

# **GREEN BUILDING ASSOCIATION OF CENTRAL PENNSYLVANIA**

## **Meeting of the Board of Directors**

**June 8, 2009**

### **Telephone meeting**

Board members attending: Mark Lambdin, Dale Hair, Don Stantostefano, Bruce Christman, Doug Aldinger, Sean Delaney, Neil Young, Laurie Johnson, Jack Berger, Richard Mappin

Also attending: Dave Sheridan, Executive Director  
Bryan Smith, chair of NC PA branch steering committee

1. Report by the Chair – Mr. Lambdin
  - a. Minutes from meeting of May 4, 2009 were approved by general consent.
  - b. Mr. Lambdin noted that revisions to the organization bylaws are on hold pending the outcome of discussions with USGBC regarding transition from affiliate to chapter status.
  - c. Mr. Lambdin briefed the board on discussions of the board committee studying the affiliate to chapter transition, noting a number of issues that will require clarification, including membership policy.
2. Executive Director report – Mr. Sheridan
  - a. Mr. Sheridan introduced Mr. Smith, noting that he would be observing board meetings as his schedule permits, in preparation for the north central steering committee becoming a management committee.
  - b. Mr. Sheridan updated the board on new and renewing members.
  - c. Mr. Sheridan updated the board on progress with website and membership management system upgrade.
  - d. Mr. Sheridan updated the board on development of a potential branches in north central Pennsylvania, in south central Pennsylvania, and in northeastern Pennsylvania.
3. Organization and Finance – Mr. Berger
  - a. Mr. Berger provided information on May 2009 financials to the board.

4. Program – Ms Johnson
  - a. Ms Johnson updated the board on future planned events.
5. Communication –Mr. Sheridan for Mr. Coulson
  - a. Mr. Sheridan noted that the committee would have a planning meeting on the evening of June 10, 2009.
6. Resource – Mr. Aldinger
  - a. Mr. Aldinger briefed the board on committee activities, noting that a committee meeting is planned for July.
7. Legislative update – No report
8. NECRC – Mr. Aldinger for Ms Adams
  - a. Mr. Aldinger described the discussions at the May 28, 2009 NECRC meeting at Armstrong World Industries, noting that the arrangements made by Ms Adams for the meeting and the prior evening dinner for NECRC members were well-executed.
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, July 13, 2009 at 4:30 pm. This meeting will be by telephone.