



RI CHAPTER

www.usgbcri.org

BOARD MEETING AGENDA

Jan. 15, 2008 4:30PM-6:30PM

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

I. Call to Order

A. Introductions/Volunteer Recognition

- B. Primary Meeting Purpose** – to review draft language for the 2009 legislature re: green buildings and to determine educational and training program priorities for 2009

II. Approval of Board Meeting Minutes – Nov. 6, 2008 (pending) and Dec. 4, 2008 – posted on web

III. Disclosure of Conflicts – refer to policy

IV. Chair's Report – Connie McGreavy

- 501 (c) (3) IRS application submitted – 60 day determination anticipated with federal support
- Grants report– pending communication from Providence Chamber of Commerce
- RIGBC board member and committee support – take advantage of web resources and Base Camp

V. Treasurer's Report – Patti Young

- Report on 2009 revenues and expenses – thank you to National Grid for \$5000 corporate gift!
- Review quotes for general liability policy
- Request to purchase FSC-certified paper for official correspondence as well as office supplies (donations welcome-please bring them along to the meeting)

VI. Progress Reports - minutes accepted in lieu of a verbal report; discussion will be ordered according to committees with action items, followed by very brief updates from others

- Standing committees (Finance, Program, Membership)
- Ad hoc committees, beginning with Advocacy – Steve Hughes followed by Education/Outreach - LEED workshop schedule and outreach events planned – Gaytha Langlois
- USGBC Regional Council update: May 8th Leadership Summit, Hartford, CT – Kathy Kanterman
- USGBC Regionalization Task Force/LEED 2009 update/AIA Summit –Chris Armstrong

VII. Other Issues that Merit Discussion or Decision

- A. ECRI advocacy letter and Environment RI letter to President Obama – Chris Kearns
- B. Request by Providence Engineering Society for RIGBC to become an affiliate – Jan Greenwood

VIII. Other Business

IX. Announcements

- A. Dates for 2009 Board Meetings – 3rd Thursdays; note alternating PM/AM times
- B. New RIGBC office at NE Tech: Greenwood Bldg; 2nd floor; phone #: 739-5000 x3537

X. Adjournment

Committees: please post all relevant documents to Base Camp for review prior to meetings.