

GREEN BUILDING ASSOCIATION OF CENTRAL PENNSYLVANIA

Meeting of the Board of Directors

July 13, 2009

Telephone meeting

Board members attending: Laurie Johnson, Dale Hair, Bruce Christman, Doug Aldinger, Neil Young, Jack Berger, Stephanie Adams, Steve Coulson

Also attending: Dave Sheridan, Executive Director
Angus Steinson, chair of SC PA branch steering committee

1. Report by the Vice-Chair – Ms Johnson
 - a. Minutes from meeting of June 8, 2009 were approved by general consent.
 - b. Mr. Sheridan briefed the board on discussions of the board committee studying the affiliate to chapter transition.
2. Executive Director report – Mr. Sheridan
 - a. Mr. Sheridan introduced Mr. Steinson, noting that he would be observing board meetings as his schedule permits, in preparation for the south central steering committee becoming a management committee.
 - b. Mr. Sheridan updated the board on new and renewing members.
 - c. Mr. Sheridan updated the board on progress with website and membership management system upgrade.
 - d. Mr. Sheridan updated the board on development of a potential branches in north central Pennsylvania, in south central Pennsylvania, and in northeastern Pennsylvania.
 - e. Mr. Sheridan described a potential relationship between GBACPA and the Susquehanna Sustainable Business Network, and suggested that GBACPA sponsor the Green Building portion of the Green Pages published by SSBN. The board concurred on establishing this relationship. Motion by Mr. Hair, second by Mr. Coulson authorizing the expenditure of \$250 to sponsor the Green Building portion of the SSBN Green Pages was approved unanimously with no abstentions.
 - f. Mr. Sheridan described discussions with GBA-Pgh, DVGBC, and the organizers of the PA Green Growth Partnership regarding participation by each

organization in the 2009 event to be held in Philadelphia this fall. GBACPA will publicize the event, but will not exhibit.

3. Organization and Finance – Mr. Berger
 - a. Mr. Berger provided information on June 2009 financials to the board.
4. Program – Ms Johnson
 - a. Ms Johnson updated the board on future planned events.
5. Communication – Mr. Coulson
 - a. Mr. Coulson briefed the board on his committee's meeting on June 10, 2009. He had earlier submitted a report on this meeting.
6. Resource – Mr. Aldinger
 - a. Mr. Aldinger briefed the board on this committee's meeting on July 2, 2009. He had earlier submitted a report on this meeting.
7. Legislative update – Mr. Sheridan
 - a. Mr. Sheridan briefed the board on certain program funding in relation to budget negotiations between the legislature and the governor.
8. NECRC – Ms Adams
 - a. Ms Adams indicated that GBACPA would participate in the development of regional priority credits for LEED for Neighborhood Development.
9. Berks-Lancaster branch – Mr. Christman
 - a. Mr. Christman briefed the board on activities of the BLGBA.
10. Next board meeting is scheduled to precede the tour of Paradise Elementary School on September 17, 2009. Time and location to be announced.