

New Buildings Institute Board Meeting

April 23, 2015 – 8:00 am – 10:00 am PDT

Virtual Board Meeting, GoToMeeting

A virtual meeting of the Board of Directors of New Buildings Institute was held April 23rd, 2015, convening at 8:00 AM Pacific time via GoToMeeting for the purpose of transacting all proper business of the corporation.

Those present, representing a quorum of the Board:

David Goldstein
Michael McAteer
Steve Nadel
Doug Baston
Gregg Ander
Jeff Harris
Ed McGlynn

Jan Berman
George Malek
Brendan Owens
Marge Anderson
Tom Barone
Kurt Stenberg

Staff present:

Ralph DiNola, CEO

The Meeting was called to order by David Goldstein at 8:05 am PDT

The board reviewed the agenda for approval:

AGENDA

1. Review and Approval of February 2015 Meeting Minutes
2. Operations Report
3. Closing

1) Board Motion:

Motion: Ed McGlynn moved to accept the February Board Meeting Minutes

Second: Michael McAteer

There was no discussion

The February Meeting Minutes were approved unanimously

2) Operations Report (Ralph):

Management update

The board was invited to discuss NBI Board Committee Activities. Committee members discussed fundraising, development and finance committee activities. Nancy Jenkins of Southern California Edison was acknowledged as a new member of the NBI Board of Directors

Ralph briefed the board on the following topics:

- Staffing
- Development
- Finances
- Programs

Meeting adjourned at 10:00 AM PDT.