



**Chicago** U.S. Green Building Council – Chicago Chapter

## Meeting Minutes

**Committee:** Programs Committee

**Meeting Date:** December 14<sup>th</sup>, 2009

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### Attendees (In person):

- Meghann Maves
- Colin Rohlfing
- Lenora Smith
- Tina Harbin
- Austin Hahn
- Erin Hatcher
- Debbie Farley (phone)
- George Tuhowski (phone)
- Alex Yeung (phone) – Due in May ☺
- Doug Widener

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### Submitter Information

Name: Colin Rohlfing

Organization/Company: HOK

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### Next Meeting

Date: January 11<sup>th</sup>, 2009

Location: HOK, 60 E Van Buren Floor 14

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### New Business/Agenda:

- Assign roles and responsibilities to all programs for 2010
- January Business Meeting
- February Special Events
- Neocon Trolley
- Holiday Party and Board Elections early discussion

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**Minutes: 12/14/2009**



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- **January – Carbon [Meghann, Colin and Ryan Hoger]**
  - Ideas: Collaborative – Designer/Energy Modeler
    - Update 12/28/09 – Weidt Group, AIA Chicago and Perkins and Will are on board for the Jan meeting.
    - 2030 – What this means from an energy reduction v. carbon reduction v. cost reduction
    - Speaker presentation – (Energy Modelers) Weidt Group – David Eijadi (Colin to follow up); Anand, Sachin – DBHMS & IIT Adjunct Professor (good public speaker. Ryan to follow up??)
    - Could the modeler speak to an actual process – with an actual architect/engineer they worked with
    - Designer – would also introduce the 2030 commitment
    - Or Intro –Vuk or Stephen Kishmore??? Could also help advertise... (Colin to contact)
    - Focus on process, how it evolved, client discussion/story on how the model should develop – how to engage with the *process* of energy modeling
    - AIA list serve, ASHRAE list serve 2<sup>nd</sup> and BOMA list serve 3<sup>rd</sup>
    - Sponsor discussion with Doug (Meghann and Colin) – Have the Carpenters Union provide some of the food
      - Reach out to Carpenter’s Union and Tony– MM
      - Comed – DW
      - Talk to Tony 1<sup>st</sup> for sponsorship
    - McDonald’s Headquarters as a case study. CI project - AY
- **February – MM Walking tour [Cindy Farias, Erin Hatcher, Debby, Cara Cocos, Daniel Starr, Victor Garces]**
  - Get a list of all CI spaces in MM
  - Send email to volunteer group
  - Request list of chapter members from Doug / Karin to identify contacts for each showroom
  - Identify main contact for each showroom



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### 1. Work plan and Roles & Responsibility assignments:

Program	Date	Event Lead (work w/ Colin & Meghann)	Tasks:
Chapter Business Meeting – Carbon / 2030 Challenge	January	Meghann & Colin, Ryan Hoger	
LEED-CI MMart Walking Tour	February	Cindy Farias, Erin Hatcher, Debby, Cara Cocos, Daniel Starr, Victor Garces	Need to get stops & sponsor \$\$\$ determined quickly
March Chapter Business Meeting: Regional BMP Pecha Kucha		M. Maves, Colin, Austin, Alexe, Ryan Hoger	Send sample Pecha Kucha
Building Tour: Rebuilding Exchange	April	J. Hopkins , Tina, Alexe, Meghann, Daniel Starr	Chairs donated – ask Victor Garces, Contact people that have used materials
Chapter Business Meeting: LEED ND & Sustainable Sites Initiative	May	Austin, Colin, Kevin Graham, Meghann	Panel from Alexe so we don't repeat. Chicago pilot projects. CNU, Mayor of Milwaukee – reach out.
Neocon Trolley Tour	June	Meghann, Tina, Erin, Debby, Lenora	New stops needed



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**Meeting Minutes**

Chapter Business Meeting: M&V Planning & LEED 2009	July	Ryan Hoger, Colin, Tina, Meghann, Doug	Green touchscreen, TRiriga, Cannon. Year 2 results on 25 case study projects. 1 hour presentation
Boat Cruise with IIDA	August	K. Lombardozzi & ? <i>(Support needed for Kim?). Debby, Cindy</i>	
Chapter Business Meeting: Greenbuild Kick-off	September	Kim, Pam, Lenora, Colin, Meghann	
N/A			
Annual Meeting & Holiday Party. Event formerly known as the Holiday party.	November 4 <sup>th</sup>	Kim, Meghann, Colin, Tina, Lenora	New, larger venue discussion
N/A			

- 2. Sub-committee formation for venue scouting and pre-booking
  - a. Venue ideas?
- 3. Sponsorship idea sharing
- 4. Chapter Updates: D. Widener
  - a. Busy year with Greenbuild, let's not kill ourselves

- **Holiday Party & Board Elections – Nov. 19<sup>th</sup>**



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- Notes

	<b>Pros</b>	<b>Cons</b>
Union League Club – need larger venue. 350 people	Free space meeting space  “Discounted food”  Accessible to downtown and drivers  Gets members involved / to vote	Open bar – expensive!!!  Limited bar – expensive!!! Can’t Control costs  Not LEED certified  No “green” practices  “Older” feeling – does it reflect our current membership demographics  “Holiday Party” title throws it off. Rename
Date – Nov. 11, 2011	Prior to Greenbuild – people aren’t “burned” out yet  Need to allow board candidates a chance to speak for voting before mid-December	Too early for “holiday” theme  Will we be able to market effectively that close to GB?  Split causes more work  Smaller attendance