

USGBC-GHAC
Board Meeting

April 30, 2007
Minutes

Attendees: Tim Murray, Jeff Arnim, Gayle Smith, Steve Stelzer, Mary Le Johnson, Keith Reihl, Jim Broughton, Gordon Shepperd, Reid Middlebrooks, Brian Malarkey

Guests: Angela Pena, Richard Lewis

Regrets: Kathleen English, Jody Henry, Aaron Tuley, Rives Taylor

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

2. Next meeting date...Monday, May 21st Board Meeting at Kathleen English's office

3. Outstanding Action Items:

- a. **Jody**....check out the new AIA office for the event.
- b. **Gordon Shepperd** to update sponsors once a month
- c. **Tim Murray** to send out resumes of short list candidates for executive director.
- d. **Keith** will check on bracelets for AIA sandcastle.
- e. **Tim** will check by-laws for attendance requirement for Board members.
- f. **Reid** will check with National regarding local membership

Treasurer's Report: Jeff Arnim

Jeff introduced Angela Pena, Treasurer in training.

Jeff advised that he completed the annual report to Houston Endowment that was due March 1st.

At-Large – Steve Stelzer

Steve has been working on Sand Castle and is hoping to have a solar display bubble machine or wind turbine. Brian has volunteered to forward more techy stuff that we might display. Steve is coordinating recycle containers for the beach.

Programs.....Jim Broughton

Aaron and Jim went to Nashville for the Al Gore Climate Change program to learn how to present.

Jim proposed and the board agreed to postpone the May 3rd program.

The next program is June 6th with Jerry Lea at the Junior League.

Jim has requested help engaging other organizations to participate with USGBC.

The Green Building Task Force has identified its goals.

July 19th is the joint program with GHP.

Jim has proposed a symposium for schools.

Education.....Mary Le Johnson

May 22nd there will be an overview of 3 exams at United Way.

There is another EGB event planned for June.

Keith has a contact at TAMU

Technical.....Keith Reihl

We had 93 people at our LEED training. That should add about \$10,000 into our account.

June 12th we will have LEED-CI training.

We will have another LEED-NC in July.

We plan on having a LEED for Schools workshop

May do another LEED-NC by the end of the year.

Keith is attending the Code meetings

Events and Awards... Jody Henry

Jody sent her report to the Board via Tim Murray. Jody would like to have a separate website for the events committee. Tim will try to find out more about why she would like to have that. The Board in general feels it important to keep one website with separate pages for Jody's committee.

Membership....Reid Middlebrooks

Reid is proposing that we start charging local membership and the board agrees. Reid is to check with National to identify the local program requirements.

Industry Relations.....Brian Malarkey

We had our joint board meeting the AIA and have decided to meet once a quarter. Barrie Scardino will develop a master calendar. Kathleen and Brian will do a 5 minute update of both board meetings monthly.

The City of Houston continues to meet to develop plans for a Sustainability Center. Brian will make sure that the USGBC-GHAC is represented.

The next Gulf Coast Green will be geared to the public. There will be a professional event for 2 days followed by a consumer event for 2 days. The public can go at no charge.

The City of Houston May 10th to 11th meeting will be attended in part by Brian, Tim and Jim.

Brian and Kathleen completed training of Sheila Blake's group.

Sponsorships.....Gordon Shepperd

Gordon will have committee interest sign up sheets at each meeting as well as sponsorship forms.

HISD joined the USGBC!!!