



RI CHAPTER

BOARD MEETING AGENDA

Nov. 6, 2008

New England Institute of Technology - Room 317

I. Call to Order

A. Introductions

- B. **Primary Meeting Purpose** – to adopt organizational bylaws in order to proceed with the 501(c)3 nonprofit organization application and to discuss major initiatives and committee functionality/progress

II. Approval of Organizing Group Minutes – Sept 29, 2008

III. Approval of Bylaws and Disclosure of Conflicts

IV. Chair's Report

V. Treasurer's Report –

- ❑ Report on 2008 revenues and expenses
- ❑ Review quote for 2009 general liability policy

VI. Progress Reports

- ❑ Interim standing committees (Finance, Program, Membership)
- ❑ Interim ad hoc committees (all others)
- ❑ Consolidation of committees/volunteers around projects
 - Further define committees/goals and align with local/national objectives
- ❑ USGBC Regionalization Task Force update
- ❑ USGBC Regional Council update
 - Greenbuild volunteer sign-up; LEED projects and chapter photos with captions needed
 - Bus to NEXUS and RI building tour (both canceled)

VII. Issues that Merit Discussion or Decision

- A. Full Chapter Status –
- ❑ 501(c)3 application requires completion ASAP
- B. LEED AP Study Group – Mark Winslow
- C. Request for Green Mentor/Green Shadow program by Brown U's student group

VIII. Other Business

IX. Announcements

- A. Date of next Board Meeting –Thursday Dec. 4, 2008 to adopt final program with budget
*committees meet in-between
- B. Third Thirsty Thursday – “Green Drinks” - location to be announced

X. Adjournment