

GREEN BUILDING ASSOCIATION OF CENTRAL PENNSYLVANIA

Meeting of the Board of Directors

October 12, 2009

Telephone conference

Board members attending: Mark Lambdin, Doug Aldinger, Neil Young, Jack Berger, Steve Coulson, Richard Mappin, Sean Delaney, Don Santostefano

Also attending: Dave Sheridan, Executive Director, Angus Steinson, Bryan Smith

1. Report by the Chair – Mr. Lambdin
 - a. Minutes from meeting of September 17, 2009 were approved by general consent.
 - b. Mr. Lambdin noted that GBACPA has not received a response to the letter requesting more information regarding the affiliate to chapter transition.
 - c. Mr. Lambdin noted that the board had agreed by electronic vote to appoint Brian Falcon as at-large representative to the Northeast Corridor Regional Council to replace Steve Baer.
 - d. Mr. Lambdin lead a discussion of the evolving cooperation among GBACPA, GBA-Pgh, and DVGBC for advocating green building issues to state and local elected officials and agencies. He noted that Anita Snader will be active in green schools advocacy for GBACPA and asked the board to approve her committee joining with the two other groups to present a unified message to elected officials and agencies. A motion by Mr. Coulson, seconded by Mr. Mappin to direct the schools advocacy committee to work within the state-wide framework was approved unanimously with no abstentions.
 - e. Mr. Lambdin lead a discussion of GBACPA achieving Education Provider Program status, to offer an expanded service to our members. A motion by Mr. Mappin, seconded by Mr. Coulson to authorize GBACPA pursuing such certification and up to \$1000 for associated fees was approved unanimously with no abstentions.
2. Executive Director report – Mr. Sheridan
 - a. Mr. Sheridan updated the board on new and renewing members, noting that renewals seem to be dropping off somewhat from past experience. New memberships also seem to be coming in at a slower rate.

- a. Mr. Smith described three events planned by the North Central steering committee for the balance of 2009: a social event, a green building tour, and a training event.
 - b. Mr. Steinson described two events planned by the South Central steering committee for the balance of 2009: a training event on October 27 and an energy modeling seminar on November 11. He noted that the steering committee had agreed on a name and a website domain, and that volunteer groups are working on various logo concepts.
10. Next board meeting will be a teleconference in November. Mr. Sheridan will send a calendar poll to board members to select the optimal day and time.