



# SAN DIEGO GREEN BUILDING COUNCIL

5010 Shoreham Place  
San Diego, CA 92122  
www.usgbc-sd.org

## OFFICERS

**PRESIDENT**  
Zach Pannier  
DPR Construction

**VICE PRESIDENT**  
Jay Corrales  
Turner Real Estate

**SECRETARY**  
Kamala Kuresman  
Nolte Vertical Five (NV5)

**TREASURER**  
Jay Bart  
Barona Resort & Casino

**DIRECTORS**  
Beth Brummitt  
Brummitt Energy Associates

Barbara Fanning  
Mindswing Consultants

Sean Hulen  
Barnhart Balfour Beatty

Walter Kanzler  
Qualcomm

Matthew Porrecca  
BNIM Architects

Lucia Stone  
San Diego Gas & Electric

Robert Thiele  
Robert Thiele Architect

Matthew Wells  
ARCHTECTS hanna gabriel wells

**STAFF**  
**EXECUTIVE DIRECTOR**  
Douglas Kot  
doug@usgbc-sd.org  
619-944-8607

## Meeting Minutes - #48

### USGBC-San Diego Chapter - Board of Directors

**Meeting date: May 8, 2012**

**Meeting time: 5:00 PM – 7:00 PM**

**Location: DPR**

**Minutes submitted by: Kamala Kuresman, May 10, 2012**

**Board Members Attendees:** Zach Pannier, Kamala Kuresman, Robert Thiele, Matthew Wells, Matthew Porrecca, Sean Hulen, Beth Brummitt, Jay Corrales, Lucia Stone, Walter Kanzler

**Steering Committee Attendees:** Keith Schneringer (LEED EBOM and PRC), Steve Cordaro (Residential), Abby Buchan (Membership, Living Building, Marketing), Paulina Lis (Sustainable Destinations), Tauyna Goyette (Education/Programs)

**Board Members Absent:** Jay Bart, Barbara Fanning

**Other Attendees:** Douglas Kot, Renee Daigneault

#### 1. Board Meeting called to order

\* (5:10 PM) Zach called the meeting to order.

#### 2. Opening Round

\* (5:10 PM) Opportunity for all attendees to discuss what is on their minds. The next Board Meeting will be on June 5, 2012 at DPR from 4 – 6:00pm.

#### 3. Agenda Approval

\*(5:38) The agenda was approved with no modifications.

#### 4. Meeting Minutes Approval

\*(5:39 PM) The April 3, 2012 Board Meeting Minutes were approved.

#### 5. Conflict of Interest

\*(5:40 PM) Board members expressed no conflicts of interest with the agenda.



# SAN DIEGO GREEN BUILDING COUNCIL

## Discussion Items

### 6. Icebreaker

\*(5:40 PM) Each attendee briefly shared the reasons that they are involved in the Chapter and why continue to participate.

### 7. Strategic Plan Discussion

\*(4:26 PM) Zach provided a high-level overview of the FY2011 Strategic Plan Scorecard. The group engaged in a discussion regarding the Scorecard.

A discussion regarding the organizations that are important to committee work ensued.

- BOMA\* - *Keith has done outreach*
- SD/CCD (Community College Districts) – *Chapter has done outreach*
- IFMA\* - *Keith has done outreach*
- NAIOP
- NARI
- **ULI**
- **AIA\***
- **AGC\***
- ASHRAE
- **CleanTECH**
- San Diego Economic Development Council
- Balboa Park Cultural Partnership
- Balboa Park Celebration Inc.
- High School
- ACE\*
- SD Convention Bureau – *Sustainable Destinations Committee start to target in prep of Balboa Park Centennial and Green Build 2015*
- Hotel & Lodging – *Sustainable Destinations Committee start to target in prep of Balboa Park Centennial and Green Build 2015*
- Green Chamber – *Sustainable Destinations Committee start to target in prep of Balboa Park Centennial and Green Build 2015*
- **SD Foundation**
- Surf Rider – doing an event later in 2012
- CA Restaurant Association
- CNU
- Appraisal
- ASID
- IIDA
- County
- CSI
- PCBC Conference



# SAN DIEGO GREEN BUILDING COUNCIL

- Main St\*
- **North Park Main Street**
- International Living Futures

\*National relationship exists

**Bold** – high level organizational partnership goals

## **8. Chapter Leadership Retreat Attendees**

\*(6:44 PM) The Chapter Leadership Retreat is taking place this year in San Antonio July 25 – 27<sup>th</sup> on the Riverwalk. Each Chapter across the country sends representatives. The Chapter will be sending four attendees. USGBC National is paying for two attendees; our Chapter is paying for two attendees to attend. The Steering Committee representatives should talk to their committee and develop a list of names of prospective attendees. The list of names should be provided to Doug by Friday, May 18<sup>th</sup>; all registrations must be complete by May 29<sup>th</sup>. The Executive Committee will make the decision and will notify the list of attendees. If a member's company will cover the costs of registration, flight, hotel, they are welcome.

## **Information Updates**

### **10. New Chapter Staff – Operations Manager**

\*(6:51 PM) The Chapter has hired Renee Daigneault as our new Operations Manager. She will be report directly to Doug Kot.

## **Closing Round**

(\*6: 57 PM) Attendees shared their closing comments about the meeting.

Ideas for Improvements:

- Improve Communication – Having a Board liaison present at Steering Committee meetings will help align the Board and Steering Committee.
- Send Board meeting minutes to Steering Committee; Steering Committee minutes to Board.

## **Adjournment:**

(\*6:19 PM) Meeting adjourned at 6:19 PM.

**Next Board Meeting:** The next Board Meeting will take place on June 5, 2012 at DPR from 4:00 – 6:00pm.

## **Year-at-a-glance Meeting Dates:**

5 June 2012, 10 July 2012, 7 August 2012, 4 September 2012,  
2 October 2012, Nov – GreenBuild in SF, 4 Dec 2012



# SAN DIEGO GREEN BUILDING COUNCIL

## Action Items:

- Board to narrow the list of organizations to three high-level partnerships. The board is to develop a work plan and goals centered on those partnerships. Define and perhaps create levels of partnerships: collaboration, partnerships, and information sharing.
- Marketing committee – tasked with working on more publication/communication for the Chapter. Examine the communication goals on the Strategic Scorecard. Add line items in the budget if third party assistance is needed.
- Committee Budgets are due Robert Thiele by Friday, May 18<sup>th</sup>
- Steering Committee representatives – Talk to committees and develop a list of names of prospective attendees for the Chapter Leadership Retreat. Provide the list of names should be provided to Doug by Friday, May 18<sup>th</sup>.
- Agenda item for next meeting – bring Living Building Collaborative to San Diego

**Mission** *Inspire, educate and collaborate within our community to accelerate the transformation of our built environment into true sustainability.*