



RESIDENTIAL GREEN BUILDING COMMITTEE MEETING MINUTES

DATE:

Submitter Information:

Name: Mark Jackson

Telephone: 847-975-7263

Email: Markjackson424@aol.com

Next Meeting

Date: Tuesday, July 19, 2011

Location: [Chicago Community Loan Center](#) 29 East Madison, Suite 1700, Chicago

Time: 4:00 to 5:30 pm

Meeting Minutes

Location: Gut rehab at 336 Wabash in Elgin, IL submitted for LEED certification by Brandon Weiss

Attendees:

Jason La Fleur, Chairman

Scott Madlener, PR/Mkting

Rossen Marinov

Brandon Weiss, HBA liaison

Mark Jackson, Secretary

Steve Pohlman, Existing Homes Coord.

Bill Seeger

Larry Alport

Eric Barton

Rick Sabatino

Board Level Reports

I. Board Level Report

1. Jason La Fleur opened the meeting with attendee introductions and thanked Brandon Weiss for hosting the meeting at his remodeled residential project

Chapter Announcements and Report

Katie Kaluzny was unable to attend so Jason gave Katie's report.

1. There is an Operations Circle meeting for Chapter leaders in August
2. There is a Chapter Business meeting on July 12 in the French Market at the Ogilvie Transportation Center in Chicago from 5:30 to 7:30. We need a volunteer for the RGB table. Please contact Katie if you are interested.

3. USGBC – Illinois Chapter members are eligible for a discounted admission to the EPA's Lead Safe Renovation, Repair and Painting course. Two open course dates are July 9 and July 30. Please see the Chapter's June 21 email announcement with details.

Secretary Report

1. Mark Jackson reported that the May 17, 2011 meeting minutes are posted on the website. Mark asked for a motion to approve the minutes, Scott M approved and Bill S. seconded
2. Mark reminded the attendees to review the U.S. Green Building Council – Illinois Chapter Anti-Trust Compliance Statement.
3. Mark said that he was working with the Chapter office on technology alternatives for permitting RGB Committee members who are unable to attend a meeting to call in. The plan is to test a call in system at the July meeting.
4. Pam Garetto was unable to attend the meeting so Mark gave the Advocacy report. Speakers Bureau training sessions are set for June 22 (this session was cancelled on June 22) and June 29 in Chicago. Contact Pam Jackson in the Chapter office to register to attend the June 29th session. Content Experts speaker training will occur in July or August. Pam's RGBA notes will be posted with the June 21 RGB Committee meeting notes. Pam's notes detail recent Chapter/RGB booth staffing and events. Pam noted that Jason's keynote talk at the Aurora Green Fest was well received by the attendees.

Vice Chair Report

Dan Rappel was unable to attend so Jason gave Dan's report

1. Building Green Homes on a Budget is scheduled for June 28th in Woodstock. **(This event has been rescheduled for July 26th. If you were scheduled to attend on June 28th, please respond to the June 23rd email from the Chapter office confirming if you will attend on July 26th)** This is a Rockford/Northern IL Branch event and will include a tour of Chapter Officer Mike Dudek's in progress LEED home
2. USGBC – Illinois, the Energy and Environmental Building Alliance (EEBA) and Northern Illinois Home Builders are working on a joint event for July 26th which will include a session by Justin Wilson from EEBA on the Reality of Building Net Zero Homes possibly followed by a boat cruise. Details are still being finalized. Garrett Hovest is coordinating.
3. On July 28th there will be a free presentation on Green Building Rating Systems at the Chicago Center for Green Technology
4. On August 9th, there will be a free presentation on Financial Incentives for Green Remodeling at the Chicago Center for Green Technology
5. The North/NW Branch is hosting a presentation on Green Real Estate MLS in Wheeling on November 16th.
6. On Nov 11th at the Merchandise Mart there will be a LEED for Homes workshop HOMES 301: Implementing the LEED for Homes Rating System.

Chair Report

1. Jason asked if anyone was attending Greening the Heartland in Cincinnati, OH. No meeting attendees were going to Cincinnati. Katie K. and Dan Rappel are attending

2. Jason reminded meeting attendees that Chapter members are entitled to a discount to attend Appraisal Institute classes on green building the week of June 27.

RGB Updates

I. Affordable Housing

Jason gave Elizabeth Richards report. There is a pilot program with Habitat Pro/Windy City Habitat to help build affordable housing and provide Chapter members with work experience that can be used for LEED AP Homes qualification. Larry Alport said that Windy City had asked him for clarification on issues regarding Chapter involvement. Jason asked Larry to contact the RGB Affordable Housing Group team.

II. Chicago Green Homes

No Report

III. LEED for Homes

See Vice Chair's report

IV. Existing Homes Subcommittee

Steve Pohlman discussed the inaugural Efficiency First meeting. This is a certification program that focuses on energy. The July meeting may be a conference call. Membership is free so interested Chapter members are encouraged to join. The next Existing Homes Subcommittee meeting is June 23 at Yova Café in Oak Park. The next Speed Green event is Sept 17th at the South East Oak Park Residents Association meeting. Steve said that the Subcommittee is finalizing the Homeowners Awareness Program details.

V. HBA

Brandon Weiss said that the Naperville liaison for the HBA is working on arranging a builders panel and presentation on appraisal methods. The event is likely to be limited to a maximum of 10 builders.

VI. PR

Scott Madlener said that he needs water-related articles for the next Green Bytes and needs more articles for other future editions. Rossen Marinov said that he might possible have access to potential content.

VII. Advocacy

See Secretary's report

VIII. Education

No report

Unfinished Business

I.

New Business

I. Passive House training is being scheduled for July in Chicago, followed by the exam.

Adjournment

Jason asked for a motion to adjourn and Bill S. seconded.

Anti-Trust Compliance Statement

Organizations like the U.S. Green Building Council - Illinois 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. To avoid creating any issues under the antitrust laws, the members of the Chapter should not engage in any discussions or agreements concerning the following topics either in formal meetings or informal social gatherings:

1. Prices, price changes, price quotations, bids, pricing policies, pricing philosophies, price levels, price differentials, mark-ups, discounts, or allowances;
2. Any element of price, including credit, warranties, or other terms and conditions of sale;
3. Output, production, profits or costs;
4. The customers to whom a company sells;
5. The territories in which a company sells;
6. The amount that a company pays for goods or services;
7. The selection, rejection, or termination of customers or suppliers;
8. Business plans or strategies;
9. Restrictions on the development or use of technology;
10. Exchange of any competitive information.

Please note that this statement is not complete and is only a general guide. The intent of this statement is to remind the members of the importance of continued compliance with the antitrust laws.

Updated January 27, 2010