



RI CHAPTER

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BOARD MEETING AGENDA

Wednesday, Jan. 27, 2010 **8:00AM-10:00AM**

New England Institute of Technology – **Hall of Fame Room**
2480 Post Road - Second Floor (over the Student Lounge)

I. Call to Order

- Primary Meeting Purpose** – To review the 2010-2012 budget, elect officers, consider an Executive Committee and revise the bylaws.

II. Approval of Board Meeting Minutes - Dec. 17, 2009

III. Disclosure of Conflicts

IV. Chair's Report *for acceptance

V. Finance Committee Report *for discussion and action

- 2010-2012 Budget discussion and memo
- Federal appropriations 2011 opportunity
- State/fed funding 2010 opportunities

VI. Bylaws Revisions/Board Member Roles *for action

- Discussion and final vote on bylaws
- Elect officers; nominate/elect USGBC Regional Council reps for 2010
- Board members and their roles

VII. Committee Reports *for uploading to Base Camp or distribution prior to meeting

- Advocacy Committee *for discussion
- Sponsorship Committee – tier pricing for the virtual Green Market Place site *for discussion

Other Issues that Merit Discussion or Decision

- Invitations to affiliate – Environment Council of RI (\$60/\$100) *for action
- Eastern States Building Code Federation annual meeting follow up *for action

VIII. Other Business

IX. Announcements/Calendar

- New meeting schedule for 2010 – 4th Wednesday of each month
- Feb. 9th Annual Membership Meeting - attendance and sponsor organization invitees

X. Adjournment