

WNCGBC Board Meeting - Meeting Notes

Date: September 10th, 2007

Location: Earthfare Conference Room



Rob Moody	+
Kevin Ward	+
Marcus Renner	+
Maggie Carnevale	+
Jack Bebbber	+
Richard Soderquist	
Mary Love	
Emily Coleman-Wolf	+
Geoff Ferland	+
Michelle Spevak	+
Hans Doellgast	+
Frank Gomez	+
Candace Black	+
Matt Siegel	+
Maggie Leslie	+

1. Treasurer's Report:
 - o See attached report
2. Committee Reports
 - o Social
 - Last week was insulation networking with approx. 20 attendees
 - October is social only
 - November will be radiant floor heat with
 - Considering 1 per month for presentations (start in Feb. 2008?)
 - May move to GreenLife's Community Center
 - Quality may be an issue:
 - Who can present?
 - Requirements?
 - o Speakers
 - SEE Expo Review
 - See attached information
 - GB 101 Courses
- Engineers and architects are requesting 201 series
- Some ideas are: air sealing, flashing, window series, passive solar
- **Please email Marcus your ideas**
3. Signatures for Bank Account – exec. signed it
4. Office Space-
 - o We are going to start renting the conference/storage room for a total of \$425/mo/
5. Appraisers Conference
 - o We have been asked to present (1 hour)
 - o **Marcus needs evidence of added value in green homes**
 - o Contact Jeff Sholz who is currently appraising HBHs
6. Appalachian Offset – September 11 project
 - o AHA is committed to change out 5,500 bulbs via 600 volunteers
 - o Matt is wondering why people haven't done this yet?
 - o Next project will be the rest of the CFLs (15,000)
 - o And then solar hot water systems with MHO
 - o Currently we are at 550 tons offset, need 1450 tons and raise 50k to cover the CFL program
 - o The suggestion was made to offer educational classes to those that participate and want to know how to do more
 - o A full page ad in the ACT will highlight those who went carbon neutral
7. Directory-
 - o Form will be available this week
 - o Directory will be out next Feb.
 - o 1 free category to business members
 - o Logos cost \$60
 - o Suggest having a "Come Meet Everyone in the Directory" party & social

8. Miscellaneous-

- October Home Tours with the Parade of Homes – Oct. 13
 - Online registration
 - 16 homes
- Do Green Home Builder show at the same time as the Home Show
- We should look into renting the parking lot across from the Civic Center for the GBC green home show during the Home Show

Next Board Meeting: **Monday, September 24th, 5:30 PM, Earthfare**

**Non-Profit Pathways Schedule:
September 17th & October 1st (5:00 PM)
EcoBuilders Conference Room**