



SAN DIEGO GREEN BUILDING COUNCIL

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Meeting Minutes - #75

San Diego Green Building Council - Board of Directors

Meeting date: January 13, 2015

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: Avery Kitner, Jeff Marshall, Dee Davis, Jan Sachs, Barbara Fanning, Alexis Parker, Doug Kot, Beth Brummit, Walt Kanzler, Lucia Stone, Matthew Porreca

On Phone: N/A

Board Members Absent: Bill Barnard, Jacques Chirazi, Sean Hulen

Staff Attendees: Paulina Lis

Board Meeting called to order by Beth (5:07 PM)

1) WELCOME & BOARD ORIENTATION (5:07 PM)

Agenda Approval

Approved

Conflict of Interest

No conflicts

Meeting Minutes Approval

Approved by Lucia. Second Jan.

Board Introductions

Board shared more information about themselves and why they are involved with the board.

Board Orientation

Beth reviewed binder and materials with group highlighting key responsibilities and board member expectations.

ACTION:

- Board commitment forms to be signed at Board Retreat.
- Update Policies and Procedures Manual. Board to appoint Committee Lead and recruit committee to support efforts.

2) EXECUTIVE COMMITTEE NOMINATIONS (5:40 PM)

The board used dynamic governance process to elect new executive committee members. All positions are 2-year terms.

Results were as follows:

Treasurer – Avery Kintner

President - Doug Kot

Vice President – Lucia Stone

Barbara will remain Secretary and is currently serving the 2nd year of a 2-year term.

3) RETREAT UPDATE

The Board retreat will take place on Friday, February 20, 2015 at the Birch Aquarium in La Jolla. Board members with possible scheduling conflicts are Alexis Parker and Doug Kot.

4) PROGRAM STATUS UPDATES

- All board members should plan to attend the Green Meet 1/20 for introductions and State of Green Report.
- Green Conference is scheduled for September 2015. Need to appoint or hire an event planner to commit to fundraising, managing, and marketing this event.

5) CLOSING ROUND (7:36 PM)

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

NEXT MEETING: February 12, 2015