

# **GREEN BUILDING ASSOCIATION OF CENTRAL PENNSYLVANIA**

## **Meeting of the Board of Directors**

**September 17, 2009**

### **Paradise Elementary School Media Center**

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

Also attending: Dave Sheridan, Executive Director

1. Report by the Chair – Mr. Lambdin
  - a. Minutes from meeting of July 13, 2009 were approved by general consent.
  - b. Mr. Sheridan briefed the board on discussions of the board committee studying the affiliate to chapter transition. Ms Adams will inquire at the next NECRC meeting as to the status of USGBC's response to GBACPA correspondence.
  - c. Mr. Lambdin noted that the board would need to appoint a new at-large representative to the Northeast Corridor Regional Council to replace Steve Baer. Mr. Sheridan was directed to solicit nominations from GBACPA members.
2. Executive Director report – Mr. Sheridan
  - a. Mr. Sheridan updated the board on new and renewing members, noting that renewals seem to be consistent with past experience. Discussion ensued regarding new members, particularly in the branch areas.
  - b. Mr. Sheridan noted that GBACPA annual dues of \$300 to USGBC are due in October 2009. Motion by Mr. Berger, seconded by Mr. Aldinger to authorize payment of dues in the amount \$300 was approved unanimously with no abstentions.
  - c. Mr. Sheridan updated the board on development of a potential branches in north central Pennsylvania, in south central Pennsylvania, and in northeastern Pennsylvania.
3. Organization and Finance – Mr. Berger
  - a. Mr. Berger provided information on August 2009 financials to the board.

- b. Mr. Berger continued the discussion regarding new members and dues revenue expectations in the annual budget. General agreement of board that Resource Committee should engage each branch management or steering committee to offer assistance in formulating new member recruitment efforts.
4. Program – Ms Johnson
  - a. Ms Johnson updated the board on future planned events.
  - b. Mr. Sheridan described the current registration status of LEED training scheduled for October 22, 2009. Board agreed that the event should be cancelled if sufficient numbers of registrants were not apparent at the end of September.
  - c. Ms Johnson was asked to develop a future events tracking system that would incorporate branch activities.
5. Communication – Mr. Coulson
  - a. Mr. Coulson briefed the board on four initiatives on which his committee is working.
6. Resource – Mr. Aldinger
  - a. Mr. Aldinger briefed the board on this committee's activities, particularly in the area of sponsor recruitment.
7. Legislative update – Mr. Lambdin
  - a. Mr. Lambdin noted that the state legislature has dealt with little other than the budget for the past few months.
8. NECRC – Ms Adams
  - a. Ms Adams noted that USGBC is offering scholarships to attend Greenbuild for low-income participants.
  - b. Ms Adams noted that many chapters and affiliates will be offering training for LEED credential maintenance, and that this issue will be one of the topics of discussion at the NECRC meeting in October.
9. Berks-Lancaster branch – Mr. Christman
  - a. Mr. Christman briefed the board on activities of the BLGBA. Branch management committee will meet on September 21, 2009. The branch management committee is developing plans for the 2010 program year.

10. Next board meeting will be a teleconference on October 12, 2009 at 4:30 pm.