

USGBC-GHAC  
Board Meeting

March 21, 2007  
Minutes

**Attendees:** Tim Murray, Aaron Tuley, Gayle Smith, Steve Stelzer, Kathleen English, Mary Le Johnson, Keith Reihl, Jim Broughton, Jody Henry

**Regrets:** Jeff Arnim, Gordon Shepperd, Reid Middlebrooks, Rives Taylor, Brian Malarkey

1. Minutes from Feb 21, 2007 Board meeting were approved.

*2. Next meeting date...Monday, April 23rd Board Meeting at Kathleen English's office*

3. Outstanding Action Items:

- a. **Brian Malarkey** will ask TSA about their legislative research and find out how the groups can help each other.
- b. **Brian Malarkey** to develop a Master Calendar of events for all allied organizations
- c. **Aaron Tuley** will revise the Memorandum regarding the Administrative Regional Staff and resubmit it to the South Central Council. Please make a copy available to Gayle Smith to include with the minutes.
- d. Advocacy training in Washington DC will include Tim Murray, Steve Stelzer and Keith Reihl
- e. Tim will check by-laws for attendance requirement for Board members.
- f. Executive Search committee is made up of Tim Murray, Steve Stelzer, Aaron Tuley, Gayle Smith, and Jim Broughton.
- g. AIA/USGBC joint board meeting at lunch on March 28<sup>th</sup>.

**Treasurer's Report: Jeff Arnim**

Jeff was not available for this meeting, however, he sent his report via Tim Murray. We currently have \$95,000 in cash.

Angela Pena has volunteered to assume the Treasurer's responsibilities.

**Vice-Chair Report: Aaron Tuley**

The Regional Advocacy Committee has help from our local chapter advocacy committee. We have identified approximately 12 key bills. We need to be able to write letters and have each Chapter Chair sign jointly. Tim to supply signature.

Steve has gotten the information on the website to describe the bill and encourage letter writing campaigns. Great job, Steve.

### **Advocacy..Kathleen English**

The Advocacy committee is developing a new mission, while continuing to develop a dialog with school districts and other government entities. The committee will help Aaron with his legislative research.

Kathleen made us aware of the CED newsletter.

### **At-Large – Steve Stelzer**

Steve and Jody are working on Gulf Coast Green. GCG has asked to incorporate us into their programs. USGBC will organize an event for Thursday evening. However, it was decided that USGBC will still have its September event on an annual basis.

We have been asked to work together to find sponsors. A representative from USGBC will sit on the Program/Speaker Selection committee. Steve will be out representative

We have been asked to organize a LEED workshop on Friday or Saturday (april, 2008)

### **Programs.....Jim Broughton**

Jim talked about the July event in conjunction with GHP.

Jim asked if the Board would like for him to attend the Al Gore training. It is 3 days and Jim would like to have his expenses paid. Jim to give the Board more information before the Board approves

### **Education.....Mary Le Johnson**

80 people attended the LEED information session.

The Kirksey EGB event had 45 to 50 people.

There was some talk about trying to put the “information sessions” on the website.

EGB...4 groups have signed up for the competition

### **Technical.....Keith Reihl**

We had some discussion over the status of the case studies. The first case studies to be completed will be the certified projects. Then we may add some of the most significant registered projects.

Green Globes has a webinar.