



CONNECTICUT GREEN BUILDING COUNCIL

MINUTES:

Board of Directors Meeting

7 October 2003, 4:00 pm – 6:00 pm

Location:

CT Clean Energy Fund, 200 Corporate Place, Rocky Hill, CT

Attendees:

Robert Maddox (RM), President

Richard Barredo (RB), Vice President & Treasurer

Bruce Bockstael (BB), Ken Dreitlein (KD), Katherine Faulkner (KF), Frank Gagliardo (FG), Bryan Garcia (BG), Steve Murphy (SM), Michael Smalec (MS), Kim Trella (KT), Mike Trolle (MT)

Absent:

John Amatruda (JA), Susan Brandes (SB), Bruce Heyl (BH), Richard Rourke (RR)

Business Conducted:

1) Call to Order

The meeting was called to order by RM at 4:10 pm. FG volunteered to take meeting minutes for JA.

2) Minutes of September meeting

Minutes for the September meeting were not available for approval.

3) Treasurer's Report (RB)

RB submitted Treasurer's Report dated September 30, 2003. Checking account balance as of 9/30/03 was at \$14,387.62. RB reported substantial increase in General Liability insurance at around \$5,000 - \$6,000. RB reported that membership is at 83 members. Board approved to accept the report.

4) Committee Reports - Education (KT)

Colleges conference brochures passed around and reported on mailing status to colleges, universities, private schools with resident population, and sent to list serves. Expecting approximately 100 people. KT negotiated cost of services with UH and was able to cut costs from \$4,400. to \$3,400. Contract will be signed by RB. KT passed around agenda for review. KT and MT reported that November Green Homes event has been extended one hour until 5 pm by adding a session on landscape design and solar power. MT will try to get John Rountree for the solar component. RM suggested some form of a "thank you", most likely printed on an attractive paper stock; like a certificate which can be given out at the event or mailed

within two weeks.

5) Committee Reports - Website (KD)

Suggestion was made to create mailing lists to target certain groups of professionals. Lists should come from the various events we have, then KD can enter information into data base. RM suggested reporting each month how many hits the web site is getting. LEED event for 12/9 not yet up on our web site because not yet posted on the USGBC web site.

6) Committee Reports - Membership

RM suggested that next month the Board discuss membership renewals and new members. RM also suggested that the Board think about holding a Board meeting in conjunction with a speaker, then cocktail/dinner hour to foster greater networking opportunities. This is what NYC group does once per month and sometimes twice per month. RM suggested that the CTGBC greet in some fashion, the new DPW Commissioner and encourage him to support the effort already underway at DPW to construct green buildings.

7) Old Business

No issues were raised by the Board.

- **New Business**

- RB reported that JA was looking for guidance regarding the procedure for marking ballots during the current election. RB suggested to use the same procedure as last year and the important thing is that members should know what group they belong to and use the correct ballot sheet when voting.

- RM suggested the idea of a green contest in such an area as energy efficiency or maybe multiple areas. He spoke to Judy from PACE about the contest. It was recommended that we seek publicity through the Hartford Courant. The contest's first purpose is PR for the CTGBC.

8) Next Meeting

The next Board meeting is scheduled for Monday, November 3rd at 4:00 pm, at the CT Innovations offices at 200 Corporate Place, Rocky Hill.

9) Adjourn

The meeting was adjourned by RM at 5:50 pm.