

USGBC-GHAC
Board Meeting

July 16, 2007
Minutes

Attendees: Tim Murray, Aaron Tuley, Gayle Smith, Steve Stelzer, Mary Le Johnson, Keith Reihl, Jim Broughton via phone, Gordon Shepperd, Reid Middlebrooks, Brian Malarkey, Kathleen English, Lora-Marie Bernard, Mary Nurre,
Guests: Jeff Chapman, Katherine Schooler
Regrets: Rives Taylor, Jeff Arnim

1. Minutes from May 21st, 2007 Board meeting were approved.

2. Next meeting date.....??? Board Meeting at Kathleen English's office

3. Outstanding Action Items:

- a. **Committee Chairs:** Prepare mission statements and forward to Steve so he can get them on the website.
- b. **Jeff Arnim:** Need notice to announce the need for Asst. Treasurer
- c. **Jim Broughton:** Develop the goals, purpose, and responsibilities of the Advisory Committee
- d. **Lora-Marie Bernard:** Chair of each committee to develop list of meeting and dates for the Master Calendar.
- e. **Gordon and Kim:** Develop ideas regarding "Sponsor Spotlight" for the front page of the website.
- f. **Jim Broughton:** Investigate a new electronic pay system.
- g. **Keith Reihl:** Endorsement letter for the City adoption of ASHRAE 90.1

Treasurer's Report: Jeff Arnim via Tim Murray

Angela Pena has decided that she is unable to perform the duties of Treasurer.

Programs.....Jim Broughton

Reviewed the seating chart for the July 19th GHP meeting. Dinner with Rick Fredrizzi will be at 6PM at Artista and breakfast the next morning will be at Brennan's.

The Paypal pay system was ineffective for our last program. We must have a better, more professional system.

Jim would like the Board to review the by-laws – purpose of establishing policy for Board meetings.

The website needs to be more professional. There needs to be faster turnaround. What happened to the ftp site for the board?

Vice Chair.....Aaron Tuley

Overviews of legislative actions will be updated on the website.

Advocacy.....Kathleen English

Will be working in conjunction with Aaron to begin the process of helping with the writing of legislation for the next state term.

Committee needs to redevelop its mission statement.

Education.....Mary Le Johnson

Will do a education meeting with AIA in August.

Technical.....Keith Reihl

We already have 87 registered for our LEED training class August 1st. It will sell out at 100.

Keith will write endorsement letter to support the city adopting 2007 ASHRAE 90.1.

Membership....Reid Middlebrooks

We will begin charging for local membership August 8, 2007

Sponsorships.....Gordon Shepperd

New sponsorships: Clark Construction, \$7500, Carrie Glassman's architectural firm, \$1000, Archway, \$1,000

Hines Sponsorship offer: Wants to do \$50,000 level. They would like to pay over 3 years. We have asked Jim to go back and suggest payout in 2 years at \$25,000 per year. Hines would be recognized as only developer for one year at the \$50,000 level.

Gayle Smith, Secretary, left the meeting at 8:40. Meeting continued.

