



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 - #71

San Diego Green Building Council - Board of Directors

Meeting date: September 16, 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, Walt Kanzler, Danielle Horton, and Matthew Porreca

On Phone: Barbara Fanning, Robert Thiele, Lucia Stone, Jacques Chirazi,

Board Members Absent: Jeff Marshall, Avery Kitner, Micah Mitrosky, and Sean Hulen

Staff Attendees: Renee Daigneault

Board Meeting called to order by Beth (5:19 PM)

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

Meeting Minutes Approval

Approved

Agenda Approval

Approved

Conflict of Interest

No conflicts

Treasurer's Report

Beth reviewed report. Revenue and expenses are less than expected for first 2 months. We are \$4,500 short of projected. We have \$130,000 in cash as of 9/9/14. We were expecting \$10,000 in sponsors but currently at \$2,500 for the time period. We opted not to do an expo at conference due to timing and waiting on a check from DPR, which can be attributed to the short fall.

2) ACTION UPDATES (5:40 PM)

Sponsorships & Finance

How much of our revenue came through large donations? SDG&E is our biggest sponsor thanks to Lucia. We have quite a number of small donors but the large donors \$5,000+ are important. Jacques suggested going back to previous sponsors such as Barona. Shooting for a board sponsorship of \$56,000-\$60,000 for fiscal year.

Currently, we have \$72,000 in grant funds with an additional \$22,575 based on likelihood of winning additional grants in which we have applied. Ocean Technology is a potential new opportunity, similar to Solatube, valued at approximately \$5,000 taking us to an estimated \$26,000. Other funding in grants is pending availability from SD Foundation and pending guidelines for Blue Water Project. National grant funding may or may not be available in 2014 as the program is currently on hold.

We are reviving finance committee. Doug agreed to serve as board liaison and appoint Jan Sachs as a co-chair based on her interest in fundraising.

CONSENT ROUND:

All consent committee revive and appointment of Jan Sachs.

ED Search: Approve Job Description/Schedule

Renee will be relocating to LA in January 2015 and has provided notice now to allow for a successful transition. Beth thanked Renee for her leadership most recently and for providing the time for a successful transition. Board members agreed.

We will be soliciting for a new ED with applications being accepted September 23-October 29, 2014 with selection of candidates by November 1, Interviews and Negotiations early November with a new ED in place by winter social or no later than the 1st of year. We have identified fundraising as a key skill for the new ED.

Board expressed interest in someone with green building and USGBC knowledge. The board indicated leadership and local relationships is vital. The board also indicated need to make it clear that fundraising is a key part of their role. Additionally, that national is changing the landscape of chapters and is eagerly pushing for consolidation in California and the rollout of an individual membership model.

Other things mentioned included the additional of a bonus plan, larger salary range, momentum of organization, and no relocation provided.

Barbara will finalize draft and seek consent from board.

ED Selection Committee – Barbara, Bill, Walt, and Matthew

CONSENT ROUND

Schedule – All Consent

Next Steps – All Consent

Eco-district: Declare Cooperation with Beautiful PB

Chapter has opportunity to sign declaration and proclamation to create informal agreements with similar organizations. AIA, COTE, Beautiful PB and others have signed agreement. Commitment is related to overall support including event promotion, eco-district education, and educating community on San Diego sustainability efforts.

CONSENT ROUND

All approve signing declaration.

3) INFORMATION UPDATES (7:30 PM)

- Renee asked that the board promote conference. Registration is very low.
- Board Nominations – Keith Schreinger agreed to chair committee. We are looking at 2-3 new open seats assuming @7-8 incumbents running and re-elected. We may want to consider a legal member or simply a legal friend to reach out to for advice. In the future we may consider adding an advisory board as part of the board structure.
- Climate March is this Sunday in San Diego. Details on website.

4) CLOSING ROUND (7:36 PM)

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

NEXT MEETING: October 14, 2014 at DPR. Please RSVP.

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