

Meeting Minutes
USGBC - Chicago Chapter
Residential Green Building Committee Meeting
January 19, 2010

Meeting called to order: 4:00pm

Present:

L. Blissard, L. Alport, E. Barton, T. Davis, C. Fitzgerald,
 J. Gill, K. Kaluzni, C. Lunsford, G. Modrovic, C. Payne,
 S. Pohlman, D. Rappel, J. Russell, B. Seeger, L. Shalzi, J.
 Shatterton, B. Styczynski. R. Harty, L Iabine, J. LaFleur

Attachments: NA

Item	Description	Action / Discussion	By
I.	Committee Welcome, Announcements, and Attendee Introductions	Introduced new committee leadership: J. LaFleur (Chair), D. Rappel (Vice-Chair), C. Payne (Secretary), K. Kaluzny (Staff)	J. LaFleur
II.	Chapter Announcements	<ol style="list-style-type: none"> 1. Deadlines for proposals to present at greenbuild is today. 2. Natural Talent Competition is ongoing. Pass word on to young green professionals. Info on LEED seminar related to competition is forthcoming. 3. New listerve is up and running to distribute weeky event announcements and committee meeting announcements. 	K. Kaluzny, J. LaFleur
III.	Presentation Introduction		C. Lunsford
IV.	Education Session (30+15min): PASSIVE HAUS – an overview of a the Passive Haus program as presented by George Sullivan.		G. Sullivan

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V.	Committee Business		
	1. Secretary Report - sign in, minutes recap, committee listserv, and education evaluation process:	Individuals can log onto the listserv through update e-mails and input their own information or update out-dated information. Minutes will be uploaded to the USGBC website and linked on meeting announcements for review. Absence of comments back to secretary presumes acceptance. Evaluation forms handed out. Committee requested to submit comments on questions for evaluation of programs vetted at RGBC meetings. Future questionnaires will be distributed via e-mail after the meeting.	C. Payne, L. Blissard
	2. Vice Chair Report - budget updates and general RGB projects	Sign-up sheets for special projects distributed to find point-persons to organize each event.	D. Rappel
	3. RGBA Report - National RGB updates, Initiatives, and RGB advocacy projects deferred to next meeting.		L. Blissard
	4. Chair Report - meeting schedule, special projects, and upcoming RGB events		J. LaFleur
	5. Open Discussion / Other Announcements	Parties interested in attending Better Build and car-pooling, contact Corbett. Corbett's company is setting up a training center for BPI. Parties interested in using the space should contact him. Details about sustainable features of for-sale properties by MLS # was introduced. Searchable fields with various criteria, disclosure forms, and qualified real estate professionals are all part of the process. For more info, contact John.	C. Lunsford C. Lunsford J. Shatarian

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VIII. Announcements

J. LaFleur

1. Future Committee Presentation: Development of 300 & 400 level programming - utilizing the EPP (education preferred provider) program – we will discuss a time when it is most convenient for the committee for a training session.

2. FREE tour of a home going through a green gut-rehab. Located in the Bucktown neighborhood of Chicago, this LEED for Homes Registered project is reusing as much of the original 1890s structure as possible.

The gut-rehab project is targeting LEED Platinum, and includes a Green Garage with a solar-powered awning providing power to the construction team. Friday, January 22 at 2:00 PM, reserve a space at www.leadforhomesillinois.org

Meeting Adjourned: 6:05pm

Respectfully Submitted,
Christopher Payne, Secretary