



RI CHAPTER

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BOARD MEETING AGENDA

Oct. 15, 2009 **7:30AM-9:30AM**

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 make a determination regarding the size of the board/elections; to provide for an executive committee and to discuss the status of the 2010 Action Plan.

II. Approval of Board Meeting Minutes (Oct. 5, 2009)

- Ratify the decision by the board to accept the LEED Workshop press release ***for action**

III. Disclosure of Conflicts

IV. Chair's Report *for acceptance

V. Finance Committee Report *for acceptance

VI. Board and Officer Assessment Report (i.e., Nominating Committee Report) *for acceptance

- Executive Director position - Next steps ***for action**
- Results of Self Assessment
- Succession "Plan" – Officer transition/board size and terms ***for action**
- Executive Committee – Definition/formation
- Election Process/Ballot and timeline
- Bylaws revisions

VII. Committee Reports

- Program Committee – Action Plans – Next steps ***for action**
- Virtual Green Market Place Committee - Vet new service provider requests ***for action**

Other Issues that Merit Discussion or Decision

- RI Foundation grant award for \$24,000 ***for action**
- RFP for Auditor ***for action**
- January 2010 annual membership meeting -speaker selection ***for action**
- Invitations to affiliate – ECRI/ AIA/ Apeiron/Grow Smart RI / PES/PPS ***for action**
- Eastern States Building Code Federation annual meeting - complimentary pass for NEIT and 1/8 advertisement design ***for action**

VIII. Other Business

IX. Announcements/Calendar

- Oct. 22nd** - Energy code update – monthly chapter meeting – Jack Leyden
- Oct. 23rd** - Friday night reception USGBC Face-to-Face meeting at NYLO Warwick, RI 7PM
- Nov. 12th** – CSG + LEED Homes presentation
- Nov. 23rd - LEED Core Concepts workshop
- Dynamic Governance Training – Saturday, December 5th - all day

X. Adjournment