



SAN DIEGO GREEN BUILDING COUNCIL

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Meeting Minutes - #69

San Diego Green Building Council - Board of Directors

Meeting date: June 10, 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, Walt Kanzler, Bill Barnard, Avery Kitner, Robert Thiele, Micah Mitrosky, Sean Hulen, and Lucia Stone

Board Members Absent: Matthew Porreca, Jeff Marshall, Danielle Horton, and Jacques Chirazi

Staff Attendees: Renee Daigneault

Board Meeting called to order by Beth (5:11 PM)

1) OPENING ROUND & ADMINISTRATIVE (5:11 PM)

Updated Agenda Approval (5:32 PM)

Conflict of Interest (5:32 PM)

No conflicts except for Lucia regarding a conversation on grant.

Meeting Minutes Approval (5:34 PM)

Approved Doug. Seconded Walt.

Treasurer's Report / YTD wrap-up (5:34 PM)

Avery provided April/May update – we had a lower than expected loss. We received an acceleration of payment from Cuyamaca grants causing the change in April/May. This will impact June projection.

Year in Review

April/May income was strong but June will be less than projected. Revenue is showing \$38,207 (including pending sponsorship from DPR and National) for June less \$20,865 expenses leaving a net income of \$17,342. Optimistic that monies previously allocated will come in 2014.

P&L Budget vs Actual

We have hit 86% of our income and 100% of our costs to date. Contract income, corporate sponsorship, less than expected. We are about 15% shy of where we thought in income. What do we see from last year that can help us have a more credible budget in the new FY? Beth suggested that we review detail twice a year. Loss is currently \$17,009.62.

2014/2015 Budget Proposal

No ED currently funded in new budget. Budget includes 2 ½ staff. Board needs to raise a minimum of \$48,000 of corporate membership/sponsorship. Updated budget for tentative approval is equal to \$250,000 in income and \$240,000 in expenses.

ACTION:

- Add column for budget projection and updated budget projections for board reporting going forward.
- Separate corporate membership funding from sponsorship.

CONSENT ROUND:

- 1) Approval of approved revised budget of \$250,000 – All consent with updated budget for July meeting.
- 2) Approval to begin fiscal year without an approved budget. – All consent.

3) INFORMATION UPDATES

Green Build Change – Chapter to write a proposal to national about requested compensation from National/Hanley Wood. Request includes George Bandy for free for September and compensation for GAP strategy.

ACTION:

Working group to meet at BNIM on Monday, June 23.

Earth Lab Partnership – Cholas Creek location interested in a LBC for their new STEAM education facility. Chapter has call to discuss with partner. Walt and Renee discussed opportunity to tie with Qualcomm Foundation grant. Next meeting will be held on July 2 if Board members interested in attending.

September Conference – Doug is the chair for conference. Need to move quickly on save the date and determine speakers.

Year in Review – Draft is ready for review and Renee will send out to board for approval. Need approval prior to Summer Social.

4) CLOSING ROUND (7:29 PM)

5) MEETING ADJOURNED BY BETH (7:35 PM)

6) AGENDA DEADLINES

Please plan to have all materials for the next board meeting by July 1, 2014 including attachments, etc.

NEXT MEETING: July 8, 2014 at DPR. Please RSVP!

Meetings for the year ahead (2014): August 12, Sept. 9, Oct. 14, Nov. 11, and Dec. 9.