



SAN DIEGO GREEN BUILDING COUNCIL

5010 Shoreham Place
San Diego, CA 92122
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

Interra Energy, Inc.

Daniele Horton

Thomas Properties Group

Sean Hulen

Barnhart Balfour Beatty

Walter Kanzler

Qualcomm

Douglas Kot

DNV GL - Energy

Jeff Marshall

Healthy Buildings

Micah Mitrosky

IBEW Local 569

Matthew Porreca

BNIM Architects

Lucia Stone

San Diego Gas & Electric

STAFF

INTERIM EXECUTIVE
DIRECTOR

Renée Daigneault

renee@usgbc-sd.org

858-220-6523

Meeting Minutes - #73

San Diego Green Building Council - Board of Directors

Meeting date: November 11, 2014

Meeting time: 5:00 PM – 7:00 PM

Location: DPR Construction, San Diego, CA

Minutes submitted by: Barbara Fanning

Board Member and Steering Committee Attendees: Doug Kot, Beth Brummitt, Bill Barnard, Barbara Fanning, Lucia Stone, Jacques Chirazi, Jeff Marshall, Matthew Porreca

On Phone: Sean Hulen, Walt Kanzler, Avery Kitner, Danielle Horton,

Board Members Absent: Micah Mitrosky and Robert Thiele

Staff Attendees: Renee Daigneault

Board Meeting called to order by Beth (5:05 PM)

1) OPENING ROUND & ADMINISTRATIVE (5:19 PM)

Agenda Approval

Approved

Conflict of Interest

No conflicts

Meeting Minutes Approval

Approved by Bill. Barbara second.

Outstanding Action Items from previous meeting:

DPR Funding – Doug to follow-up with Zach

Finance Committee – Jan Sachs, Renee and Doug to meet

Treasurer's Report

Currently have a \$9,800 shortfall. Costs are lower than expected. Currently have 5-month reserve of @120K. We had a successful Green Apple Day with @\$8,800 donated from Balfour Beatty. YTD sponsorships are \$14,150. Expecting @\$3,500 from Green Homes Tour and \$6,000 from a consulting project with Solatube.

Green Homes Tour has potential to expand in 2015 and/or consider hosting twice a year. Preliminary attendee count is 280.

ACTION:

Beth requested finance committee to provide initial plan for funder prospects and Avery and Renee provide mid-year check in for December board meeting.

Keep track ideas of fundraising options and suggestions.

Board to consider an end of year push for fundraising and consider their commitments

Gap Update

Air & Space - Currently reviewing files and working with volunteers to review and determine outstanding items. No mechanical and system drawings available at this time. Investigating solutions.

Museum of Man - Met with facilities manager – working on discovery phase through end of year and planning to recruit volunteers in January. Looking to engage new volunteers.

Old Globe – Meeting with each team weekly and facilities team every 1 to 2 weeks. Things are moving forward.

Hall of Champions – Have had 2 meetings since last update. Only 7 volunteers on this project. Paulina happy with the group and believe they have the capacity to be successful. Prefer new volunteers with experience for this project if any latecomers.

All projects are registered. Currently no projects expected to be submitted prior to end of year.

ACTION

Confirm talking points. Meet with Lucia prior to December 1 press conference.

2) ACTION UPDATES (5:40 PM)

Strategic Retreat – Creating a committee to plan retreat.

Tentative dates - Feb 6 or 20 with an all day Friday being preferred

Lucia volunteered to support venue and catering

Barbara leading committee and working on programming and facilitator

Jeff to participate on committee

ED Search Updates –

Discussed candidates and possible questions and options for vetting candidates. We have 5 good candidates with 2 very strong options.

Board to discuss interview outcomes December 2 or 9th depending on interview process.

Holiday Party – Postponed until January 21, 2014 however we postpone again to February/March and create a larger splash with sponsors, awards, etc. Seeking a Chair for the event. Consider a professional event planner/fundraiser. We have 51 projects in 2014 and need to determine what will we award.

Annual Report

The report is available and ready to use for fundraising efforts. Board commented on Renee and Paulina's great work.

4) CLOSING ROUND (7:36 PM)

5) MEETING ADJOURNED BY BETH (7:53 PM)

NEXT MEETING: December 9 at DPR. Please RSVP.