

GREEN BUILDING ASSOCIATION OF CENTRAL PENNSYLVANIA

Meeting of the Board of Directors

January 22, 2009

Yorktowne Hotel, York

Board members attending: Mark Lambdin, Dale Hair, Jack Berger, Laurie Johnson, Don Santostefano, Richard Mappin, Stephanie Adams, Doug Aldinger, Barbara Moncrief, Sean Delaney

Also attending: Dave Sheridan, Executive Director

1. Report by the Chair – Mr. Lambdin
 - a. Minutes from meeting of December 8, 2008 were approved by general consent.
2. Executive Director report – Mr. Sheridan
 - a. Mr. Sheridan updated the board on new and renewing members.
 - b. Mr. Sheridan updated the board on progress with website and membership management system upgrade.

Motion by Mr. Berger, seconded by Ms Moncrief, to authorize eTapestry to program a searchable directory for the GBACPA website, for a cost up to \$1000 was approved unanimously, with no abstentions.

Motion by Mr. Hair, seconded by Mr. Santostefano, to authorize Mr. Sheridan to engage a website consultant to provide training and website editing services, for a cost up to \$2000 was approved unanimously, with no abstentions.

- c. Mr. Sheridan updated the board on development of potential branches in Lewisburg – State College, in northeast PA, in southern PA, and in Reading-Lancaster.
3. Organization and Finance – Mr. Berger
 - a. Mr. Berger updated the board on association finances for December 2008 and for the calendar year.
 - b. Mr. Berger lead the board in a discussion of a bylaws change to accommodate board representatives from branches.

4. Program – Ms Johnson
 - a. Ms Johnson briefed the board on 2009 events, including:
 - Carbon Footprint seminars on February 25, 2009
 - Home Show
 - Tentative March seminar on certified wood
 - Annual meeting and design award
5. Communication – Mr. Sheridan for Mr. Coulson
 - a. Mr. Sheridan briefed the board on committee activities
6. Resource – Mr. Aldinger
 - a. Mr. Aldinger updated the board on committee activities, noting that sponsors were making commitments for February seminars and the Annual Meeting.
7. Legislative update – Mr. Mappin
 - a. Mr. Mappin updated the board on Commonwealth energy efficiency and renewable energy initiatives, noting that funding remains a question, due to financial difficulties.
8. Design award – Mr. Delaney
 - a. Jury has been identified. Board members are requested to continue to encourage submissions.
9. NECRC – Ms Adams
 - a. Ms Adams noted that conference calls are starting with the new year.
10. Next board meeting is scheduled for Monday February 9, 2009 at 4:30 pm, by telephone.