

Meeting Minutes
USGBC - Chicago Chapter
Residential Green Building Committee Meeting
September 21, 2010

Meeting called to order: 4:30pm

Present:

C. Payne, M. Ameer, P. Chapello, C. Chapello, B. Maniates, A. Demeter, K. Demeter, M. Stanwood, S. Pohlman, R.M. Reed, J. Hutchison, P. Deleeuw, E. Barton, R. Waller, K. Kaluzny, J. Frederick, D. Rappel, W. Wolmer, A. Medina, J. Kreiher, S Coulter, W. Heine

Attachments: RGB Topics Menu for 2011

Item	Description	Action / Discussion	By
I.	Committee Welcome, Announcements, Introductions.		J. LaFleur
II.	Chapter Announcements		K. Kaluzny
	1. Discussed chapter reorganization to become statewide. Effort put forward for committees to become state-wide committees also. A call for leadership with this effort will be coming out shortly.		
	2. Membership drive is ongoing. Lotteries are taking place for new members and different prizes are being given away as people sign up.		
III.	Committee Business		
	1. Secretary's report. No report made as no additional comments were given to posted minutes.		C. Payne
	2. Volunteer program for affordable housing discussed. C. Payne is heading the effort with J. Kriehner.		C. Payne
	Chris is overseeing coordination with volunteers and Jenn is heading up the effort to identify and work with Non-Profits and Affordable Housing Providers. Interested parties should contact Chris or Jenn .		

Item	Description	Action / Discussion	By
3.	RGBA Report - Legacy Homes ae in construction.	Progress can be followed on www.leadforhomesillinois.org/greenbuild-homes The following dates have large advocacy events where volunteers may be needed: Sept 25 at Contigny and Oct. 2nd at Evanston. E-mail Jay if you are interested.	J. LaFleur
4.	Chair Report - Recap of Generation green Videos given	as well as announcements about Greenbuild. Announced that per a poll from last meeting, LEED for Homes AP sessions will be planned for Jan/Feb and a possible workshop for Oct/Dec 2011.	J. LaFleur
5.	PR Report - Greenbytes should have been e-mailed to all	members. This is a member benefit and current issue focuses on RGB. Next month will focus on schools.	J. LaFleur
6.	Vice Chair Report - Outlined October programs include.	November, there will be an off-site event, and December will be the holiday Party. If anyone is interested in helping with the party, contact Dan.	D. Rappel
7.	2011 Education Strategic Report - See attached topics	menu for targeted programs for 2011. Desire to develop a program for green real estate. Interested parties should contact Sarah Coulter. Other Point Persons announced: Rose Marie Reed for Green Remodeling and Larry Alport for Codes and Energy Star 2011. A subcommittee for Existing Homes is being organized. Interested parties should contact Steve Pohlman.	J. LaFleur
8.	Announcement that elections will be coming up in	December.	J. LaFleur

Meeting Adjourned: 5:40pm
Next Meeting: Riverwoods, IL. Before event at the Ryerson Welcome
Center.

Respectfully Submitted,
Christopher Payne, Secretary