

GREEN BUILDING ASSOCIATION OF CENTRAL PENNSYLVANIA

Meeting of the Board of Directors

March 9, 2009

Telephone conference

Board members attending: Mark Lambdin, Dale Hair, Jack Berger, Don Santostefano, Richard Mappin, Stephanie Adams, Barbara Moncrief, Steve Coulson, Laurie Johnson, Bruce Christman

Also attending: Dave Sheridan, Executive Director

1. Report by the Chair – Mr. Lambdin
 - a. Mr. Lambdin welcomed Mr. Christman onto the board.
 - b. Minutes from meeting of February 9, 2009 were approved by general consent.
 - c. Mr. Lambdin appointed an *ad hoc* committee consisting of himself, Mr. Mappin, and Mr. Hair to consider the matter of term limits for board members.
 - d. Mr. Lambdin appointed an *ad hoc* committee consisting of Mr. Delaney, Mr. Berger, Mr. Hair, and Mr. Mappin to consider changes to the bylaws of the association.
 - e. Mr. Lambdin noted that the board terms of Ms Johnson, Mr. Aldinger, Mr. Mappin, Mr. Delaney, and Ms Moncrief would expire at the annual meeting. He appointed a committee consisting of himself, Mr. Hair, and Mr. Santostefano to consider candidates to fill these board positions.
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. He recommended that the website should be revamped, and he described a proposal from 223 Interactive Web Studios to provide such services. Mr. Sheridan recommended that the board's previous authorization of \$2000 for website improvements be increased to \$3000 to cover the proposed services of 223 Interactive Web Studios, as well as effort required of eTapestry.

Motion by Mr. Hair, seconded by Mr. Coulson, to authorize an additional \$1000 for website improvements was approved unanimously, no abstentions.

c. Mr. Sheridan updated the board on development of a potential branches in north central Pennsylvania. Mr. Christman updated the board on activities in the Berks-Lancaster branch of the association.

d. Mr. Sheridan recommended that design award entrants be offered one free registration to the annual meeting. Motion by Mr. Santostefano, seconded by Mr. Coulson to offer one free registration to each entrant in the design award competition was approved unanimously with abstentions by Mr. Hair and Mr. Berger. (*Mr. Hair's firm and Mr. Berger's firm are both entrants in the design award competition*)

e. Mr. Sheridan recommended that name badges be made for board members to use at GBACPA events. The board concurred in this recommendation.

3. Organization and Finance – Mr. Berger

a. Mr. Berger generally updated the board on association finances for February 2009 and 2009 year to date.

4. Program – Ms Johnson

a. Ms Johnson briefed the board on 2009 events, including:

- Carbon Footprint seminars on February 25, 2009
- Home Show
- Certified wood seminar
- Annual meeting and design award
- Potential LEED training in October

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. Santostefano

a. Mr. Santostefano updated the board on committee activities, noting that NRG Controls has agreed to sponsor the annual meeting.

7. Legislative update – Mr. Mappin

a. No updated information to report.

8. Design award – Mr. Lambdin
 - a. Mr. Lambdin informed the board that the design award jury had scheduled a meeting for April 1 to evaluate entries and select winners.
9. NECRC – Ms Adams
 - a. Ms Adams recommended that GBACPA defray the cost of lunch for the NECRC meeting at Armstrong World Industries on April 1. The board concurred in that recommendation.
10. Next board meeting is scheduled for Tuesday April 7, 2009 at 4:30 pm, by telephone.