

GREEN BUILDING ASSOCIATION OF CENTRAL PENNSYLVANIA

Meeting of the Board of Directors

May 4, 2009

KD3 Design Studios

Board members attending: Mark Lambdin, Dale Hair, Don Stantostefano, Bruce Christman, Stephanie Adams, Doug Aldinger, Steve Coulson, Sean Delaney

Also attending: Dave Sheridan, Executive Director

1. Report by the Chair – Mr. Lambdin
 - a. Minutes from meeting of April 7, 2009 were approved by general consent.
 - b. The board discussed an appropriate thank you gift for Barbara Moncrief, who served on the board for many years. Motion by Mr. Santostefano, seconded by Ms Adams, to purchase a \$100 gift certificate to John Jeffries restaurant was approved unanimously with no abstentions.

Mr. Coulson offered to pick up the gift certificate; he will be reimbursed by GBACPA for the purchase price.
 - c. Mr. Lambdin requested the board to elect three officers: Chair, Vice-chair, and Secretary-Treasurer.
 - Motion by Mr. Hair, seconded by Mr. Aldinger, to elect Mr. Lambdin Chair was approved unanimously with no abstentions.
 - Motion by Mr. Hair, seconded by Mr. Delaney, to elect Ms Johnson Vice-chair was approved unanimously with no abstentions.
 - Motion by Mr. Aldinger, seconded by Mr. Delaney, to elect Mr. Berger Secretary-Treasurer was approved unanimously with no abstentions.
 - d. Mr. Lambdin lead a board discussion of the request from USGBC that GBACPA transition from an affiliate to a chapter of USGBC. Mr. Lambdin appointed a board committee consisting of himself, Mr. Hair, Mr. Delaney, and Mr. Coulson to evaluate this request.
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 branches in north central Pennsylvania and in northeastern Pennsylvania.
3. Organization and Finance – Mr. Sheridan for Mr. Berger
 - a. Mr. explained certain details of revenues and expenses for the month of April 2009.
4. Program – Mr. Hair for Ms Johnson
 - a. Mr. Hair updated the board on future events.
5. Communication –Mr. Coulson
 - a. Mr. Coulson briefed the board on committee activities.
6. Resource – Mr. Aldinger
 - a. Mr. Aldinger briefed the board on committee activities.
7. Legislative update – No report
8. NECRC – Ms Adams
 - a. Ms Adams noted that the NECRC would meet at Armstrong World Industries on May 28, 2009. Mr. Sheridan noted that GBACPA had already agreed to pay for food for this full-day meeting. Ms Adams invited GBACPA board members to join NECRC representatives for a dinner the evening prior to the May 28 meeting, to be held at John Jeffries restaurant in Lancaster. Board members attending would be responsible for paying for their meals.
9. Berks-Lancaster branch – Mr. Christman
 - a. Mr. Christman briefed the board on activities of the BLGBA, including the website, emailing database, and schedule of events for the next several months.
10. Next board meeting is scheduled for Monday, June 8, 2009 at 4:30 pm. This meeting will be by telephone.