



# SAN DIEGO GREEN BUILDING COUNCIL

5010 Shoreham Place  
San Diego, CA 92122  
[www.usgbc-sd.org](http://www.usgbc-sd.org)

## OFFICERS

### PRESIDENT

**Beth Brummitt**  
Brummitt Energy Associates

### VICE PRESIDENT

**Robert Thiele**  
Robert Thiele Architect

### SECRETARY

**Barbara Fanning**  
Mindswing Consulting

### TREASURER

**Avery Kintner**  
Empowered Energy Solutions

## DIRECTORS

### Bill Barnard

WB Consulting

### Jacques Chirazi

City of San Diego

### Thomas Del Monte

Iterra Energy, Inc.

### Daniele Horton

Thomas Properties Group

### Sean Hulén

Barnhart Balfour Beatty

### Walter Kanzler

Qualcomm

### Jeff Marshall

Healthy Buildings

### Micah Mitrosky

IBEW Local 569

### Matthew Porreca

BNIM Architects

### Lucia Stone

San Diego Gas & Electric

## STAFF

### EXECUTIVE DIRECTOR

**Douglas Kot**  
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## Meeting Minutes - #64

San Diego Green Building Council - Board of Directors

**Meeting date:** January 15, 2014

**Meeting time:** 3:30 PM – 5:30 PM

**Location:** DPR Construction, San Diego, CA

**Minutes submitted by:** Barbara Fanning

**Board Member and Steering Committee Attendees:** Robert Thiele, Micah Mitrosky, Jacques Chirazi, Barbara Fanning, Zach Pannier, Walt Kanzler, Avery Kintner, Thomas Del Monte, Matthew Porreca, Lucia Stone, Bill Barnard, Beth Brummitt, Danielle Horton, Jeff Marshall, Sean Hulén

**Staff Attendees:** Doug Kot, Renee Daigneault, Ravi Bajaj

### 1. Board Meeting called to order by Zach (3:45 PM)

### 2. Doug Kot Resignation/ Board Appointment

Doug announced his resignation to the board for a new position in the private sector. With a heavy heart the board commented and next steps for the transition. The group thanked Doug for his service and commitment to the chapter for the past 4 years. The group discussed transition schedule and timing for release of information to chapter. Renee was asked to consider serving as Interim Director. Doug's last paid day with the chapter is February 5.

Zach called for volunteers to assist with the transition. Transition team includes Lucia, Beth, Walt, Bill, Avery, Robert, Barbara and Zach.

Zach requested consent round to approve Doug's transition from ED to a board member for a 2-year appointed term. All board members consented to Doug's appointment.

### 3. PR Update

Lucia provided an update on next steps for PR and marketing. SDGE has agreed to pay for a volunteer appreciation, farewell to Doug, what is new 2014 chapter event and create a fundraising video. The nesting committee will work with Lucia and Zach to package the SMART goals for this event that will take place on February 19 at the EIC.

#### **4. Board Elections**

Zach opened the board elections with President. Beth was elected for President for a 2-year term for 2014 and 2015. Beth agreed as long as she can count on strong board support.

Since Beth was previously Vice President, a new VP needed to be elected. The board elected Robert to a 1-year term of VP for 2014. Barbara was elected to secretary for a 2-year term for 2014 and 2015. Avery will remain treasurer for 1 more year 2014.

#### **6. Meeting Adjourned by Zach (5:30 PM)**

**Meetings for the year ahead (2014):** Feb 11, 2014