



RESIDENTIAL GREEN BUILDING COMMITTEE MEETING MINUTES

DATE: December 20, 2011

Submitter Information

Name: Mark Jackson
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Next Meeting

Date: January 17, 2012
Location: Webinar. Call in details will be distributed in the January newsletter
Time: 4 to 5pm

Meeting Minutes

Location: Jefferson Tap & Grille
Attendees: Jason La Fleur, RGB Committee Sarah Coulter
 Chairman

	Doug Widener, USGBC – Illinois Chapter, Executive Director	Eric Barton
	Tony Janowski, USGBC – Illinois Chapter Board Chair	Patrick Coveny
	Bill Seeger	Garret Hovest
	Laureen Blissard and Paul Blissard	Lenora Smith
	Larry Alport	Al Medina
	Steve Pohlman	Ben and Kerryann Weaver
	Elizabeth Richards	Christopher Payne
	Kristen Short	Eric Currier
	Matt Cole	Mark Jackson, Secretary

Board Level Reports

I. Board Level Reports

Chapter Update introduced by Jason La Fleur

- Doug Widener said that the Chapter office staff is working through the strategic plan, including the external and internal goals. The 10th anniversary of the Chapter is in 2012
- The 2012 Gala will be renamed and less formal. It will be held at the Green Exchange on May 10, 2012

- The Chapter is participating in the Better Buildings: Better Business expo in Schaumburg at the end of January

Secretary Report

- Mark Jackson reported that the November 15, 2011 meeting minutes and RGB report have been posted to the Chapter's website
- Please review the USGBC – Illinois anti-trust compliance statement
- Please continue to send events to Mark for inclusion in the monthly RGB newsletter

Board Chair Report

- Jason discussed the Passive House Consultant Training and Eric Barton reviewed the monthly meeting schedule for the Chicago Passive House group
- There is a January 26, 2012 multi-family certification program through the USGBC – Illinois Chicago Branch. See the Chapter's website for details.
- Jason reminded the group that the International Energy Conservation Code 2012 code changes go into effect in Illinois in June 2012. There are significant changes from the previous code. Go to the Chapter's website for the link to a schedule of training sessions for energy codes.
- Jason discussed the Windy City Habitat professional development program which is scheduled to begin soon
- The Better Buildings: Better Business Conference is January 31 to February 2, 2012 in Schaumburg. There will be Chapter workshops at the conference. The Chapter is seeking volunteers to work the Chapter booth. Please contact Joan Martin in the Chapter office for details.

RGB Updates

I. Affordable Housing

Elizabeth Richards discussed the Affordable Housing Cohort program which has a goal of seeing 25 LEED Green Associate designations awarded

II. Chicago Green Homes

No report

III. LEED for Homes

No report

IV. Existing Homes Subcommittee

No report

V. HBA

No report

VI. PR

No report

VII. Advocacy

The Committee is looking for a volunteer to work with Sarah Coulter as an RGB Advocate. Please contact Sarah

VIII. Education

No report

Unfinished Business

I.

New Business

I.

Adjournment

Jason adjourned the meeting and said that the January 17 meeting will be conducted via webinar

U.S. Green Building Council – Illinois Chapter Anti-Trust Compliance Statement

Organizations like the U.S. Green Building Council - Illinois Chapter may engage in a number of educational activities for its members and the public. For example, the Chapter may create an educational program about or distribute to participants, customers, members, and the public information about green building products and services. However, since organizations like the Chapter involve interaction and communication between competitors, they are also subject to scrutiny under antitrust laws. It is the policy of the Chapter to comply fully with antitrust laws. To avoid creating any issues under the antitrust laws, the members of the Chapter should not engage in any discussions or agreements concerning the following topics either in formal meetings or informal social gatherings: 1. Prices, price changes, price quotations, bids, pricing policies, pricing philosophies, price levels, price differentials, mark-ups, discounts, or allowances; 2. Any element of price, including credit, warranties, or other terms and conditions of sale; 3. Output, production, profits or costs; 4. The customers to whom a company sells; 5. The territories in which a company sells; 6. The amount that a company

pays for goods or services; 7. The selection, rejection, or termination of customers or suppliers; 8. Business plans or strategies; 9. Restrictions on the development or use of technology; 10. Exchange of any competitive information. Please note that this statement is not complete and is only a general guide. The intent of this statement is to remind the members of the importance of continued compliance with the antitrust laws.

ITEMS IN RED INDICATE AN ACTION THAT NEEDS TO TAKE PLACE.