



U.S. GREEN BUILDING COUNCIL – COLORADO

The Green Building Community

Meeting Record

Subject: Monthly USGBC Colorado Board Meeting
Meeting Date: March 5, 2007
Start/End Times: 4:00-5:30
Location: REI

Participants:

Tom Hootman	RNL Design
Amy Jiron	USGBC
Jeff Pring	Aardex
Rick Gulick	Rocky Mountain Foam
Jay Griffin	Norris Design
Michael Haughey	Silvertip
Daniele Loffreda	Plateau Enviro
Conor Merrigan	City of Boulder
Peter D'Antonio	PDC Engineering
Christy Woodward	
Candice Clark	Events Committee

Meeting began at 4:03p.m.

Current Action Items:

Michael to work on getting details on being an Education Provider
Rick/Daniele: work on mailing messaging
Amy/Dana: Chapter spending guidelines
Rick/Daniele/Peter: committee websites
Housekeeping items for website to be updated with new board.
Put a question on member survey to ask how much interest in workshops given the price.

1. The board unanimously approved the Agenda.
2. Approval / Review of Minutes and Action Items

NEW BUSINESS

1. Committee Updates
 - A. Advocacy
 - 1) HB -51: Pros and cons; discussion was held concerning 15 year payback and 5% excess cost.

Motion to endorse HB-51 with recommendations presented by the Advocacy Committee. – Unanimous – 9 votes.

- B. Collaboration



- 1) 2007 Collaboration plan helped streamline objectives
 - 2) New volunteers will help
 - 3) USGBC Booth
 - a. Looking for a USGBC display to take to events
 - b. Skyline Industries makes booths and screens
 - c. Jay to investigate costs of display: booth, sign, literature –
postupstands.com
 - d. ASHRAE – May 18th
 - 4) Calendar of Events
 - a. AIA – Greenprint Denver to plant 7,000 trees on Earth Day
 - C. Communications
 - 1) Committee members to complete survey.
 - a. Give away 1 t-shirt or program for those completing survey.
 - 2) Committee updates on websites – need content
 - 3) Newsletter articles and suggestions
 - D. Education
 - 1) Short on volunteers – 5 attending meetings, 25 on list
 - 2) Number of people interested in K-12 Outreach
 - 3) Will be researching Living Building Challenge from Cascadia
 - 4) Programs –
 - Xeriscaping
 - Xcel Energy
 - 5) Update resource guide with AIA, and others
 - 6) April 19th – FSC Wood Conference by BGBG, McStain, City of Boulder
 - E. EGB
 - 1) Ratifying Committee plan with additions
 - 2) T-shirt update
 - 3) EGB Fort Collins – 2 liaisons to each meeting
 - Green Drinks in Fort Collins and Boulder
 - 4) Colorado Springs – interest has waned
 - F. Events - Candice
 - 1) Summer Solstice Party – June 21st
 - Party at Denver Athletic Club sundeck – Christy is a member -
\$500 fee.
 - Black Tie Affair website – register event
- Motion to approve Summer Solstice party and issue Save the Date letter; budget is forthcoming. Unanimous***
- 2) Fall Conference still working on venue – Conor has suggestion
- G. Membership
 - 1) Add a couple programs to website
 - 2) Denver M. of Nature and Science
 - 3) Membership Chapter Benefits
 - 4) Discussion of dues and program fees
- H. Regional Council
 - 1) TABLED
- I. Executive Committee
 - 1) TABLED
- J. Executive Director
 - 1) Intern – proposal by email



2. Satellite Groups
 - A. TABLED
3. Headquarters
 - A. TABLED
4. Closing

Meeting Adjourned 5:34.

cc: Meghan Fay, Chapter Coordinator, USGBC