

# WNCGBC

## Agenda for Full Board Meeting

Date of Board Meeting: July 6, 2009



Total Absences	#
Boone Guyton	
Camille Victour	
Carl Donovan	
Chad Lloyd	
Daryl Rantis	1
Emily Coleman-Wolf	
Hans Doellgast	1
Isaac Savage	1
Judy Dinelle	2
Kevin Ward	1
Marcus Renner	
Nancy MacDonald	1
Paul Reeves	1
Matt Siegel	

**Present:** Boone Guyton, Camille Victour, Carl Donovan, Chad Lloyd, Daryl Rantis, Emily Coleman-Wolf, Hans Doellgast, Isaac Savage, Marcus Renner, Nancy MacDonald, Matt Siegel

**Not Present:** Judy Dinelle, Kevin Ward, Paul Reeves

### OLD BUSINESS

- June 1 board meeting minutes** approved as written except that discussion of HBH issues are to be put into Executive Session.
  - Committee Reports:** Emily will create a template for committee reports so that they are more uniform and complete.
    - Outreach Committee:** Chad & Paul have met &/or will meet with the City CDBG, On Track, etc. and the Hub Alliance which is a group of local business leaders and government agency leaders to create a "Sustainability Institute".
    - Education Committee:** Facebook and Twitter pages and website connections have been created.
  - Treasurer's Report** by Emily Coleman
    - See attached report
    - Membership incentive program has been dropped
- We have about 6½ months of operating reserves, builders are delaying HBH project registration until later in the project instead of at the beginning, class attendance has been good, membership renewals have been slower.
  - Discussed raising the HBH course fee. \$49 is very inexpensive for this 4 hour course and for the value it gives to builders.
- Grants**
    - City of Asheville Grant—Not awarded.
    - CDBG grant for energy efficiency improvements—disbursement expected in August.
  - Candidate Forum:** still under discussion, no formal dates or format decided. It was agreed that it would be good to partner with other like minded organizations.
    - Boone will help Matt create a work plan to get this going.
    - Daryl will check with the Asheville Design Center (ADC) to see if they want to participate.
  - New Staff Member Introductions:** Elizabeth Koenig is the new Americorp staff person and can be emailed at [Elizabeth@wncgbc.org](mailto:Elizabeth@wncgbc.org). Shifra Nerenberg is the new office manager replacing Candice and can be emailed at [office@wncgbc.org](mailto:office@wncgbc.org).
  - Healthy Built Home Program** update on communications with NCSC in Executive Session below.
    - Energy Star program recently made changes to upgrade requirements.
  - Glen Rock Hotel:**
    - Tour by board to be planned by Matt, probably for lunch time in a few weeks.
    - Matt to create a Business Plan to investigate feasibility.
    - Letter of Intent will need to be signed with MHO if we decide to move forward.

### NEW BUSINESS:

#### 1. Website

- Homepage Project Highlight Contest** for builders and others to enter green home projects. It was decided that all projects must be HBH projects and that all entrants will pay a \$25 processing fee and then those that are selected will pay \$200 or so for their project to be featured on the home page for one month. Matt will create an entry form and look for judges.

- Website needs to be redone and this is on the Master Plan for 2010-11. However, the need may be more urgent than this due to older code and higher maintenance costs therefrom. It is hoped that the homepage project highlight will generate some income to put towards this cost.
- Website committee will propose other ideas for generating income from the website

**2. SEE Expo:**

- Isaac is heading up the committee working on this. Possibilities include helping to outreach to the WNC Home Builder Associations (HBA's) and other groups.
- Board Members are requested to put in time at the WNCGBC booth. Matt will create a sign up schedule. Dates of the SEE Expo are Aug 21-23.

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Next Ex Comm meeting is July 28, Noon, @ Home Energy Partners. BYOL

Next Board meeting/Committee Meeting: **Monday, August 3, 5:30 PM, Earthfare** Note—next meeting will be ½ hour business meeting and 1½ hour committee meetings.