

GREEN BUILDING ASSOCIATION OF CENTRAL PENNSYLVANIA

Meeting of the Board of Directors

April 7, 2009

Telephone conference

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

Also attending: Dave Sheridan, Executive Director

1. Report by the Chair – Mr. Lambdin
 - a. Minutes from meeting of March 9, 2009 were approved by general consent with correction noting that Mr. Berger was to be included in the list of directors with expiring terms.
 - b. Mr. Lambdin lead a discussion of term limits. The board concurred on a draft policy that will be considered in developing changes to the association bylaws.
 - c. Mr. Lambdin reported that the nominating committee had met and was recommending a slate of directors to be elected by the board, as follows:
 - Jack Berger
 - Doug Aldinger
 - Laurie Johnson
 - Sean Delaney
 - Richard Mappin
 - Neil YoungMotion by Mr. Hair, seconded by Mr. Coulson to elect this slate of directors was approved unanimously with no abstentions.
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 a potential branch in north central Pennsylvania.

- d. Mr. Sheridan summarized preparations for the Annual Meeting.
3. Organization and Finance – Mr. Berger
 - a. Mr. Berger provided financial information for March 2009 to the board.
4. Program – Ms Johnson
 - a. Ms Johnson updated the board on future events.
5. Communication –Mr. Coulson
 - a. Mr. Coulson briefed the board on committee activities, including the newsletter and preparations for the annual meeting.
6. Resource – No report
7. Legislative update – Mr. Mappin
 - a. No updated information to report.
8. Design award – Mr. Lambdin
 - a. No updated information to report.
9. NECRC – Ms Adams
 - a. Ms Adams noted that the NECRC had rescheduled its meeting for May 29, 2009, and that a dinner would be held the evening before.
10. Next board meeting is scheduled for Monday, May 4, 2009 at 4:30 pm. This meeting will be face-to-face.