

GREEN BUILDING ASSOCIATION OF CENTRAL PENNSYLVANIA

Meeting of the Board of Directors

February 9, 2009

Telephone conference

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

Also attending: Dave Sheridan, Executive Director

1. Report by the Chair – Mr. Lambdin
 - a. Minutes from meeting of January 22, 2009 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.
 - 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.
 - d. Mr. Sheridan described the USGBC branch / affiliate advocacy program and asked for expressions of interest in participation from board members.
 - e. Mr. Sheridan described a LEED-AP exam preparation class planned by the Berks-Lancaster branch on March 17, 2009 in Lancaster, noting that he has been asked to instruct the class. Mr. Sheridan will prepare an agreement to be reviewed by Mr. Berger and Mr. Lambdin to cover this event.
3. Organization and Finance – Mr. Berger
 - a. Mr. Berger generally updated the board on association finances for January 2009. Financial reports were sent to the board following this meeting.
 - b. Mr. Berger lead the board in a discussion of a bylaws change to accommodate board representatives from branches.

- c. Motion by Mr. Berger, seconded by Mr. Aldinger to adopt revisions to the bylaws as shown on the attachment to these minutes. Vote of the board: Lambdin-Yes; Berger-Yes; Adams-Yes; Aldinger-Yes; Mappin-Yes; Santostefano-Yes; Delaney-Yes; Moncrief-Yes; Coulson-Yes; Hair-Abstain (Mr. Hair did not have the proposed bylaw modification in hand). The bylaw modification received Yes votes from more than 2/3 of the board, and thus is passed.
 - d. Motion by Mr. Mappin, seconded by Mr. Delaney to recognize the Berks-Lancaster Green Building Association as a branch of the Green Building Association of Central Pennsylvania passed unanimously, no abstentions.
4. Program – Mr. Sheridan for Ms Johnson
 - a. Mr. Sheridan 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. Coulson
 - a. Mr. Coulson briefed the board on committee activities, including the newsletter and preparations for the annual meeting.
6. Resource – Mr. Aldinger
 - a. Mr. Aldinger updated the board on committee activities, asking board members for suggestions of sponsors for the Annual Meeting (current sponsors are 7group, Energy Opportunities, and Wohlsen Construction).
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. Mr. Delaney informed the board that the jury has been selected and has met by telephone conference. Mr. Sheridan noted that 12 submissions were received.
9. NECRC – Ms Adams
 - a. Ms Adams asked board members to consider venues for a face-to-face meeting of the NECRC this spring.

10. Next board meeting is scheduled for Monday March 9, 2009 at 4:30 pm, by telephone.