



Chicago

U.S. Green Building Council – Chicago Chapter

Meeting Minutes

Committee/Branch: State & Local Government

Meeting Date: February 18, 2010

Next Meeting

Date: (3rd) Thursday, March 18, 2010 from 6:00 – 7:00 PM

Location: NELSON, 55 West Wacker Drive, Suite 600, Chicago, IL 60601

Minutes:

2) Co-Chair Elections – Jeff Davis/Selena Worster Walde

- a) Jamie Peters & Sean Ziadeh nominees for Co-Chair
- b) Nominees spoke about their interest and plan for the committee moving forward
- c) Following the meeting Sean stepped down from the nomination, wanting to focus on the Advocacy side of the committee
- d) 3/18/10 Meeting will make motion to accept Jamie as the new Co-Chair
- e) The Election Timeline will be as follows:
 - i) Jan 14 Mtg – Nominations Open
 - ii) Jan 14 – Feb18: Questionnaire (following meeting to nominees)
 - iii) Feb - 2/18 Mtg: Candidate Speeches
 - iv) Feb - March: Election times
 - v) March 3/18 Mtg: New Co-Chair announced
 - vi) April 4/15 Mtg: New Co-Chair Begins

3) Outreach Subcommittee Update –Jeff Gavin:

- a. “Going Green for Municipalities” Event – February 25, 2010 with Fox Valley being held at Naperville DePaul Campus Building
 - i. 2 Part Panel Discussion – How to save money by going green & then how to pay for it
- b. Event is struggling w/Attendance. The SLGC members will send out to contacts they think will be interested in the event
 - i. Glitch in new Chapter event management delayed invitation being sent to SLGC contact list
- c. New Member Recruitment! The OC is looking for additional support for their outreach events; interested parties should contact Jeff Davis (jeff.davis@harnetech.com) or Selena Worster Walde (sworster@mechinc.com)

4) Education Subcommittee Update –Keith Baubkus:

- a. 2/17/10 Conference Call – Set Goals
 - i. Clean up existing presentation
 - ii. Add more on How to Pay for LEED to the presentation
 - iii. Train committee & present to committee the updated presentation
 - iv. Send out notification to SLGC contacts that the presentation is available and can be scheduled for their municipality



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- b. Sean Ziadeh & Steve Grossmark will share their presentation updates w/the Education subcommittee
 - c. Next Meeting – Conference Call 3/17/10
 - d. New Member Recruitment! ED group is looking for additional support for their re-tooling their presentation, developing a chapter training day, coordinating speaking events the OC; interested parties should contact Jeff Davis (jeff.davis@harnetech.com) or Selena Worster Walde (sworster@mechinc.com)
- 5) Advocacy Subcommittee Update – Catherine Allen & Selena Worster Walde**
- a. Catherine gave overview of the National Advocacy training day and what it means to the SLGC
 - b. Conference call to be set up to discuss the goals of the Advocacy SC for the year
- 6) Legislative Update – Sean Ziadeh**
- a. Reference February Update sent to the committee
- 7) West Chicago Presentation – Steve Grossmark & Sean Ziadeh**
- a. Presentation given to the West Chicago group looking into sustainability for the West Chicago City Council
 - b. Presentation information – LEED & Ordinances and whether it was a good idea to have LEED in an ordinance
 - c. Sean prepared handout w/info on different ordinances – will share with Education SC
 - d. Sean & Steve will follow up w/West Chicago to see if they need further information
 - e. Thank you Steve & Sean for all of your work in preparing for and then giving this presentation
- 8) Chapter Sponsorship Committee**
- a. If SLGC members have any potential sponsors for events please send to Kelly Dougherty or Keith Baubkus