



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 - #70

San Diego Green Building Council - Board of Directors

Meeting date: July 8, 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, Barbara Fanning, Beth Brummitt, Avery Kitner, Walt Kanzler, Matthew Porreca, Danielle Horton, Robert Thiele,

On Phone: Jeff Marshall, Bill Barnard

Board Members Absent: Jacques Chirazi, Micah Mitrosky, Sean Hulen, and Lucia Stone,

Staff Attendees: Renee Daigneault

Board Meeting called to order by Beth (5:08 PM)

1) OPENING ROUND & ADMINISTRATIVE (5:15 PM)

Agenda Approved

Conflict of Interest

No conflicts

Meeting Minutes Approval (5:16 PM)

Approved Beth.

Treasurer's Report / YTD wrap-up (5:16 PM)

We have update through May and projection for June. June we had a net shortfall of \$5,700. Restricted net assets for a \$300,000 budget we have \$75,000 or 3 months reserve. Our cash position is \$140,000 including \$50,000 from SDGE for Environmental champions. Total sponsorship for year is about 50% of what annual budget was. Revenue was 94% of target and expenses were 99%. We have a \$30,000-\$35,000 Net Shortfall expected for this 2013/2014. Missing some projections including \$10,000 from DPR. The board would like to focus on baseline reserves going forward and making sure those are solid.

We raised \$72,000 for current projection. We missed fundraising goal by \$73,000.

ACTION: Avery to update report and share with board.

Board to focus on fundraising goals and be prepared to discuss at next meeting.

Budget Presentation/Approval - 2014/2015 (5:44 PM)

New updated budget is \$283,000. Expenses are estimated at \$273,780. Net income is \$9,660.

The new budget requires the board to raise \$56,000 net revenue at a minimum allowing the chapter to run the organization in a manner similar to the current chapter.

For sponsorship and raising funds there is an opportunity to expand education through board members expertise to help generate revenue as a representative of the chapter, while limiting burden on staff. Look for different places for opportunity to make up shortfall.

Important to have ongoing budget reviews (4 months) to gauge where we are trending on the budget and that we are clear on expectations with staff and board.

CONSENT ROUND: Budget approved by board.

ACTION: Board to focus on fundraising goals and be prepared to discuss at next meeting.

3) INFORMATION UPDATES (6:39 PM)

- No Board meeting in August. Chapter continues to be active.
- September Board Meeting – 1) 2014-2015 goals update: think about new opportunities for the chapter and use alignment form for front-runner ideas but all ideas are welcome. 2) Fundraising packet to be made available as well.
- National Wish List – Doug to email Kimberly Lewis. Renee to follow-up with George Bandy regarding September keynote.
- Advocacy Update - Lunch + LEED on advocacy tomorrow regarding the climate action plan. Chapter is supporting Climate Action plan. First activity towards advocacy and supporting sustainable communities. Second activity will be Doug becoming Vice Chair of USGBC California Advocacy.
- Chapter received grant funding for Walt's service from Qualcomm.
- Applied for a grant proposal with Qualcomm as well for children's learning opportunity.
- Equinox Center going to be integrated LEED information into their dashboard.
- Walt invited Board for a get together in August at his home on a Sunday evening. More details coming soon.

4) CLOSING ROUND (6:59 PM)

5) MEETING ADJOURNED BY BETH (7:08 PM)

NEXT MEETING: September 9, 2014 at DPR. Please RSVP.

Meetings for the year ahead (2014): Sept. 9, Oct. 14, Nov. 11, and Dec. 9.