



## RESIDENTIAL GREEN BUILDING COMMITTEE MEETING MINUTES

DATE: January 18, 2011

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### Submitter Information

**Name:** Rose Marie Reed

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### Next Meeting

**Date:** February 15, 2011

**Location:** Logan Square Kitchen

**Time:** 4:00 pm to 6:00 pm

### Meeting Minutes

**Location:** Virtual

**Attendees:**

	Eric Barton	Chris McAuliffe
	Laureen Blissard	Al Medina
	Sara Coulter	Steve Pohlman
	Pam Garetto	Dan Rappel
	Katie Kaluzny	Rose Marie Reed
	Jason LaFleur	Elizabeth Richards
	Scott Madlener	Brandon Weiss
		Doug Widener

### Board Level Reports

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#### I. Board Level Reports – *Katie Kaluzny*

- a. Received 90 RFP proposals, some residential. Review is in process by Education chairs scheduled to be completed by the end of March.
- b. Membership dues increase scheduled for February 1<sup>st</sup>. Can renew at the old rates until January 31<sup>st</sup>. There is a 3 year renewal option, or you can renew up to 5 years.
- c. Nominations are now open for the National Leadership Awards which will be Presented at the Gala.

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## RGB Updates

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**I. Affordable Housing –**

Volunteer program will be lead by Elizabeth Richards, and Chris Payne. We will be working with Habitat for Humanity. If you are aware of any opportunities, send a completed application to Chris: topherpay@gmail.com

**II. Chicago Green Homes –**

Eric Barton is working on this, and Tim Heppner is coordinating. CCGT is currently working on 3.0 changes, which is being moved to be more performance driven than prescriptive.

Two rounds of public comment have been completed, but they are currently in third round of public comment as they would like to see more input from builders and contractors. There has been very little participation from builders and contractors, and they would like to see more of these stakeholders involved.

If you have anything to share, contact Eric.

**III. LEED for Homes –**

Public sessions are open. This is an electronic submission process. There has been no outreach to builders, and very little builder/contractor participation or representation.

**IV. Existing Homes Subcommittee –**

Inaugural meeting was held in November. Steve Pohlman, GAPScore, and Al Medina, NAR, are co-chairs. Need to get more people listed and signed up for the Chicago Green Home Guide to help promote REGREEN.

<http://greenhomeguide.com>

EHS will be working on promoting a Homeowner's Awareness Program, and Recruiting NAR Green Designees for more consumer contact. News about the new existing homes subcommittee needs to be rolled out to all the branches. They will be looking for branch advocates to participate.

The next EHS meeting is scheduled for January 27<sup>th</sup> at NAR's downtown offices.

**V. HBA –**

Brandon Weiss will be acting as the liaison for the Northern Illinois Home Builders Association. There is an "HBA Smart Series" available for educational opportunities.

**VI. PR –**

Scott Madlener will be handling the PR and website updates.

**VII. Advocacy–**

Sara Coulter and Pam Garetto will be jointly heading up the advocacy efforts for 2011. Our sincere thanks go out to Laureen Blissard for all she has done.

**VIII. Education-**

National has created prerecorded webinars that are available to members to communicate to others through outreach. Contact Jason for more info.

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**Unfinished Business**

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- I. 2011 has just started so no unfinished business to report.

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**New Business**

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- I. 2011 has just begun so all new business is in updates.

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**Adjournment**

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*ITEMS IN RED INDICATE AN ACTION THAT NEEDS TO TAKE PLACE.*