



CONNECTICUT GREEN BUILDING COUNCIL

MINUTES:

Board of Directors Meeting

10 November 2003, 4:00 pm – 5:30 pm

Location:

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

Attendees:

Susan Brandes (SB), Chair

Richard Barredo (RB), Vice President & Treasurer

Ken Dreitlein (KD), Bryan Garcia (BG), Steve Murphy (SM), Kim Trella (KT), Mike Trolle (MT), Frank Gagliardo (FG), Patricia Canevari (PC), Bruce Bockstael (BB), Michael Smalec (MS), Richard Rourke (RR)

Absent:

John Amatruda (JA), Secretary, Bill Cowan (BC), Katherine Faulkner (KF), Bruce Heyl (BH), Robert Maddox (RM), President

Business Conducted:

1) Call to Order

The meeting was called to order by SB at 4:10 pm. BG took meeting minutes in JA's absence.

2) Education Committee Report

KT discussed the college and university event held on November 4th. There were 41 sign-ups for the event. MT and KT discussed the November 15th event for home owners to learn more about green buildings. There are limited sign-ups for the event. The event is to be cancelled. Events of this sort in the future will likely take place in partnership with home shows, Smart Living Centers, or other means of easily accessing this target audience for green building education. The LEED training is scheduled for December 9th and will be held at Pitney Bowes in Stamford. KT is starting to put together future education activities and events for the CTGBC. The need to establish a speaker's bureau was discussed.

3) Membership Committee

In BC's absence, there was a discussion of dues.

RESOLVED: Dues are to stay at \$100 for individual members and \$25 for students on an annual basis.

4) Website

KD gave an update on the website. Everything is going well. Suggestions from the board are welcome.

5) **Strategic Planning and Finance**

KD briefly discussed the strategic plan. The board decided that the plan should be brought up for approval at the next meeting. KD will be sending out the plan to be discussed and approved at the December meeting.

6) **2004 Elections**

The elections were completed and the CTGBC board approved the following members to join the board:

RESOLVED: The following members of the CTGBC are to be enrolled as members of the Board of Directors for a 2-year or 3-year term (as noted) commencing in January of 2004:

Douglas Disbrow – Division I (3 years)

Mike Trolle – Division II (3 years)

Steve Murphy – Division III (3 years)

Bruce Bockstael – At Large (2 years)

Patricia Canevari – At Large (3 years)

Michael Smalec – At Large (3 years)

It should be noted that there was a tie for the final “At Large” position between Michael Smalec and Paul Antinozzi. By lot, the tie was determined in favor of Michael Smalec.

The board felt that it was important to reach out to those members who wanted to serve on the Board of Directors by following up with them directly and getting them involved on a committee.

There will be self-nominations for executive positions on the Board of Directors at the next official meeting.

7) **Old and New Issues Outstanding**

The past meeting minutes for April, May, September, and October are to be approved at the December meeting

RB needs home addresses from the Board of Directors for reporting purposes

8) **Next Meeting**

The next Board meeting is scheduled for Monday, December 1st @ 4:00pm, at the CT Clean Energy Fund offices.

9) **Adjourn**

The meeting was adjourned by SB at 5:30 p.m.