

**Meeting Minutes**  
**USGBC - Illinois Chapter**  
**Residential Green Building Committee Meeting**  
**October 19, 2010**

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Meeting called to order: 4:30pm

Present:

Barton, Eric; Felber, Brenda; Isaacson, Ron; Blissard, Lauren; Rappel, Dan; Seeger, Bill; Styzinski, Bill; Weiss, Brandon; Coulter, Sarah; LaFleur, Jason

Item	Description	Action / Discussion	By
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<b>I.</b>	<b>Committee Welcome, Announcements, and Attendee Introductions</b>	J. LaFleur
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<b>II.</b>	<b>Chapter Announcements</b>	K. Kaluzny
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1. Chapter doing a phone-a-thon on 10/26 to increase chapter membership for lapsed members
2. 2011 Workplan in progress; Chicago steering committee branch selected
3. There will be Chapter-developed LEED GA exam prep sessions; 3 weekly meetings of 2 hrs each

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**III. Committee Business**

1. J. LaFleur  
Minutes from Sept 2010 meeting approved
2. Affordable housing initiative - other chapters looking at providing experience opportunities have volunteers pay \$400 or so for the costs of LEED certification (not revenue source for the chapter) to make this more appealing to affordable housing groups.
3. Affordable Housing summit Tues 11/16 - Wed 11/17 - \$150 for not for profit employees; Scholarships available. See Greenbuild web site for details
4. 10/12 SSW event comparing residential rating systems - excellent partnership success with SSHBA. Event sold out (75 people). D. Rappel
5. 10/19 NNW event on Leveraging Incentives will fill the room

**IV. Advocacy Report**

1. Lauren stepping out of RGB Advocate role for 2011; will mentor someone from the Advocacy tem for this role. L. Blissard
2. Greenbuild Legacy project workday: 10/24
3. Greenbuild Legacy projet blog at [www.leadforhomesillinois.org/](http://www.leadforhomesillinois.org/)

**V. Chair's Report**

1. Energy Center of Wisconsin to work with USGBC Illinois and the RGB committee to bring a high-performance homes conference to IL in early 2012. More details to come, but Chapter has agreed to concept. J. LaFleur
2. Chicago Green Homes program revisions underway for version 3. Public comment / focus groups happening 10/19 - 11/4. Contact Tim Heppner for details.

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3. Elections for 2011 discussed. Several roles available. We will send out position descriptions and expectations in early November, perhaps have a webinar to go through the positions later in November. Elections to be held in
4. Greenbuild - Contact Pam Jackson, staff liaison, at Chapter if you're intersted in volunteering; [greenbuildexpo.org](http://greenbuildexpo.org)
5. No meeting in November. Instead, come to Greenbuild! Chapter party will be Tuesday 11/16 at English. See [usgbc-illinois.org](http://usgbc-illinois.org) for details.
6. Next mtg: Dec 14, 2010; to avoid holiday schedule conflicts; Oak Park, IL. Elections for 2011 will be held.

Meeting Adjourned: 5:40pm

Respectfully Submitted,  
 Christopher Payne, Secretary (Jason La Fleur, 10/19 Notetaker)