

Meeting Minutes
USGBC - Chicago Chapter
Residential Green Building Committee Meeting
February 16, 2010

Meeting called to order: 4:00pm

Present:

W. Wolmer, S. Coulter, C. Fitzgerald, J. Torres, M. Stanwood, E. Barton, P. Garetto, C. Lunsford, C. Payne, S. Pohlman, D. Rappel, D. Thompson, B. Weiss, L. Blissard, J. LaFleur

Attachments: NA

Item	Description	Action / Discussion	By
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I.	Committee Welcome, Announcements, and Attendee Introductions	J. LaFleur
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Anti-trust and Conflict of Interest statements read. From this point forward, the Anti-trust policy will be attached to the listserve correspondence.

Anti-trust Statement

Organizations like the U.S. Green Building Council - Chicago 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.

Conflicts of Interest Statement

This policy is designed to ensure that all officers, directors, committee members and other persons serving in a leadership capacity of, for, or on behalf of the U.S. Green Building Council ("Leaders") and its

Chapters or Organizing Groups exercise good judgment in dealing with conflicts that could undermine the best interests of the Council.

Item	Description	Action / Discussion	By
		<p>Leaders must disclose all conflicts to the Steering Committee leader or her/his designee (a) at each annual meeting of the Steering Committee (if not previously disclosed), and (b) at any other time immediately following discovery of a conflict.</p> <p>Disclosures must be written and must include sufficient detail so as to allow a complete and objective assessment of the conflict.</p>	
II.	Committee Business		J. LaFleur
		<p>1. Secretary's report. Meeting minutes accepted with no exception. Announcement made regarding updating info on Sign-in sheet. To update info on this, log on to listserv through listserv e-mail and follow directions to add additional information.</p>	C. Payne
		<p>2. Vice Chair's report. Budget and project updates. Projects update: all events except one have people signed up as point people. Persons needed to follow through with Greenbytes article.</p>	D. Rappel
		<p>3. RGBA report. RGBA advocacy project Statistics on numbers of LEED projects and funding options for grants to cover some credentialing costs presented. For more information, contact Lauren.</p>	L. Blissard
		<p>4. Chair's report. Branch programming – Demystifying LEED for Homes RFP review team needed Nuts and Bolts class in development for LEED H - volunteers needed.</p> <p>LEED H Study Sessions will eventually need to be Natural Talent competition ongoing. Charette session set for March 27th - volunteers needed. Alternative Energy & Building Efficiency Conference & Exhibition in Chicago, September 23-24, 2010.</p>	J. LaFleur
		<p>5. Open Announcements Better Buildings March 3-5 LEED Home Tours: 2/26 Thermal Bypass Checklist tour in Edgewater 2/27 ICF home in Logan Square</p>	

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III. Presentation Introduction C. Lunsford

A request for future presentations was put out. All members of the committee are to suggest a speaker for future sessions. Contact Corbett for additional info.

IV. Education Session (30+15min): What is a Thermal Bypass Checklist (TBC) and why is it important for green homes? C. Lunsford

Meeting Adjourned: 5:50pm

Respectfully Submitted,
Christopher Payne, Secretary