

# US Green Building Council - St. Louis Regional Chapter

Board Meeting

May 28, 2009

7:30 – 9:00 am

Meeting Minutes

(Submitted by Thomas Schultz)

Attendees: **Emily Andrews**  
**Hope Breidenbach**  
**Rick Hunter**  
**Punit Jain**  
**Pat Justis**  
**James Roseberry**  
**Richard Schuessler**  
**Thomas Schultz**  
**Sara Seagrist**  
**Jay Swoboda**  
**Vicki Woodside**

## Opening Round

### Administration

#### 1. Review Upcoming MEETINGS

- May 31 – June 2 – Greening the Heartland in Detroit
- June 9 – Greening the University Program
- June 18 – Greening Your Government Session 1 (commercial and institutional buildings)
- June 20 – Green Homes Tour
- Next Board Meeting: June 25, 2008
- Upcoming LEED Workshops:
  - June 23:** Green Buildings Operations and Maintenance: LEED Implementation Process
  - August 21:** LEED Core Concepts and Strategies at RCGA (geared towards LEED Green Associate prep)

#### 2. Grant received from **Grainger Company** for \$10,000. \$5,000 towards Platinum Sponsorship and \$5,000 towards LEED Workshop Sponsorships

3. Intern Update: Our intern program with the John Burroughs High School Student was very successful.
4. Committee Formalization Update – Committee Chairs are in the process of finalizing committee rosters. We received several applications from folks who have not participated before, which is great. Rosters are due to Emily by June 5, so we can feed to website team for new website.

## **Content**

1. PROPOSAL: Approve Mark Woolbright’s resignation as chair of Marketing Committee and Vicki Woodside’s appointment as interim chair:

**The Board of Directors approved the resignation of Mark Woolbright’s as chair of Marketing Committee and the appointment of Vicki Woodside as interim chair (through the end of Year 2009).**

2. PROPOSAL: Confirm Chapter Vision and Mission and Aim:

### **Chapter VISION: Approved**

Buildings and communities will regenerate and sustain the health and vitality of all life within a generation.

### **Chapter MISSION: Approved**

The US Green Building Council – St. Louis Regional Chapter initiates, develops and accelerates implementation of green building concepts, technologies and principals that promote environmentally responsible, profitable and healthy places to live and work.

**Chapter (Organizational) Aim:** There was discussion that the drafted aim doesn’t flow. If it’s to be the sum of all the circles below, it’s missing marketing. It was agreed that Emily & Pat would re-work and send out via e-mail for comment and approval.

Support the transformation of the built environment through excellence in member services and engagement; green building education & advocacy; and organizational stability.

3. PROPOSAL: Approve support funding to Greensburg, Kansas.

**The Board of Directors approved the donation of \$1,000 to Greensburg Greentown (Kansas) for their continued efforts in the green building movement and the reconstruction of their city.**

4. PROPOSAL: Approve purchase of laptop for USGBC Chapter:

**The Board of Directors approved the purchase of a laptop for USGBC Chapter through EarthWays Center and Missouri Botanical Garden's Information Technology department. (\$800 allocated in budget for purchase).**

Background: Laptop to be used at USGBC outreach and trade show booths; by interns and office volunteers and USGBC Speakers Bureau volunteers.

5. Dynamic Governance Discussion:

Emily Andrews discussed implementation and next steps.  
(Timeline / Implementation Schedule attached.)

Discussion of ways to introduce all Chapter members to Dynamic Governance.

Establish liaisons with other organizations such as ASHRAE, IFMA and AIA.

6. Discussion of new St. Charles Community / Recreation Center and the efforts to encourage LEED certification. Highlight the importance in marketing the benefits of LEED Certification.

## **Closing Round**