



CONNECTICUT GREEN BUILDING COUNCIL

MINUTES:

Board of Directors Meeting

6 January 2003, **SESSION 1:** 3:10 pm – 3:30 pm

Location:

CT Innovations, 999 West Street, Rocky Hill, CT

Attendees:

Robert Maddox (RM), President

Richard Barredo (RB), Vice-President

John Amatruda (JA), Secretary

Susan Brandes (SB), Bill Cowan (BC), Ken Dreitlein (KD), Wanda Dupuy (WD), Katherine Faulkner (KF), Frank Gagliardo (FG), Bryan Garcia (BG), John Mengacci (JM), Steve Murphy (SM), Richard Rourke (RR), Michael Smalec (MS), Kim Trella (KT)

Via Conference Call: Patricia Canevari (PC)

Absent:

Bruce Heyl (BH)

Business Conducted:

1) Call to Order

The meeting was called to order by RM at 3:10pm.

2) Minutes of November 4, 2002 Board Meetings

RM asked if there were comments on the minutes from the November 4th Board meeting. SM noted that he had attended the meeting, which JA will correct in the minutes. RM entertained a motion to accept the minutes as amended. The motion was made by RB and seconded by JA. The minutes were accepted by a 3-0 vote.

3) Minutes of December 2, 2002 Board Meetings

RM asked if there were comments on the minutes from the December 2nd Board meeting. WD noted a correction under Note 4, related to the proposed election process for Chair, Vice Chair, and Officers. If no Board member nominates himself/herself for an available position, the Chair will recommend someone (from the Board or from the membership at large) with the Board's approval. If the nominee accepts the nomination, it will be voted on by the Board. WD noted that this procedure also needs to be amended in Election Process

document. JA will amend the minutes accordingly. RM entertained a motion to accept the minutes as amended. The motion was made by RB and seconded by JA. The minutes were accepted by a 3-0 vote.

4) Election of Chair, Vice Chair, and Officers

WD and JM distributed a ballot they had prepared that included the self-nominations (received prior to the meeting) for the 2003 Chair, Vice-Chair, and Officer positions. Three Board members had nominated themselves as follows: Susan Brandes (Chair); Richard Barredo (Vice President); John Amatruda (Secretary). Robert Maddox had also nominated himself as President; but problems in receiving his e-mail prevented his nomination from being pre-printed on the ballot (it was later written in by hand). As two positions had no nominations, and none of the positions had more than one candidate, RM asked if anyone else on the Board wanted to nominate themselves for any of the positions. Richard Barredo noted that he has currently been acting in the capacity of both Vice President and Treasurer, and therefore nominated himself for the Vice President position. Richard Rourke nominated himself for the Vice Chair position. RM asked if there were any further nominations; none were made.

Each of the nominees was given the opportunity to make a brief statement about their candidacy (each did). RM asked if there were any objections to the slate; no objections were made. A new ballot was distributed that included all of the nominees. The ballots were completed and handed to the Secretary (JA) for counting on the spot. All of the candidates were unanimously elected (13-0 was the count for each nominee). The 2003 officers are as follows:

Chair:	Susan Brandes
Vice Chair:	Richard Rourke
President:	Robert Maddox
Vice President:	Richard Barredo
Treasurer:	Richard Barredo
Secretary:	John Amatruda

5) Adjourn

With the new Chair, Vice Chair and Officers elected, RM entertained a motion to adjourn the meeting and re-open under the direction of the new Chair. The motion was made by RB and seconded by JA. The motion was accepted by a 3-0 vote; and the meeting was adjourned at 3:30pm.