla.</p> <p>Assign Board members projects at retreat – ask every Board member what she/she would like to do on the Board and go forward with ideas.</p>	<p>Add Climate Change events on annual calendar at retreat</p> <p>Take Director ideas from retreat and move forward</p>
<p>Executive Director’s Report</p> <ul style="list-style-type: none"> <li>• Gala Update</li> <li>• Grant/Education</li> <li>• PR Update</li> <li>• Upcoming Roundtable</li> </ul>	<p><u>Gala</u> – Rousing Success and fabulous event. Thanks to all involved for all the hard work and efforts. Example of Networking success - Company wants to be involved with SURE House – GW will make connection. Possible social event on banks of Hudson River – one in spring and one in late summer or early fall.</p> <p><u>Grant/Education</u> – have education spreadsheet at each Board meeting, Increase number of trainers – develop list</p>	None required

TOPIC	Discussion	Action Items
	<p>of trainers and have Jason train and mentor. Condense workshop list – Develop comprehensive course list</p> <p><u>PR Update</u> - Beckerman provided a list of PR support provided.</p> <p><u>NJ Biz Roundtable</u> – Panel discussion with Faith T, Ana M, David D., and Anastasia H if Florence unable to attend.</p>	
<p>Board Elections/Nomination Status</p> <ul style="list-style-type: none"> <li>• Updated Nomination Form</li> <li>• Timeline</li> <li>• Next Steps: Nominating Committee Selects Chair</li> <li>• Nominating Committee: David DeVos, Jed Richardson, Jim Corrigan, Aaron Kalisher</li> </ul>	<p>Updated Nomination Package with Timeline sent by eblast.</p> <p>Timeline was reviewed and approved.</p> <p>Nomination Committee renamed due to By-Law requirements – Faith T, Zach G, Ed S, Rob S. Slate needs Board approval – Will be done by email.</p> <p>12/10 – Holiday Party and Meet the Candidate</p> <p>Board Members with Expiring Terms in 2014 - Ed Seliga, Bill Gates, Tom Hales, Vance Merolla, Attilio Rivetti, Rob Schmitt, Gregg Woodruff, Jeremy Cressman (vacant spot)</p>	<p>TK to have meeting with Gensler and NK Arch for possible board nominees</p>
<p>Committee and Chapter Upcoming Events (EP, South Branch &amp; Upcoming Events and Workshops, Retreat)</p>	<p>Eps at Holiday Party – Like as last year, \$25 registration fee and 6 months free membership</p>	<p>None required</p>
<p>Metrics Update</p>	<p>Deferred to next Board Meeting</p>	<p>None required</p>
<p>Capstone Update</p>	<p>Zach will coordinate with EPs. Requested line item to be moved to 2015 budget.</p>	<p>Move line item budge to 2015 budget</p>

TOPIC	Discussion	Action Items
<p>New Business Investment Policy – GW</p> <p>Important Upcoming Dates</p>	<p><u>Investment Policy</u> - recommendations made and RS and RJD had detailed questions –Mission neutral or better but not anti-mission – questions on how fund was described. Cannot make a motion since there is not quorum. GW will send Board the email with Q&amp;A. Have conference call then email vote for approval before end of 2014. FU with FB to accomplish.</p> <p>12/10/14 – Holiday party and Meet the Candidates 1/7/15 – Board meeting with Dynamic Governance. 1/23/15 - Retreat</p>	<p>Conference call and email vote on Investment policy.</p> <p>Send Save the Date for 12/10/14 for Holiday Party and 1/7/15 Board meeting and Retreat</p>
<p>Adjourn</p>	<p>Next Meeting November 7 , 2014 , Morristown office, 5:30 – 7:30 pm Motion made to adjourn meeting, seconded and approved.</p>	<p>Meeting Adjourned at 7:41 PM</p>