



SAN DIEGO GREEN BUILDING COUNCIL

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

Meeting Minutes - #51

USGBC-San Diego Chapter - Board of Directors

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

ARCHITECTS hanna

gabriel wells

STAFF

EXECUTIVE DIRECTOR

Douglas Kot

doug@usgbc-sd.org

619-944-8607

Meeting Minutes: San Diego Green Building Council - Board of Directors/Steering Committee

Meeting date: October 2, 2012

Meeting time: 4:00 PM – 6:00 PM

Location: DPR

Minutes submitted by: Kamala Kuresman, October 18, 2012

Board Members Attendees: Zach Pannier, Robert Thiele, Matthew Wells, Beth Brummitt, Jay Corrales, Barbara Fanning Walter Kanzler, Sean Hulen

Board Members Absent: Lucia Stone, Matthew Porrecca

Other Attendees: Douglas Kot, Renee Daigneault, Paulina Lis (Sustainable Destinations)

1. Board Meeting called to order

(4:16 PM) Zach called the meeting to order.

2. Opening Round

(4:16 PM) Opportunity for all attendees to discuss what is on their minds.

3. Agenda Approval

(4:26) The agenda was approved with the addition of the Bioneers Proposal.

4. Meeting Minutes Approval

(4:29 PM) The meeting minutes from September were approved.

5. Conflict of Interest

(4:30 PM) The board expressed no conflict of interest with the agenda.

Working Sessions

6. Green Apple Day of Service

*(4:30 PM) The Green Apple Day of Service took place on September 29th. It was a great success! Many thanks to Sean Hulen and Balfour Beatty, Renee, and Barbara Fanning for their leadership and support. The event was revenue positive and generated much goodwill. 420 hours of labor were donated.



SAN DIEGO GREEN BUILDING COUNCIL

7. Bioneers Committee Proposal

*(4:40 PM) Jay presented the proposal before the Board to form a Bioneers Committee. Through the dynamic governance process, the Board decided not to adopt the proposal, as it was written, at this time

8. Board of Directors Nominations

*(5:08 PM) Three of the current 10 board members will remain on the Board for 2013; seven of the board members are up for re-election this year. Jay Corrales is termed out after six years of great service. Matt Wells submitted a letter of resignation; he will serve through the end of the calendar year. The board members that are up for re-election are listed below.

1. Kamala Kuresman
2. Robert Thiele
3. Beth Brummit
4. Sean Hulen
5. Matthew Porreca
6. Lucia Stone

A total of nine seats are open for this election. An announcement about the election will be sent out in the next newsletter. The Board is encouraged to do outreach to attract quality leadership and needed skillsets.

Schedule:

- Nominations are open through October
- Election begins in the beginning of November
- Voting closes at the end of November
- New Board members will be announced at the Winter Holiday Party

The nominations page is 'live' on the website. The members of the nominations committee are: Zach Pannier, Barbara Fanning, and Walter Kanzler; Matt Wells is also interested in helping with elections.

9. Balboa Park

*(5:17 PM) The project has been launched internally and the group has already had a few meetings. A solid work plan is in place; project managers have been selected. The biggest need right now is getting all the agreements in place. Doug is looking for volunteers with contracting experience to review independent consulting agreements by the end of this week.

10. ZNE Research*

(5:25 PM) Zero Net Energy research is moving forward and going well.

11. Municipal Trainings

*(5:27 PM) The net revenue to the Chapter will be positive.



SAN DIEGO GREEN BUILDING COUNCIL

12. AEDP/ Other Workshops

*(5:28 PM) There are four workshops before the end of the year; they are all free to the public. We need more LEED Faculty in San Diego to help lead these workshops moving forward. Walt, Sean, and Zach all expressed interested in becoming LEED Faculty. We need to gather people after Greenbuild to develop a plan to get more LEED Faculty.

12. GreenMeets, Lunch+LEED & Tours

*(5:40 PM) Full calendar of events for the next month:

- Lunch + LEED - Residential
- GM – Waxie; GAP
- 10/23 – Tour of Aventine O&M project and Marine Corps Recruit Depot
- 12/5 – Winter Party, Awards Program, Announcement of new Board

A committee of Board members is needed to help select the award winners. Zach and Walt volunteered to assist; they will reach out to Keith for assistance. The awards program is an opportunity to celebrate all of the certified projects.

13. Study Group

*(6:02 PM) The Study Group begins this evening.

14. GreenBuild

*(6:02 PM) Anticipate a large group from San Diego this year. Attendance is needed to divide and conquer at Chapter Day. The Chapter will try to hold a San Diego event at GreenBuild.

15. GiveBIG Redux

*(6:06 PM) The Board discussed doing the GiveBIG campaign again at the holiday party. We need to look for an opportunity to have matching funds again. Zach will call the San Diego Foundation. Other options should be brainstormed, as well as a better defined sponsorship program.

Renee, Beth, and Kamala will work to help develop the program; reach out to Whitney Dorn (DPR) to assist. Look into the business case, inspiration, business, and program. Draft proposal for discussion needed by November 6th Board meeting.

16. Support

*(6:20 PM) Renee has reached out to Point Loma Nazarene to help support us with marketing activities.



SAN DIEGO GREEN BUILDING COUNCIL

17. Policy

*(6:20 PM) Doug briefed the Board on the latest updates regarding Policy.

18. National

*(6:21 PM) National is rolling out an entirely new membership model. We need to understand it so we can explain to our members.

19. Annual Report

*(6:22 PM) We are at our 10th year as a Chapter. A key goal is to have an audited financial report. We will develop a simple publication now, moving forward can grow into a nice publication to showcase the Chapter in 2014 (*2004 was when a lot of our paperwork was officially filed*).

20. Strategy

*(6:22 PM) We need to update the Scorecard.

- Contacted by CleanTech to see how we can collaborate – need to set a meeting.
- Legal counsel is needed.
- Consolidation is still a topic of discussion at PRC. Get update from Matthew and Keith prior to Greenbuild.
- PPM needs to be updated.
- Board members needed – fund development, competency, working board, energy and passion to do work.
- Staying focused is key with all of our activities.

(*6:35 PM) Meeting adjourned at 6:44 PM.

Closing Round and Adjournment:

(*6:35 PM) The Board shared their closing comments about the meeting. The meeting was adjourned at 6:44 PM.

Next Board Meeting: The next Board Meeting will take place on November 6, 2012 at DPR from 4:00 – 6:00pm. Key topics will include: elections, holiday party, and GreenBuild.

Year at a glance: November 6 (Board Meeting), November 14-16 (GreenBuild in SF), December 4 (Board Meeting), December 5 (Holiday Party)

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