



Chicago



U.S. Green Building Council – Chicago Chapter

ROCKFORD/NORTHERN IL BRANCH STEERING COMMITTEE MEETING MINUTES

DATE: May 14, 2010

Submitter Information

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Next Meeting

Date: Tuesday, June 1, 2010 @ 5:30pm

Location: Rock Valley College Room (TBD)

Agenda: Events/Education

Meeting Minutes – 5:30pm

Location: Rock Valley College WTC Room 141

Attendees:	Mike Dudek - Chair	Earl Wilsey
	Pam Jackson (Illinois Chapter)	Jim Kutz
	Jeremy Watkins - Secretary	
	Jason Parker	
	John O'Neil	
	Sherry Goodwin	
	Rick McClellan	
	Tim Gaumont	
	Terri Nielson	
	Mark Bethel	

Chapter Level Reports - (Chapter Liaison – Pam Jackson)

- I. Chapter name has officially changed to Illinois Chapter. All branches will receive a packet of all the updated forms.
- II. Fifth Emerald Gala (May 22): still have tickets available. Check out the website.
- III. Looking for individuals interested in a LEED GA study group. Potentially three weeks long one or two nights a week. More information at the first part of June.
- IV. Chicago Chapter has hired a PR consultant to work with the branches.

Branch Reports

- I. **Chair –**
 - a. Mike D. received donation from Aquascape – rain barrel to put in the Gala's silent auction.
 - b. Terri N. got some football autographed by Tom Waddle from the Chicago Bears to place in Gala silent auction.
- II. **Membership committee –**
 - a. Mike D. suggested all steering committee members to talk to one person about joining the chapter/attending an event.

- III. **Programs Committee –**
a. May event will not be scheduled.

Unfinished Business

- I. **Event Planning –**
a. June Events:
i. Aldo Leopold Nature Center Tour in Madison, WI.
• Mark B. to champion event.
ii. Recycled Materials
• This program has CEU credits approved from the USGBC national.
• Pam to get information to us from North/Northwest branch.
b. July Event:
i. Residential Green Building – LEED Homes 101
ii. Jeremy W. to champion event.
c. August event
i. Judson University Architectural building tour
ii. John O. to champion event
- II. **Critical Thinking Ideas**
a. Mike and Frank to spearhead sponsorship for the branch.

New Business

- III. **North/Northwest Branch partnership.**
a. Many events/programs have been organized by the North/Northwest branch. We will be trying to work with them to help organize and perfect our events.

Miscellaneous

- IV. Earth Day booth at RVC wasn't as successful as anticipated. We had very little people come to both the booth and the presentation Mike D. put together.

Adjournment

Meeting adjourned at 6:40pm.